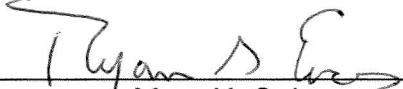


**MARCH 25, 2009 CITY COUNCIL ADDENDUM
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated March 25, 2009. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



Mary K. Suhm
City Manager

3-20-09
Date



Edward Scott
City Controller

3/20/09
Date

RECEIVED

2009 MAR 20 PM 3:30

CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MARCH 25, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 90

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 91 - 95
Addendum Item 5

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 96 - 105

**ADDENDUM
CITY COUNCIL MEETING
MARCH 25, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- United States of America v. City of Dallas, Texas, Civil Action No. 3:08-CV-1063-K
- City of Dallas, Texas et al. v. H. Dale Hall, et al., No. 08-10890
- Legal issues related to establishing residential, commercial and industrial rates for natural gas service to be charged by Atmos Energy Corporation, and the Company's request to pass through to customers the Company's plant investment for natural gas (GRIP), filed on May 23, 2008, as amended on August 1, 2008, and related matters

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Judge of the Dallas Municipal Courts

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a twelve-month master agreement for automobiles, light trucks, vans, and utility trucks - Sam Pack's Five Star Ford in the amount of \$3,332,735, McKinney Dodge, Inc. dba Dodge City of McKinney in the amount of \$1,897,934, Sonic-Lute Riley L.P. dba Lute Riley Honda in the amount of \$1,242,960, Friendly Chevrolet in the amount of \$949,634, Southwest International Trucks, Inc. in the amount of \$765,307, Rush Truck Center in the amount of \$685,124, Black Jack II Automotive dba Caldwell Country Chevrolet in the amount of \$559,381, B & C Body Co. in the amount of \$510,148, and Dallas Freightliner - Western Star in the amount of \$463,152, lowest responsible bidders of twelve - Total not to exceed \$10,406,375 - Financing: Current Funds (\$4,013,127), 2008 Equipment Acquisition Contractual Obligation Notes (\$3,817,999), Water Utilities Current Funds (\$1,617,921), 2005 Equipment Acquisition Contractual Obligation Notes (\$343,623), 2007 Equipment Acquisition Contractual Obligation Notes (\$312,921), Aviation Current Funds (\$89,557), U.S. Department of Homeland Security Grant Funds (\$82,416), Confiscated Monies Funds (\$66,702), and 2006 Equipment Acquisition Contractual Obligation Notes (\$62,109)
2. Authorize a twelve-month master agreement for heavy equipment - Continental Equipment Co. in the amount of \$486,915, Landmark Equipment Co., Inc. in the amount of \$457,965, Conley Lott Nichols Machinery in the amount of \$159,088, Stewart & Stevenson Services, Inc. in the amount of \$80,906, Holt of Texas in the amount of \$47,176, and Kaeser Compressors, Inc. in the amount of \$39,480, lowest responsible bidders of nine - Total not to exceed \$1,271,530 - Financing: Current Funds (\$56,424), Water Utilities Current Funds (\$456,917), 2006 Equipment Acquisition Contractual Obligation Notes (\$87,925), 2008 Equipment Acquisition Contractual Obligation Notes (\$670,264)

**ADDENDUM
CITY COUNCIL MEETING
MARCH 25, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Business Development & Procurement Services (Continued)

3. Authorize a twelve-month master agreement for refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers and air compressor trailers - Southwest International Trucks, Inc. in the amount of \$4,011,613, Rush Truck Center in the amount of \$695,148, Texas Waste Equipment dba Heil of Texas in the amount of \$686,652, Metro Ford Truck Sales, Inc. in the amount of \$213,520, Sam Pack's Five Star Ford in the amount of \$281,328, B & C Body Co. in the amount of \$279,544, and Equipment Southwest, Inc. in the amount of \$16,200, lowest responsible bidders of ten - Total not to exceed \$6,184,005 - Financing: Current Funds (\$856,953), Water Utilities Current Funds (\$58,480), 2007 Equipment Acquisition Contractual Obligation Notes (\$36,844), 2008 Equipment Acquisition Contractual Obligation Notes (\$5,153,732), 2006 Equipment Acquisition Contractual Obligation Notes (\$77,996)

Housing

4. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) and Sec. 49.5 (8) (D) (iv) and (E) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and rehabilitation of the proposed 152-unit, The Plaza SRO located at 1011 South Akard Street - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

Mayor and City Council

5. A resolution endorsing state legislation supporting the concept of "meet and confer" for city employees - Financing: No cost consideration to the City (via Mayor Leppert)

CORRECTION:

Department of Development Services

92. Authorize an actual reasonable moving and related expenses-nonresidential payment for Wilson Office Interiors, L.L.C., who was displaced as a direct result of real property acquisition of the property at 1301 McDonald Street, Bays Nos. 1, 2 & 5, to be used in conjunction with the Trinity River Corridor Project - Not to exceed ~~\$934,245~~ \$1,021,950 - Financing: 1998 Bond Funds

ADDENDUM DATE March 25, 2009

ITEM		IND							
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
1			All	C	AVI, PBD, ATT, CMO, CCS, EHS, EBS, FIR, HSG, LIB, OEQ, PKR, POL, PWT, SAN, STS, WTR	\$10,406,374.67	76.67%	1.60%	Authorize a twelve-month master agreement for automobiles, light trucks, vans, and utility trucks
2			All	C	PBD, EBS, WTR, PKR, PWT, STS	\$1,271,529.65	100.00%	0.00%	Authorize a twelve-month master agreement for heavy equipment
3			All	C	PBD, SAN, WTR, EBS	\$6,184,005.00	100.00%	11.20%	Authorize a twelve-month master agreement for refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers and air compressor trailers
4			2	C	HSG	NC	NA	NA	Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) and Sec. 49.5 (8) (D) (iv) and (E) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and rehabilitation of the proposed 152-unit, The Plaza SRO located at 1011 South Akard Street
5			All	I	MCC	NC	NA	NA	A resolution endorsing state legislation supporting the concept of "meet and confer" for city employees

TOTAL \$17,861,909.32

ADDENDUM ITEM # 1

KEY FOCUS AREA: Public Safety Improvements and Crime Reduction

AGENDA DATE: March 25, 2009

COUNCIL DISTRICT(S): All

DEPARTMENT: Aviation
Business Development & Procurement Services
City Attorney's Office
City Manager's Office
Code Compliance
Environmental & Health Services
Equipment & Building Services
Fire
Housing
Library
Office of Environmental Quality
Park & Recreation
Police
Public Works & Transportation
Sanitation Services
Street Services
Water Utilities

CMO: Dave Cook, 670-7804
Ramon F. Miguez, P.E., 670-3308
Mary K. Suhm, 670-5306
Forest E. Turner, 670-3390
Ryan S. Evans, 670-3314
Thomas P. Perkins, Jr., 670-3491
A. C. Gonzalez, 671-8925
Jill A. Jordan, P.E., 670-5299
Paul D. Dyer, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a twelve-month master agreement for automobiles, light trucks, vans, and utility trucks - Sam Pack's Five Star Ford in the amount of \$3,332,735, McKinney Dodge, Inc. dba Dodge City of McKinney in the amount of \$1,897,934, Sonic-Lute Riley L.P. dba Lute Riley Honda in the amount of \$1,242,960, Friendly Chevrolet in the amount of \$949,634, Southwest International Trucks, Inc. in the amount of \$765,307, Rush Truck Center in the amount of \$685,124, Black Jack II Automotive dba Caldwell Country Chevrolet in the amount of \$559,381, B & C Body Co. in the amount of \$510,148, and Dallas Freightliner - Western Star in the amount of \$463,152, lowest responsible bidders of twelve - Total not to exceed \$10,406,375 - Financing: Current Funds (\$4,013,127), 2008 Equipment Acquisition Contractual Obligation Notes (\$3,817,999), Water Utilities Current Funds (\$1,617,921), 2005 Equipment Acquisition Contractual Obligation Notes (\$343,623), 2007 Equipment Acquisition Contractual Obligation Notes (\$312,921), Aviation Current Funds (\$89,557), U.S. Department of Homeland Security Grant Funds (\$82,416), Confiscated Monies Funds (\$66,702), and 2006 Equipment Acquisition Contractual Obligation Notes (\$62,109)

BACKGROUND

This master agreement will allow the City to purchase automobiles, light trucks, vans and utility trucks through a master agreement process. A master agreement process gives the City the flexibility to acquire its automotive needs as funding becomes available or as needs arise. Procuring vehicles through a master agreement process also affords the City the opportunity to lock in favorable pricing throughout the end of the model year thus becoming the preferred method of vehicle acquisition.

This twelve-month master agreement is structured to give departments flexibility in choosing both vehicles and options, and the time of purchase to accommodate their specific needs.

Replacement vehicles have gone through an evaluation process using an established criteria to ensure that only vehicles that have exceeded their regular maintenance program are replaced. The evaluation process uses a criteria that includes life to date maintenance costs, recommended replacement mileage, recommended replacement life, and a point system that includes down time, and number of work orders to determine a vehicles productivity. Before a vehicle is considered or recommended for replacement, the vehicle must meet at least two of four factors.

This master agreement will allow for the purchase of 359 pieces of automotive equipment. Departments receiving equipment in this purchase include: Attorneys Office, Aviation, Code Compliance, Fire and Rescue, Police, Water Utilities, Equipment and Building Services, Environmental Health, Housing, Library, Office of Environmental Quality, Public Works, Park and Recreation, Sanitation Services, and Street Services. All of the following equipment are additions to the fleet or replacements for equipment that has met the replacement criteria.

ATT – Attorneys Office will receive one (1) unit as follows:

1 Passenger Van

AVI – Aviation will receive three (3) units as follows:

2 Crew Cab Pickups

1 Utility Truck

CCS – Code Compliance will receive seventy three (73) units as follows:

38 CNG Administrative Sedans

4 ¼ ton Pickups

2 ½ ton Pickups

1 ¾ ton Pickup

1 Commercial Van

13 Live Animal Vans

2 Stake Bed Trucks

2 Dump Truck

2 CNG Roll-Off Container Trucks

4 Landscape Trailers

4 Utility Trailers

BACKGROUND (Continued)

DFD – Fire and Rescue will receive thirty seven (37) units as follows:

- 1 Mid Size Sedan
- 10 CNG Administrative Sedans
- 1 ¼ ton Pickup
- 2 Passenger Vans
- 14 Mid Size SUV's
- 5 Full Size SUV's
- 4 1 ton Pickups

DPD – Police Department will receive one hundred twenty two (122) units as follows:

- 71 Marked Squad Cars
- 24 Unmarked Sedans
- 4 1 ton Pickups
- 1 Passenger Van
- 1 Mid Size SUV
- 5 Full Size SUV's
- 14 Police Tahoes
- 2 Paddy Wagons

DWU – Water Utilities will receive fifty six (56) units as follows:

- 1 ½ ton Pickup
- 18 ¾ ton Pickups
- 2 1 ton Pickups
- 7 Cargo Vans
- 1 Mid Size SUV
- 16 Utility Trucks
- 1 Stake Bed Truck
- 1 CNG Dump Truck
- 9 Backhoe Trailers

EBS – Equipment and Building Services will receive three (3) units as follows:

- 2 ¾ ton Pickups
- 1 Stake Bed Truck

EHS – Environmental Health Services will receive two (2) units as follows:

- 2 Passenger Vans

HOU – Housing will receive one (1) unit as follows:

- 1 ½ ton Pickup

LIB – Library will receive one (1) unit as follows:

- 1 Delivery Van

OEQ – Office of Environmental Quality will receive one (1) unit as follows:

- 1 ½ ton Pickup

BACKGROUND (Continued)

PBW – Public Works and Transportation will receive four (4) units as follows:

- 2 ¾ ton Pickups
- 2 Full Size SUV's

PKR – Park and Recreation will receive nine (9) units as follows:

- 3 ¾ ton Pickups
- 3 Mid Size SUV's
- 1 Utility Truck
- 1 Dump Truck
- 1 Chipper Truck

SAN – Sanitation Services will receive twenty six (26) units as follows:

- 14 ½ ton Pickups
- 2 ¾ ton Pickups
- 5 Flat Bed Trucks
- 3 Transfer Trucks
- 2 Utility Trucks

STS – Street Services will receive twenty (20) units as follows:

- 6 ½ ton Pickups
- 1 ¾ ton Pickup
- 2 Cargo Vans
- 1 Commercial Van
- 1 Crane Truck
- 1 Emergency Truck
- 1 Bucket Truck
- 1 CNG Dump Truck
- 1 CNG Roll-Off Container Truck
- 1 Heavy Haul Truck
- 1 Low Boy Trailer
- 2 Utility Trailers
- 1 Backhoe Trailer

The leasing of vehicles and equipment was investigated through a formal Request for Bid in February 2007 and revisited in January 2008. In the discussion with the vendors several issues became apparent.

- Dealerships are restricted by Federal regulations on leases to Tax-exempt entities
- Regulations require the lessee to be 100% responsible for the principle balance of the equipment cost and based on a walk-away lease containing residual value this requirement would not be met
- Leasing companies have no remedy against a tax-exempt entity that elects to walk away from the lease agreement or exercise a non appropriation clause

BACKGROUND (Continued)

- Leasing companies would require that a maximum mileage be assigned to each vehicle under a lease and limit the lease to a four to five year timeframe
- In order to avoid exorbitant penalties for excess mileage and efficient use, the vehicles would require a higher level of monitoring to insure compliance with established contracts. This would most likely require additional personnel to manage the lease fleet

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 458 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)

On March 26, 2008, City Council authorized a twelve-month master agreement for Police squad cars by Resolution No. 08-0827.

On February 27, 2008, City Council authorized a twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks by Resolution No. 08-0629.

On March 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks by Resolution No. 07-0975.

On February 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 07-0748.

On February 26, 2007, the Finance, Audit & Accountability Committee was briefed on the purchase of automobiles, light trucks, vans and utility trucks.

On November 5, 2005, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 05-3293.

On November 10, 2004, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 04-3262.

FISCAL INFORMATION

\$4,013,126.28 - Current Funds
\$3,817,999.02 - 2008 Equipment Acquisition Contractual Obligation Notes
\$1,617,921.37 - Water Utilities Current Funds
\$ 343,623.00 - 2005 Equipment Acquisition Contractual Obligation Notes
\$ 312,921.00 - 2007 Equipment Acquisition Contractual Obligation Notes
\$ 89,557.00 - Aviation Current Funds
\$ 82,416.00 - U.S. Department of Homeland Security Grant Funds
\$ 66,702.00 - Confiscated Monies Funds
\$ 62,109.00 - 2006 Equipment Acquisition Contractual Obligation Notes

M/WBE INFORMATION

29 -Vendors Contacted
0 - No response
0 - Response (bid)
0 - Response (no bid)
0 -Successful

458 M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Sam Pack's Five Star Ford

White Female	18	White Male	104
Black Female	1	Black Male	20
Hispanic Female	7	Hispanic Male	75
Other Female	1	Other Male	7

McKinney Dodge, Inc. dba Dodge City of McKinney

White Female	9	White Male	28
Black Female	0	Black Male	2
Hispanic Female	6	Hispanic Male	27
Other Female	0	Other Male	0

Sonic-Lute Riley L.P. dba Lute Riley Honda

White Female	19	White Male	81
Black Female	5	Black Male	10
Hispanic Female	3	Hispanic Male	32
Other Female	9	Other Male	40

ETHNIC COMPOSITION (Continued)

Friendly Chevrolet

White Female	13	White Male	49
Black Female	2	Black Male	31
Hispanic Female	5	Hispanic Male	44
Other Female	0	Other Male	0

Southwest International Trucks, Inc.

White Female	39	White Male	279
Black Female	1	Black Male	24
Hispanic Female	4	Hispanic Male	42
Other Female	0	Other Male	3

Rush Truck Center

White Female	7	White Male	104
Black Female	2	Black Male	10
Hispanic Female	2	Hispanic Male	24
Other Female	0	Other Male	3

Black Jack II Automotive dba Caldwell Country Chevrolet

White Female	10	White Male	20
Black Female	0	Black Male	5
Hispanic Female	1	Hispanic Male	0
Other Female	1	Other Male	0

B & C Body Co.

White Female	6	White Male	51
Black Female	0	Black Male	0
Hispanic Female	0	Hispanic Male	3
Other Female	0	Other Male	0

Dallas Freightliner - Western Star

White Female	18	White Male	99
Black Female	2	Black Male	11
Hispanic Female	6	Hispanic Male	19
Other Female	0	Other Male	1

BID INFORMATION

The following bids were received from solicitation number BP0910 and were opened on February 5, 2009. This master agreement is being awarded to the lowest responsive and responsible bidders by line. Information related to this solicitation is available upon request.

BID INFORMATION (Continued)

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Sam Pack's Five Star Ford	1635 IH 35E North Carrollton, TX 75006	Multiple Lines
*McKinney Dodge, Inc. dba Dodge City of McKinney	1608 W. Louisiana St. #70 McKinney, TX 75069	Multiple Lines
*Sonic-Lute Riley L.P. dba Lute Riley Honda	1331 N. Central Expwy. Richardson, TX 75080	Single Line
*Friendly Chevrolet	2754 N. Stemmons Dallas, TX 75207	Multiple Lines
*Southwest International Trucks, Inc.	3722 Irving Blvd. Dallas, TX 75247	Multiple Lines
*Rush Truck Center	8810 IH 10 East San Antonio, TX 78219	Multiple Lines
*Black Jack II Automotive dba Caldwell Country Chevrolet	800 Hwy. 221 E Caldwell, TX 77836	Multiple Lines
*B & C Body Co.	3611 Irving Blvd. Dallas, TX 75356-9040	Multiple Lines
*Dallas Freightliner - Western Star	3040 Irving Blvd. Dallas, TX 75247	Multiple Lines
Saturn of Aggieland	197 North Earl Rudder Frwy. Bryan, TX 77802	Multiple Lines
Hi-Way Equipment	2019 Airport Frwy. Eules, TX 76040	Non-responsive**
Vandergriff Chevrolet II, L.P.	1200 West Interstate 20 Arlington, TX 76017	Non-responsive**

**Vandergriff Chevrolet II, L.P. was deemed non-responsive due to not submitting required bid security. Hi-Way Equipment was deemed non-responsive due to not having a Texas dealer franchise license.

OWNERS

Sam Pack's Five Star Ford

Sam Pack, President

McKinney Dodge, Inc. dba Dodge City of McKinney

Gus Rodriguez, President
Johnann McCain, Secretary

Sonic-Lute Riley L.P. dba Lute Riley Honda

B. Scott Smith, President
David B. Smith, Vice President
David P. Cospers, Secretary

Friendly Chevrolet

Mark Eddins, President

Southwest International Trucks, Inc.

Russ Trimble, President
Rud Hefner, Vice President
Jane Roth, Secretary

Rush Truck Center

W.M. "Rusty" Rush, President
Martin A. Naegelin, Vice President

Black Jack II Automotive dba Caldwell Country Chevrolet

Jon Hildebrand, President

B & C Body Co.

Bill Bankston, President
Bob Heatherly, Vice President
Joe Kennedy, Treasurer

Dallas Freightliner - Western Star

Charles K. Bowen, President
Kirk R. Hagen, Vice President
John Micietto, Vice President
John Pruitt, Secretary

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twelve-month master agreement for automobiles, light trucks, vans, and utility trucks - Sam Pack's Five Star Ford in the amount of \$3,332,735, McKinney Dodge, Inc. dba Dodge City of McKinney in the amount of \$1,897,934, Sonic-Lute Riley L.P. dba Lute Riley Honda in the amount of \$1,242,960, Friendly Chevrolet in the amount of \$949,634, Southwest International Trucks, Inc. in the amount of \$765,307, Rush Truck Center in the amount of \$685,124, Black Jack II Automotive dba Caldwell Country Chevrolet in the amount of \$559,381, B & C Body Co. in the amount of \$510,148, and Dallas Freightliner - Western Star in the amount of \$463,152, lowest responsible bidders of twelve - Total not to exceed \$10,406,375 - Financing: Current Funds (\$4,013,127), 2008 Equipment Acquisition Contractual Obligation Notes (\$3,817,999), Water Utilities Current Funds (\$1,617,921), 2005 Equipment Acquisition Contractual Obligation Notes (\$343,623), 2007 Equipment Acquisition Contractual Obligation Notes (\$312,921), Aviation Current Funds (\$89,557), U.S. Department of Homeland Security Grant Funds (\$82,416), Confiscated Monies Fund (\$66,702), and 2006 Equipment Acquisition Contractual Obligation Notes (\$62,109)

Sam Pack's Five Star Ford, Sonic-Lute Riley L.P. dba Lute Riley Honda, Friendly Chevrolet, Southwest International Trucks, Inc., Rush Truck Center, Dallas Freightliner - Western Star and B & C Body Co. are local, non-minority firms, have signed the "Business Inclusion & Development" documentation, and propose to use their own workforces.

McKinney Dodge, Inc. dba Dodge City of McKinney and Black Jack II Automotive dba Caldwell Country Chevrolet are non-local, non-minority firms, have signed the "Business Inclusion & Development" documentation, and propose to use their own workforces.

PROJECT CATEGORY: Goods

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$7,979,060.00	76.67%
Total non-local contracts	\$2,427,315.00	23.33%
TOTAL CONTRACT	\$10,406,375.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
American Best Transportation	BMDB36778Y0210	\$7,958.31	0.10%
Total Minority - Local		\$7,958.31	0.10%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
General Truck Body Manufacturing, Inc.	WFWB23758N0110	\$158,225.00	6.52%
Total Minority - Non-local		\$158,225.00	6.52%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$7,958.31	0.10%	\$7,958.31	0.08%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$158,225.00	1.52%
Total	\$7,958.31	0.10%	\$166,183.31	1.60%

March 25, 2009

WHEREAS, on November 10, 2004, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 04-3262; and,

WHEREAS, on November 9, 2005, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 05-3293; and,

WHEREAS, on May 10, 2006, City Council authorized a twelve-month master agreement for automobiles, heavy equipment and motorcycles by Resolution No. 06-1381; and,

WHEREAS, on February 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 07-0748; and,

WHEREAS, on March 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks by Resolution No. 07-0975; and,

WHEREAS, on February 27, 2008, City Council authorized a twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks by Resolution No. 08-0629; and,

WHEREAS, on March 26, 2008, City Council authorized a twelve-month master agreement for Police squad cars by Resolution No. 08-0827; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That a master agreement for the purchase of automobiles, light trucks, vans and utility trucks is authorized with Sam Pack's Five Star Ford (113696) in the amount of \$3,332,735.00, McKinney Dodge, Inc. dba Dodge City of McKinney (VS0000013894) in the amount of \$1,897,933.67, Sonic-Lute Riley L.P. dba Lute Riley Honda (371947) in the amount of \$1,242,960.00, Friendly Chevrolet (004813) in the amount of \$949,634.00, Southwest International Trucks, Inc. (003940) in the amount of \$765,307.00, Rush Truck Center (517378) in the amount of \$685,124.00, Black Jack II Automotive dba Caldwell Country Chevrolet (399371) in the amount of \$559,381.00, B & C Body Co. (341365) in the amount of \$510,148.00, and Dallas Freightliner - Western Star (341711) in the amount of \$463,152.00 for a term of twelve months in a total amount not to exceed \$10,406,374.67.

Section 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for automobiles, light trucks, vans and utility trucks. If a written contract is required or requested for any or all purchases of automobiles, light trucks, vans and utility trucks under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

March 25, 2009

Section 3. That the City Controller is authorized to disburse funds in an amount not to exceed \$10,406,374.67.

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.

DISTRIBUTION:

Business Development & Procurement Services
Aviation
City Manager's Office
Equipment & Building Services
Fire
Police
Sanitation Services
Water Utilities
City Attorney's Office
Code Compliance
Environmental and Health Services
Housing
Library
Office of Environmental Quality
Public Works and Transportation
Park and Recreation
Street Services

ADDENDUM ITEM # 2

KEY FOCUS AREA: Public Safety Improvements and Crime Reduction

AGENDA DATE: March 25, 2009

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Equipment & Building Services
Water Utilities
Park & Recreation
Public Works & Transportation
Street Services

CMO: Dave Cook, 670-7804
Forest E. Turner, 670-3390
Ramon F. Miguez, P.E., 670-3308
Paul D. Dyer, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a twelve-month master agreement for heavy equipment - Continental Equipment Co. in the amount of \$486,915, Landmark Equipment Co., Inc. in the amount of \$457,965, Conley Lott Nichols of Texas, Inc. in the amount of \$159,088, Stewart & Stevenson Services, Inc. in the amount of \$80,906, Holt of Texas in the amount of \$47,176, and Kaeser Compressors, Inc. in the amount of \$39,480, lowest responsible bidders of nine - Total not to exceed \$1,271,530 - Financing: Current Funds (\$56,424), Water Utilities Current Funds (\$456,917), 2006 Equipment Acquisition Contractual Obligation Notes (\$87,925), 2008 Equipment Acquisition Contractual Obligation Notes (\$670,264)

BACKGROUND

This master agreement will allow the City to purchase heavy equipment through a master agreement process. A master agreement process gives the City the flexibility to acquire its automotive needs as funding becomes available or as needs arise. Procuring equipment through a master agreement process also affords the City the opportunity to lock in favorable pricing throughout the end of the model year thus becoming the preferred method of heavy equipment acquisition.

This twelve-month master agreement is structured to give departments flexibility in choosing both equipment and options, and the time of purchase to accommodate their specific needs.

BACKGROUND (Continued)

Replacement equipment has gone through an evaluation process using an established criteria to ensure that only equipment that has exceeded their regular maintenance program are replaced. The evaluation process uses a criteria that includes life to date maintenance costs, recommended replacement mileage, recommended replacement life, and a point system that includes down time, and number of work orders to determine an equipments productivity. Before an equipment is considered or recommended for replacement, the equipment must meet at least two of four factors.

This master agreement will allow for the purchase of 18 pieces of off road construction equipment. Departments receiving equipment in this purchase include: Water Utilities, Equipment and Building Services, Public Works and Transportation, Park and Recreation, Street Services.

DWU – Dallas Water Utilities will receive nine (9) units as follows:

- 3 Air Compressors
- 1 Track Loader
- 1 Mixer
- 4 Backhoes

EBS – Equipment and Building Services will receive two (2) units as follows:

- 1 Forklift
- 1 Tug

PBW – Public Works and Transportation will receive one (1) unit as follows:

- 1 Mixer

PKR – Park and Recreation will receive two (2) units as follows:

- 1 Track Loader
- 1 Backhoe

STS – Street Services will receive four (4) units as follows:

- 1 Skid Steer Loader
- 1 Roller
- 1 Wheel Loader
- 1 Truck Mounted Excavator

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 490 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone.

BACKGROUND (Continued)

Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council - Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 13, 2008, City Council authorized a twelve-month master agreement for heavy equipment by Resolution No. 08-0390.

On March 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 07-1036.

On February 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 07-0748.

On May 10, 2006, City Council authorized a twelve-month master agreement for automobiles, heavy equipment and motorcycles by Resolution No. 06-1381.

On November 9, 2005, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 05-3293.

On November 10, 2004, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 04-3262.

FISCAL INFORMATION

\$ 56,424.00 - Current Funds

\$670,263.65 - 2008 Equipment Acquisition Contractual Obligation Notes

\$456,917.00 - Water Utilities Current Funds

\$ 87,925.00 - 2006 Equipment Acquisition Contractual Obligation Notes

M/WBE INFORMATION

51 - Vendors Contacted

0 - No response

0 - Response (bid)

0 - Response (no bid)

0 - Successful

490 M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Continental Equipment Co.

White Female	7	White Male	56
Black Female	0	Black Male	1
Hispanic Female	1	Hispanic Male	6
Other Female	0	Other Male	0

Landmark Equipment Co., Inc.

White Female	8	White Male	42
Black Female	1	Black Male	4
Hispanic Female	0	Hispanic Male	7
Other Female	0	Other Male	0

Conley Lott Nichols of Texas, Inc.

White Female	15	White Male	88
Black Female	0	Black Male	1
Hispanic Female	0	Hispanic Male	2
Other Female	0	Other Male	0

Stewart & Stevenson Services, Inc.

White Female	71	White Male	655
Black Female	1	Black Male	28
Hispanic Female	16	Hispanic Male	190
Other Female	1	Other Male	15

Holt of Texas

White Female	39	White Male	225
Black Female	3	Black Male	42
Hispanic Female	5	Hispanic Male	41
Other Female	1	Other Male	6

Kaeser Compressors, Inc.

White Female	2	White Male	11
Black Female	0	Black Male	1
Hispanic Female	0	Hispanic Male	1
Other Female	0	Other Male	0

BID INFORMATION

The following bids were received from solicitation number BP0911 and were opened on February 5, 2009. This master agreement is being awarded to the lowest responsive and responsible bidders by line. Information related to this solicitation is available upon request.

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Continental Equipment Co.	8505 S. Central Expwy Dallas, TX 75241	Multiple Lines
*Landmark Equipment Co., Inc.	1351 South Loop 12 Irving, TX 75060	Multiple Lines
*Conley Lott Nichols of Texas, Inc.	412 N. Loop 12 Irving, TX 75061	Multiple Lines
*Stewart & Stevenson Services, Inc.	1631 Chalk Hill Dallas, TX 75212	Multiple Lines
*Holt of Texas	2000 E. Airport Freeway Irving, TX 75062	Single Line
*Kaeser Compressors, Inc.	1625 Crescent Circle #215 Carrollton, TX 75006	Single Line
Four Seasons Equipment	4120 Cedar Lake Drive Dallas, TX 75227	Multiple Lines
Hi-Way Equipment Co., LLC	2019 Airport Frwy. Eules, TX 76040	Single Line

OWNERS

Continental Equipment Co.

Duayne Sharpe, President
Floyd Kosinsky, Vice President
Peggy H. Smith, Secretary

OWNERS (Continued)

Landmark Equipment Co., Inc.

Mike Lyle, President
Gary Lyle, Vice President
Kathy Ford, Secretary

Conley Lott Nichols of Texas, Inc.

Robert Nichols ,President
Justin Young, Vice President

Stewart & Stevenson Services, Inc.

Husan Ansury, President
Gary Stratdale, Vice President

Holt of Texas

Allyn Archer, President
Dave Harris, Vice President
Charlie Strickland, Secretary
David Hennessee, Treasurer

Kaeser Compressors, Inc.

Frank Miller, President
Roy Stuitlman, Vice President
Laurie Pouliot, Vice President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twelve-month master agreement for heavy equipment - Continental Equipment Co. in the amount of \$486,915, Landmark Equipment Co., Inc. in the amount of \$457,965, Conley Lott Nichols of Texas, Inc. in the amount of \$159,088, Stewart & Stevenson Services, Inc. in the amount of \$80,906, Holt of Texas in the amount of \$47,176, and Kaeser Compressors, Inc. in the amount of \$39,480, lowest responsible bidders of nine - Total not to exceed \$1,271,530 - Financing: Current Funds (\$56,424), Water Utilities Current Funds (\$456,917), 2006 Equipment Acquisition Contractual Obligation Notes (\$87,925), 2008 Equipment Acquisition Contractual Obligation Notes (\$670,264)

Continental Equipment Co., Landmark Equipment Co., Inc., Conley Lott Nichols Machinery, Stewart & Stevenson Services, Inc., Holt of Texas, and Kaeser Compressors, Inc. are local, non-minority firms, have signed the "Business Inclusion & Development" documentation, and propose to use their own workforces.

PROJECT CATEGORY: Goods

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,271,530.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$1,271,530.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$0.00	0.00%	\$0.00	0.00%

March 25, 2009

WHEREAS, on November 10, 2004, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 04-3262; and,

WHEREAS, on November 5, 2005, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 05-3293; and,

WHEREAS, on February 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 07-0748; and,

WHEREAS, on March 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans, by Resolution No. 07-1036; and,

WHEREAS, on February 13, 2008, City Council authorized a twelve-month master agreement for heavy equipment, by Resolution No. 08-0390;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That a master agreement for the purchase of heavy equipment is authorized with Continental Equipment Co. (507015) in the amount of \$486,915.00, Landmark Equipment Co., Inc. (502100) in the amount of \$457,965.00, Conley Lott Nichols of Texas, Inc. (025241) in the amount of \$159,087.65, Stewart & Stevenson Services, Inc. (951731) in the amount of \$80,906.00, Holt of Texas (506724) in the amount of \$47,176.00, and Kaeser Compressors, Inc. (337511) in the amount of \$39,480.00 for a term of twelve months in a total amount not to exceed \$1,271,529.65.

Section 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for heavy equipment. If a written contract is required or requested for any or all purchases of heavy equipment under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 3. That the City Controller is authorized to disburse funds in an amount not to exceed \$1,271,529.65.

March 25, 2009

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.

DISTRIBUTION:

Business Development & Procurement Services, 3FN
Equipment & Building Services
Water Utilities
Park and Recreation
Public Works and Transportation
Street Services

ADDENDUM ITEM # 3

KEY FOCUS AREA: Public Safety Improvements and Crime Reduction

AGENDA DATE: March 25, 2009

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Sanitation Services
Water Utilities
Equipment & Building Services

CMO: Dave Cook, 670-7804
Ramon F. Miguez, P.E., 670-3308
Forest E. Turner, 670-3390

MAPSCO: N/A

SUBJECT

Authorize a twelve-month master agreement for refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers and air compressor trailers - Southwest International Trucks, Inc. in the amount of \$4,011,613, Rush Truck Center in the amount of \$695,148, Texas Waste Equipment dba Heil of Texas in the amount of \$686,652, Metro Ford Truck Sales, Inc. in the amount of \$213,520, Sam Pack's Five Star Ford in the amount of \$281,328, B & C Body Co. in the amount of \$279,544, and Equipment Southwest, Inc. in the amount of \$16,200, lowest responsible bidders of ten - Total not to exceed \$6,184,005 - Financing: Current Funds (\$856,953), Water Utilities Current Funds (\$58,480), 2007 Equipment Acquisition Contractual Obligation Notes (\$36,844), 2008 Equipment Acquisition Contractual Obligation Notes (\$5,153,732), 2006 Equipment Acquisition Contractual Obligation Notes (\$77,996)

BACKGROUND

This master agreement will allow the City to purchase refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers, and air compressor trailers through a twelve-month master agreement process. This twelve-month master agreement is structured to give departments flexibility in choosing both vehicles and options, and the time of purchase to accommodate their specific needs. Procuring vehicles through a master agreement process also affords the City the opportunity to lock in favorable pricing throughout the end of the model year thus becoming the preferred method of vehicle acquisition.

This twelve-month master agreement is structured to give departments flexibility in choosing both equipment and options, and the time of purchase to accommodate their specific needs.

BACKGROUND (Continued)

Replacement vehicles have gone through an evaluation process using an established criteria to ensure that only vehicles that have exceeded their regular maintenance program are replaced. The evaluation process uses a criteria that includes life to date maintenance costs, recommended replacement mileage, recommended replacement life, and a point system that includes down time, and considered or recommended for replacement, the vehicle must meet at least two of four factors.

This price agreement will allow for the purchase of 60 pieces of automotive equipment. Departments receiving equipment in this purchase include: Code Compliance, Water Utilities, Park and Recreation, and Sanitation Services. Exercising options from pervious Council awards were not explored. All of the following equipment are additions or replacements for the fleet.

CCS – Code Compliance will receive eleven (11) units as follows:

- 1 Bucket Truck
- 3 Brush Trucks
- 3 Brush Trailers
- 2 Rotobooms
- 2 CNG Rear Load Refuse Trucks

DWU – Dallas Water Utilities will receive ten (10) units as follows:

- 10 Air Compressor Trailers

PKR – Park and Recreation will receive two (2) units as follows:

- 1 Bucket Truck
- 1 Litter Truck Body

SAN – Sanitation Services will receive thirty seven (37) units as follows:

- 1 Small Side Load Refuse Truck
- 1 Bucket Truck
- 6 Brush Trucks
- 3 Brush Trailers
- *6 CNG Automated Side Load Refuse Trucks
- *20 CNG Rear Load Refuse Trucks

*All 26 trucks will be using compressed natural gas (CNG) engines, a first for our City's refuse fleet. The 26 refuse trucks have a lower life cycle cost than the diesel alternatives. They will be assigned to both the Recycling Collection (12 units) and the Garbage Collection (14 units) divisions of Sanitation Services.

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 442 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone.

BACKGROUND (Continued)

Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council - Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 13, 2008, City Council authorized a twelve-month master agreement for refuse trucks by Resolution No. 08-2016.

On February 27, 2008, City Council authorized a twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks by Resolution No. 08-0629.

On December 12, 2007, City Council authorized a twelve-month master agreement for automated refuse trucks by Resolution No. 07-3771.

On June 25, 2008, City Council authorized a twelve-month master agreement for automobiles, trucks and equipment by Resolution No. 08-1762.

On March 28, 2007, City Council authorized a twelve-month master agreement for automated refuse trucks by Resolution No. 07-1036.

On February 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 07-0748.

On February 26, 2007, the Finance, Audit and Accountability Committee was briefed on the purchase of automobiles, light trucks, vans and utility trucks.

On May 10, 2006, City Council authorized a twelve-month master agreement for automobiles, heavy equipment and motorcycles by Resolution No. 06-1381.

On November 9, 2005, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 05-3293.

On November 10, 2004, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 04-3262.

FISCAL INFORMATION

\$ 856,953.00 - Current Funds
\$5,153,731.98 - 2008 Equipment Acquisition Contractual Obligation Notes
\$ 58,480.00 - Water Utilities Current Funds
\$ 36,844.00 - 2007 Equipment Acquisition Contractual Obligation Notes
\$ 77,996.02 - 2006 Equipment Acquisition Contractual Obligation Notes

M/WBE INFORMATION

32 - Vendors Contacted
0 - No response
1 - Response (bid)
0 - Response (no bid)
1 - Successful

442 M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Southwest International Trucks, Inc.

White Female	39	White Male	279
Black Female	1	Black Male	24
Hispanic Female	4	Hispanic Male	42
Other Female	0	Other Male	3

Rush Truck Center

White Female	7	White Male	104
Black Female	2	Black Male	10
Hispanic Female	2	Hispanic Male	24
Other Female	0	Other Male	3

Texas Waste Equipment dba Heil of Texas

White Female	6	White Male	11
Black Female	0	Black Male	0
Hispanic Female	0	Hispanic Male	15
Other Female	0	Other Male	0

Metro Ford Truck Sales, Inc.

White Female	9	White Male	38
Black Female	1	Black Male	5
Hispanic Female	2	Hispanic Male	8
Other Female	1	Other Male	1

ETHNIC COMPOSITION (Continued)

Sam Pack's Five Star Ford

White Female	18	White Male	104
Black Female	1	Black Male	20
Hispanic Female	7	Hispanic Male	75
Other Female	1	Other Male	7

B & C Body Co.

White Female	6	White Male	51
Black Female	0	Black Male	0
Hispanic Female	0	Hispanic Male	3
Other Female	0	Other Male	0

Equipment Southwest, Inc.

White Female	2	White Male	8
Black Female	0	Black Male	1
Hispanic Female	0	Hispanic Male	9
Other Female	0	Other Male	0

BID INFORMATION

The following bids were received from solicitation number BP0905 and opened on December 18, 2008. This master agreement is being awarded to the lowest responsive and responsible bidders by line.

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Southwest International Trucks, Inc.	3722 Irving Blvd. Dallas, TX 75247	Multiple Lines
*Rush Truck Center	4200 Irving Blvd. Irving, TX 75247	Single Line
*Texas Waste Equipment dba Heil of Texas	300 S. Loop 12 Irving, TX 75060	Single Line
*Metro Ford Truck Sales, Inc.	4000 Irving Blvd. Irving, TX 75247	Single Line
*Sam Pack's Five Star Ford	1635 IH 35E North Carrollton, TX 75006	Multiple Lines

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*B & C Body Co.	3611 Irving Blvd. Dallas, TX 75356-9040	Multiple Lines
*Equipment Southwest, Inc.	425 S. Loop 12. Irving, TX 75060	Single Line
Metro Autocar	4000 Irving Blvd. Dallas, TX 75247	Multiple Lines
Dallas Freightliner - Western Star	3040 Irving Blvd. Dallas, TX 75247	Multiple Lines
Bridgeport Truck Sales, LLC	100 N. Falcon Dr. Oklahoma City, OK 73127	Multiple Lines

OWNERS

Southwest International Trucks, Inc.

Russ Trimble, President
Rud Hefner, Vice President
Jane Roth, Secretary

Rush Truck Center

W.M. "Rusty" Rush, President
Martin A. Naegelin, Vice President

Texas Waste Equipment dba Heil of Texas

Larry C. Davis, President
Joe Chastang, Vice President
Steve Bobo, Secretary

Metro Ford Truck Sales, Inc.

Eileen Beard, President
D.H. Foley, Jr., Vice President
William Prindible, Secretary

Sam Pack's Five Star Ford

Sam Pack, President

OWNERS (Continued)

B & C Body Co.

Bill Bankston, President
Bob Heatherly, Vice President
Joe Kennedy, Treasurer

Equipment Southwest, Inc.

Mike Foley, President
Beverly Foley, Treasurer

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twelve-month master agreement for refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers and air compressor trailers - Southwest International Trucks, Inc. in the amount of \$4,011,613, Rush Truck Center in the amount of \$695,148, Texas Waste Equipment dba Heil of Texas in the amount of \$686,652, Metro Ford Truck Sales, Inc. in the amount of \$213,520, Sam Pack's Five Star Ford in the amount of \$281,328, B & C Body Co. in the amount of \$279,544, and Equipment Southwest, Inc. in the amount of \$16,200, lowest responsible bidders of ten - Total not to exceed \$6,184,005 - Financing: Current Funds (\$856,953), Water Utilities Current Funds (\$58,480), 2007 Equipment Acquisition Contractual Obligation Notes (\$36,844), 2008 Equipment Acquisition Contractual Obligation Notes (\$5,153,732), 2006 Equipment Acquisition Contractual Obligation Notes (\$77,996)

Southwest International Trucks, Inc., Rush Truck Center, Metro Ford Truck Sales, Inc., Sam Pack's Five Star Ford, B & C Body Co., and Equipment Southwest, Inc. are local, non-minority firms, that have signed the "Business Inclusion & Development" documentation, and proposes to use their own workforces. Texas Waste Equipment dba Heil of Texas is a local. minority firm that has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Goods

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$6,184,005.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$6,184,005.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
American Best Transportation	BMDB36778Y0210	\$5,789.14	0.09%
Texas Waste Equipment dba Heil of Texas	HMMB40293N0310	\$686,652.00	11.10%
Total Minority - Local		\$692,441.14	11.20%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$5,789.14	0.09%	\$5,789.14	0.09%
Hispanic American	\$686,652.00	11.10%	\$686,652.00	11.10%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	<u>\$692,441.14</u>	<u>11.20%</u>	<u>\$692,441.14</u>	<u>11.20%</u>

March 25, 2009

WHEREAS, on November 10, 2004, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 04-3262; and,

WHEREAS, on November 9, 2005, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 05-3293; and,

WHEREAS, on May 10, 2006, City Council authorized a twelve-month master agreement for automobiles, heavy equipment and motorcycles by Resolution No. 06-1381; and,

WHEREAS, on February 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution No. 07-0748; and,

WHEREAS, on March 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks by Resolution No. 07-0975; and,

WHEREAS, on December 12, 2007, City Council authorized a twelve-month master agreement for automated refuse trucks by Resolution No. 07-3771; and,

WHEREAS, on February 27, 2008, City Council authorized a twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks by Resolution No. 08-0629; and,

WHEREAS, on June 25, 2008, City Council authorized a twelve-month master agreement for automobiles, trucks and equipment by Resolution No. 08-1762; and,

WHEREAS, on August 13, 2008, City Council authorized a twelve-month master agreement for refuse trucks by Resolution No. 08-2016,

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That a master agreement for the purchase of refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers and air compressor trailers is authorized with Southwest International Trucks, Inc. (003940) in the amount of \$4,011,613.00, Rush Truck Center (517378) in the amount of \$695,148.00, Texas Waste Equipment dba Heil of Texas (502981) in the amount of \$686,652.00, Metro Ford Truck Sales, Inc. (512813) in the amount of \$213,520.00, Sam Pack's Five Star Ford (113696) in the amount of \$281,328.00, B & C Body Co. (341365) in the amount of \$279,544.00, and Equipment Southwest, Inc. (255843) in the amount of \$16,200.00 for a term of twelve months in a total amount not to exceed \$6,184,005.00.

March 25, 2009

Section 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers and air compressor trailers. If a written contract is required or requested for any or all purchases of refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers and air compressor trailers under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 3. That the City Controller is authorized to disburse funds in an amount not to exceed \$6,184,005.00.

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.

DISTRIBUTION:

Business Development & Procurement Services, 3FN
Equipment & Building Services
Sanitation Services
Water Utilities

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: March 25, 2009
COUNCIL DISTRICT(S): 2
DEPARTMENT: Housing
CMO: A. C. Gonzalez, 671-8925
MAPSCO: 45Q

SUBJECT

Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) and Sec. 49.5 (8) (D) (iv) and (E) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and rehabilitation of the proposed 152-unit, The Plaza SRO located at 1011 South Akard Street - Financing: No cost consideration to the City

BACKGROUND

On January 12, 2009, John Greenan, Executive Director of Central Dallas Community Development Corporation, developer, submitted an application for a pre-application waiver for 9% tax credits on behalf of Akard Plaza, LLC.

On February 25, 2009, the City Council approved the Akard Plaza SRO project pre-application waiver, by Council Resolution No. 09-0565 and included a provision that would authorize Hamilton Properties to move forward with the 9% tax credit application submission to the TDHCA, modifying the Applicant ownership of Akard Plaza, LLC. Hamilton Properties will continue to work to gain community support for the project, modify the project unit mix and the City's financial commitments to provide \$2,417,545 in public funding.

On February 27, 2009, Larry Hamilton and Ted Hamilton submitted a 9% tax credit application to TDHCA taking the place of Dallas Central Ministries and Central Dallas Community Development Corporation.

On March 2, 2009, the City Council's Housing Committee was briefed on The Plaza SRO project which provided a recap of the City Council's waiver of the pre-application waiver request to allow Hamilton Properties to develop a project plan acceptable to the community prior to the final vote on March 25, 2009, by the City Council.

BACKGROUND (continued)

On January 11, 2006, the City Council approved an item authorizing (1) amendments to the City of Dallas review criteria for multifamily project applications seeking City of Dallas approval for tax-exempt mortgage revenue bond and/or low income housing tax credit financing and (2) prohibiting submission to the City of applications for approval of tax exempt mortgage revenue bonds and for low income tax credits for a 12-month period beginning January 11, 2006, unless the City Council grants a pre-application waiver.

Under the 2009 Qualified Allocation Plan Rules, if the development is located in a municipality that has more than twice the state average of units per capita supported by Housing Tax Credits or private activity bonds, the applicant must obtain prior approval of the development from the governing body of the municipality. Texas Department of Housing and Community Affairs (TDHCA) funding for projects in the City of Dallas must be approved by the City Council. The resolution must include a written statement of support from the governing body referencing the state rule and authorizing an allocation of housing tax credits for the development.

As a requirement for City approval of low income housing tax credits, the Applicant(s) are required to conduct a survey of the needs of the tenants as each lease is signed and will provide some or all of the following social services at no cost to the tenants, such as: after-school and summer break care for children, health screenings; counseling/domestic crisis intervention; emergency assistance, computer education, adult education programs (such as: ESL, life skills and nutrition classes, etc.); and social and recreational activities.

This project is within one mile of another Housing Tax Credit multifamily project that serves the same population and was funded within the last three years, therefore The City of Dallas will have to approve a waiver of the state rule. State law prohibits approval of new tax credit projects that are located less than a mile from another tax credit project funded within the same year unless the projects are serving different clientele. In this case, the Applicant seeks approval for a waiver of the one mile three year rule because the Akard Walk project located at 511 North Akard may be within one mile of The Plaza project which received a 9% tax credit carry forward allocation for the 2007 funding year in July of 2006. If TDHCA determines that this project is within one mile of another Housing Tax Credit multifamily project that serves the same population and was funded within the last three years, the Dallas City Council will have approved a waiver of the state rule.

BACKGROUND (continued)

Approval of this application will enable the Applicant to apply for low income housing tax credit financing to rehabilitate existing units of affordable housing. This project development is an adaptive reuse and will be contained within an existing hotel building. The Applicant has committed to renting 8 units or 5% of the units to tenants with household incomes capped at 30% or below the area median family income (AMFI) with rents affordable to tenants whose household incomes are 30% or below the AMFI and 68 units or 45% of the units to tenants with household incomes capped at 50% or below the AMFI with rents affordable to tenants whose household incomes are 50% or below the AMFI and 64 units or 42% of the units to tenants with household incomes capped at 60% or below the AMFI with rents affordable to tenants whose household incomes are 60% or below the AMFI and 12 units or 8% of the units as Market Rate Units.

The Housing Department is recommending that City Council grant approval of this application because it will develop 124 new SRO units that will be created by the rehabilitation of an existing hotel. The Applicant submitted a request to the City in the amount of \$2,417,545 in TIF Reimbursements which will be presented to the Dallas City Council for approval, subject to a recommendation from the TIF Board. The project request shall be contingent upon, among other things, the future City Council approval by subsequent resolution in an amount not to exceed \$2,417,545.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

On February 17, 2009, the Housing Committee was briefed on the proposed tax credit project.

On February 25, 2009, the City Council voted to approve the pre-application waiver to allow the applicant to apply to the Texas Department of Housing and Community Affairs for consideration of the tax credits, by Resolution No. 09-0565.

On March 2, 2009, the Housing Committee was briefed on The Plaza SRO project.

FISCAL INFORMATION

No cost consideration to the City.

OWNER(S)

Akard Plaza GP LLC

John Greenan, President
Co-General Partner

Akard Plaza GP Hamilton

Ted Hamilton, Principal
Larry Hamilton, Principal

MAP

Attached

DEVELOPER

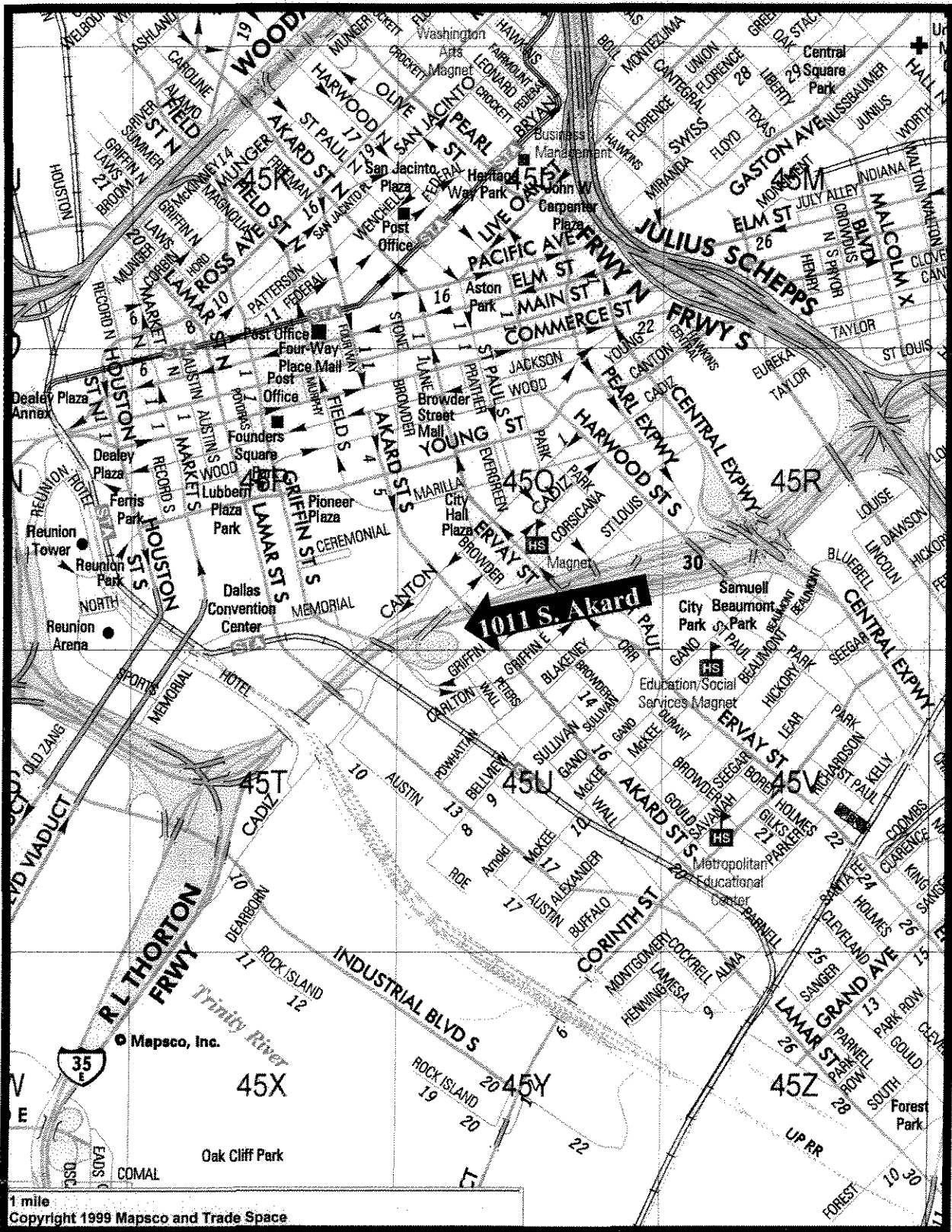
Akard Plaza GP Hamilton LLC

Co-Developer

Ted Hamilton
Larry Hamilton

Co-Developer

Butch McCaslin



MAPSCO 45Q

March 25, 2009

WHEREAS, the Applicant, Akard Plaza, LLC (the "Applicant") submitted a pre-application waiver on January 16, 2009 seeking approval to apply for 9% tax credit with the Texas Department of Housing and Community Affairs (TDHCA); and

WHEREAS, on February 25, 2009, the City Council approved the pre-application waiver by Resolution No. 09-0569; and

WHEREAS, the City Council also authorized a waiver of the pre-application waiver request to allow Hamilton Properties to develop a project plan for The Plaza SRO project, acceptable to the community prior to the final vote on March 25, 2009, by the City Council; and

WHEREAS, on February 25, 2009, the Dallas City Council also authorized a waiver of the pre-application waiver request to allow Hamilton Properties to develop a project plan for The Plaza SRO project, acceptable to the community prior to the final vote on March 25, 2009, by the City Council; and

WHEREAS, on March 2, 2009, the Housing Committee met and agreed to give Larry Hamilton and Ted Hamilton until March 25, 2009 to submit a new project plan; and

WHEREAS, Applicant submitted a request in the amount not to exceed \$2,415,545 in TIF reimbursements; and

WHEREAS, under the TDHCA rules in the 2009 Qualified Allocation Plan and Rules (QAP), if the development is located in a municipality that has more than twice the State average of units per capita supported by Housing Tax Credit or private activity bonds, the applicant must obtain prior approval of the development from the governing body of the municipality; and

WHEREAS, as a condition for being considered for the award of the 9% tax credit, the Applicant has committed to renting 8 units or 5% of the units to tenants with household incomes capped at 30% or below the area median family income (AMFI) with rents affordable to tenants whose household incomes are 30% or below the AMFI and 68 units or 45% of the units to tenants with household incomes capped at 50% or below the AMFI with rents affordable to tenants whose household incomes are 50% or below the AMFI and 64 units or 42% of the units to tenants with household incomes capped at 60% or below the AMFI with rents affordable to tenants whose household incomes are 60% or below the AMFI and 12 units or 8% of the units as Market Rate Units; and

WHEREAS, pursuant to Resolution No. 06-0136, the City Council decided for the 12 month period beginning January 11, 2006 not to approve any new tax credit transactions unless a pre-application waiver is granted by the City Council; and

March 25, 2009

WHEREAS, as a condition for being considered for the award of the 9% tax credits, the owner of the project will expend a minimum of \$40,000 (a minimum of \$40,000 or \$200 per unit per year, whichever is greater) for social services at no cost to the tenants, based on the needs of the tenants, to include some or all of the following: after-school and summer break care for children, health screenings, family counseling/domestic crisis intervention, computer education, emergency assistance, vocational guidance, and other social services and recreational activities; and that up to 50% of the social service requirement can be in the form of in-kind contributions, however approval for these in-kind services must be approved by the Housing Department; and

WHEREAS, the City of Dallas (1) desires to consider approval of the development of this housing project and therefore approves the support for the 9% tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) and Sec. 49.5.5 (8) (D) (iv) and (E) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing. The Plaza SRO project is a proposed acquisition and rehabilitation of the 152 new units created by the rehabilitation of an existing hotel project located at 1011 S. Akard comprised of 124 efficiency units and 28 two-bedroom units by Akard Plaza LLC, provided, however, that the City's approval of the tax credit financing for this project shall be contingent upon, among other things, compliance with all City requirements; and (2) expresses its intent to consider approval pursuant to a subsequent resolution, subject to recommendation from the TIF Board an amount not to exceed \$2,417,545 in TIF reimbursements; **NOW, THEREFORE**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City (1) approves and supports the application for 9% tax credit for The Plaza SRO project pursuant to Sec. 49.5 (7) (A) (B) (C) and Sec. 49.5 (8) (D) (iv) and (E) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing. The Plaza SRO Apartment project is a proposed acquisition and rehabilitation of the 152 new units of located at 1011 S. Akard comprised of 124 efficiency units and 28 two-bedroom units by Akard Plaza LLC, provided, however, that the City's approval of the tax credit financing for this project shall be contingent upon, among other things, compliance with all City requirements; and (2) expresses its intent to consider approval pursuant to a subsequent resolution, subject to recommendation from the TIF Board an amount not to exceed \$2,417,545 in TIF reimbursements.

March 25, 2009

SECTION 2. That the City's subsequent approval of the tax credits for this project will be contingent on: (1) the Project Owner expending a minimum of \$40,000 (a minimum of \$40,000 or \$200 per unit per year, whichever is greater) for social services for and at no cost to the residents of the development, based on a survey of residents needs, to be implemented within three months of project completion; (2) inclusion of this requirement in the Land Use Restriction Agreement (LURA) by the Texas Department of Housing and Community Affairs (TDHCA) and the City's Deed Restrictions containing the social service requirement; and, (3) if the LURA does not require the social services expenditures to be made prior to debt service payment, a separate guarantee by an entity or individual acceptable to the City that the social services expenditures will be made. Up to 50% of the social service requirement can be fulfilled with in kind social services provided the Housing Department gives prior approval of the social service plan.

SECTION 3. That prior to receiving a conditional City of Dallas building permit required by TDHCA prior to closing on the tax credits, the Project Developer will consult with the City of Dallas Development Services Department with regard to security related design standards.

SECTION 4. That the City's approval of the tax credits for this project will be contingent on the Project Owner paying to the City an annual monitoring review fee in the amount of \$500, beginning on the anniversary of the closing on the 9% tax credits and ending at the end of the tax credit compliance period, for the cost of monitoring compliance with the social service requirement.

SECTION 5. That the City Manager is authorized to convey a copy of this resolution to the Applicant and the TDHCA with a written statement of support by the City Council referencing Sec. 49.5 (7) (A) (B) (C) and Sec. 49.5 (8) (D) (iv) and (E) of the Qualified Allocation Plan, subject to the conditions set forth herein.

SECTION 6. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

DISTRIBUTION:

Housing Department
City Attorney's Office
Office of Financial Services/Community Development, 4FN

KEY FOCUS AREA: Making Government More Efficient
Effective and Economical

AGENDA DATE: March 25, 2009

SUBMITTED BY: Tom Leppert, Mayor

Submitted via Mayor Tom Leppert

SUBJECT

A resolution endorsing state legislation supporting the concept of "meet and confer" for city employees - Financing: No cost consideration to the City (via Mayor Leppert)

BACKGROUND

Although not a part of the city's official 2009 State Legislative Program, this resolution endorses state legislation supporting the concept of "meet and confer" for city employees. During the 2009 Texas Legislative Session support for the passage of "meet and confer" legislation will be expressed on behalf of City of Dallas.

PRIOR ACTION/ REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 25, 2009, this item was deferred by Councilmember Jones Hill.

FISCAL INFORMATION

No cost consideration to the City.



CITY OF DALLAS

Memorandum

DATE November 19, 2008

TO The Honorable Mayor Tom Leppert

SUBJECT Resolution on "Meet and Confer" Legislation

The following council members are in support of the attached resolution endorsing the concept of "meet and confer" legislation. We respectfully request that this item be placed on the December 10, 2008 Council Agenda.

Donna B. Burson
Carol D. Davis

Dr. Bill Davis
Steve B.
Pauline Meadows
[Signature]

c: Honorable Mayor and Members of the City Council
 Mary K. Suhm, City Manager
 Thomas P. Perkins, Jr., City Attorney

Attachment

March 25, 2009

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS, TEXAS:

Section 1. That although not a part of the city's official 2009 state legislative agenda, state legislation supporting the concept of "meet and confer" for city employees is hereby endorsed.

Section 2. That support for the passage of "meet and confer" legislation will be expressed during the 2009 Texas Legislative Session.

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.

REVISED AGENDA ITEM # 92

KEY FOCUS AREA: A Cleaner, Healthier City Environment

AGENDA DATE: March 25, 2009

COUNCIL DISTRICT(S): 7

DEPARTMENT: Department of Development Services
Public Works & Transportation
Trinity River Corridor Project

CMO: A. C. Gonzalez, 671-8925
Ramon F. Miguez, P.E., 670-3308
Jill A. Jordan, P.E., 670-5299

MAPSCO: 56A

SUBJECT

Authorize an actual reasonable moving and related expenses-nonresidential payment for Wilson Office Interiors, L.L.C., who was displaced as a direct result of real property acquisition of the property at 1301 McDonald Street, Bays Nos. 1, 2 & 5, to be used in conjunction with the Trinity River Corridor Project - Not to exceed ~~\$934,245~~ \$1,021,950 - Financing: 1998 Bond Funds

BACKGROUND

The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (URA), provides moving expense payments for businesses displaced by the City of Dallas in conjunction with its real property acquisition activities. On April 26, 2006, the City Council approved Resolution No. 06-1200 which authorized the acquisition of real property having a street address of 1301 McDonald Street, for public use in conjunction with the Trinity River Corridor Project - Census Tract - 40.00. Wilson Office Interiors, L.L.C. was displaced as a direct result of this property acquisition.

On March 18, 2009, the City Manager's Office heard an appeal from Wilson Office Interiors regarding the moving expense payment, and determined that an additional \$87,705 was an eligible reimbursable expense, bringing the total to \$1,021,950.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 3, 2009, this item was deferred by Councilmember David A. Neumann.

On April 26, 2006, the City Council authorized the acquisition of real property for public use in conjunction with the Trinity River Corridor Project in Census Tract 40.00, by Resolution No. 06-1200.

FISCAL INFORMATION

1998 Bond Funds - ~~\$934,245~~ \$1,021,950

OWNER

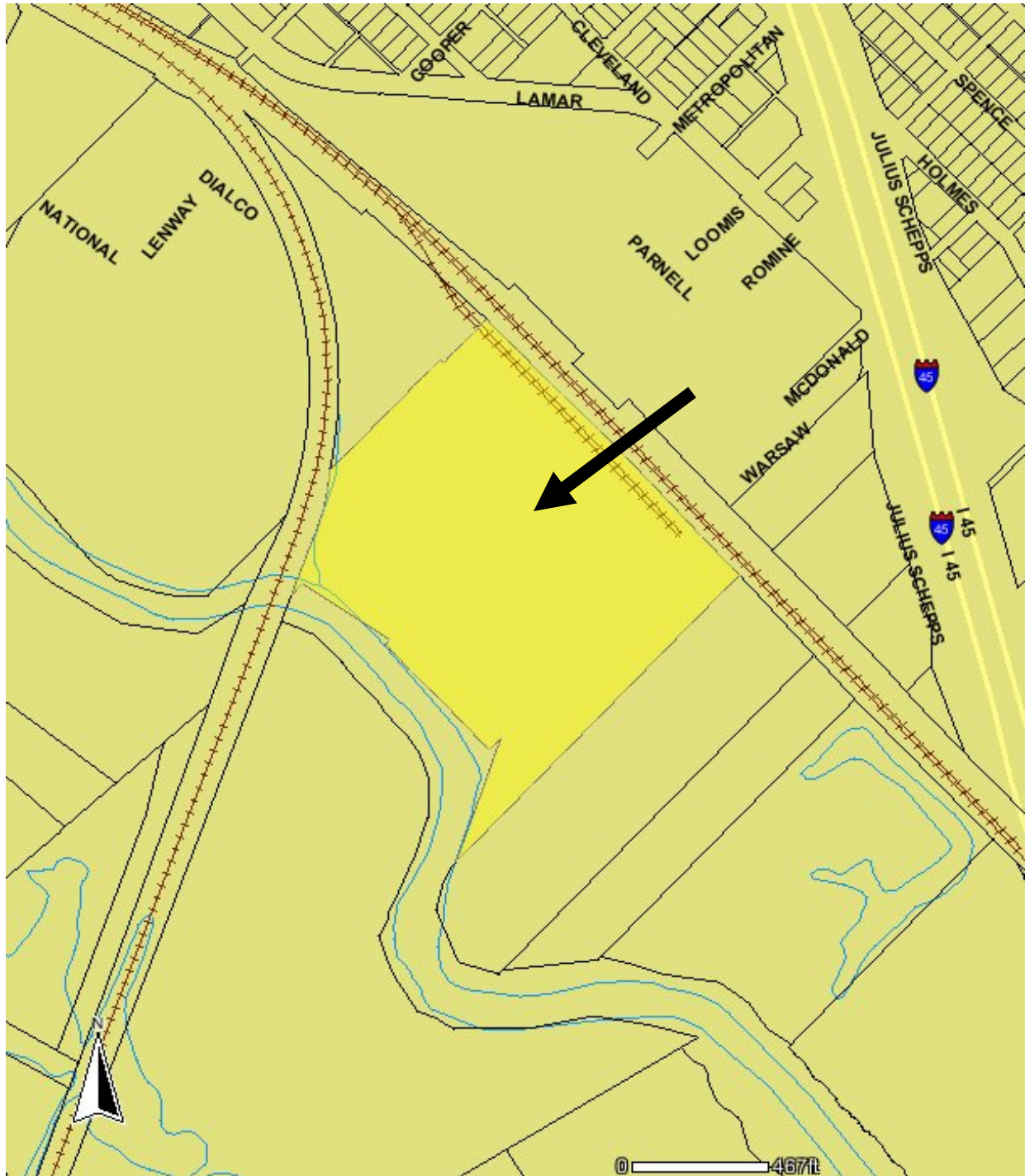
Wilson Office Interiors, L.L.C.

Robert Blomstrom, President

MAP

Attached

TRINITY RIVER CORRIDOR PROJECT RELOCATION ASSISTANCE



36.256 Acres — 1301 McDonald Street

March 25, 2009

WHEREAS, on April 26, 2006, the City Council approved Resolution No. 06-1200 which authorized the acquisition of real property improved with a commercial building more commonly known as 1301 McDonald Street, to be used in conjunction with the Trinity River Corridor Project - Census Tract 40.00; and

WHEREAS, Wilson Office Interiors, L.L.C. was displaced as a direct result of this property acquisition and shall vacate the property; and

WHEREAS, The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (URA), provides relocation payments for businesses displaced by the City of Dallas in conjunction with its property acquisition activities for its projects; and

Now Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That Wilson Office Interiors is eligible to receive an ~~\$934,245~~ \$1,102,950 actual reasonable moving and related expenses-nonresidential payment.

Section 2. That the City Controller is authorized to draw a warrant in favor of Wilson Office Interiors in the amount of ~~\$934,245~~ \$1,102,950 representing a relocation Claim for Actual Reasonable and Related Expenses-Nonresidential.

This warrant is to be paid as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Obj</u>	<u>Act Code</u>	<u>Prog No</u>	<u>CT</u>	<u>Vendor No</u>	<u>Amount</u>
5P14	PBW	N965	4210	TRPP	PB98N965	PBW98N965E2	VC0000006615	\$934,245 <u>\$1,102,950</u>

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Distribution:

- Department of Development Services - Theresa O'Donnell
- City Attorney - Thomas P. Perkins, Jr.
- Trinity River Corridor Project - Rebecca Dugger
- Trinity River Corridor Project - Paul M. Lehner
- Public Works and Transportation - Rosemary Prichard, OCMC, Room 101
- City Controller - Sherrian Parham, 4BN

