



Quorum = 5

Capital Construction Oversight Committee Meeting
Tuesday, June 5, 2018, 2:00 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: May 8, 2018
2. Increase Contract Pool Value and Exercise Option for the Comprehensive Professional Services (CPS) Contract (Michele Wong Krause/Tim McKay)
3. *Briefing Regarding an Owner's Protective Professional Indemnity (OPPI) Policy for the Cotton Belt Project (Michele Wong Krause/Gary Thomas)
4. Identification of Future Agenda Items
5. Adjournment

*This is a Briefing Item Only

The Capital Construction Oversight Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.072, Deliberation Regarding Real Property for real estate issues arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Michele Wong Krause

Vice Chair – Gary Slagel

*Members – Mark Enoch, Ray Jackson, Patrick J. Kennedy,
Amanda Moreno, Dominique P. Torres, and Paul N. Wageman*

Staff Liaison – Tim McKay and Carol Wise

MINUTES
DALLAS AREA RAPID TRANSIT
CAPITAL CONSTRUCTION OVERSIGHT COMMITTEE MEETING
May 8, 2018

The Dallas Area Rapid Transit, **Capital Construction Oversight Committee** meeting convened at 2:04 p.m. on Tuesday, May 8, 2018, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Wong Krause presiding.

The following Committee members were present: Michele Wong Krause, Gary Slagel, Dominique P. Torres, Mark Enoch, Ray Jackson, and Patrick J. Kennedy.

Other Board members present: Rick Stopfer, and Sue S. Bauman.

Others Present: Gary Thomas, Scott Carlson, Carol Wise, Tim McKay, Nery Armbruster, John Rhone, Nancy Johnson, and Yvette Martinez.

1. Approval of Minutes: April 10, 2018

Hearing no objection, Chair Wong Krause stated the Minutes from April 10, 2018, Capital Construction Oversight Committee Meeting, would be entered into record, as written.

2. *Briefing on the Comprehensive Professional Services Contract

Mr. John Rhone, Vice President of Capital Design & Construction, briefed the Committee (packet on file with the Office of Board Support) as follows:

- Agenda
- Existing Contract – Background
- Existing Contract – Background (continued) (3)
- Existing Contract – Current Status (2)
- Existing Contract – Next Steps
- Existing Contract – Next Steps (continued)
- New Solicitation – Next Steps (2)

Ms. Bauman asked for an explanation of the solicitation process. Mr. Tim McKay, Executive Vice President of Growth and Regional Development, explained the process. Ms. Bauman questioned how long the teams are qualified. Mr. McKay replied firms are qualified through the base term. Ms. Bauman asked if firms can have more than one contract. Mr. McKay replied yes, but staff looks at resources when awarding contracts.

Chair Wong Krause inquired how many of the firms are local. Mr. McKay replied he could provide that information in memo form.

Ms. Torres requested the Disadvantaged/Minority/Women-Owned Business Enterprise (D/M/WBE) breakdown of the firms included in the memo.

Mr. Enoch asked what was considered unanticipated. Mr. Gary Thomas, President/Executive Director, replied the rail wore faster than anticipated, so it had to be replaced sooner.

3. ***Briefing on the Trinity Railway Express (TRE) Valley View Double Tracking Bear Creek Bridge Slide**

Mr. Rhone briefed the Committee (packet on file with the Office of Board Support) as follows:

- Agenda
- Map
- Project Overview – Contract 1
- Project Overview – Contract 2
- Project Overview – Total Project
- Overview of Construction Activities
- Video – Bear Creek Bridge Move
- Change Requests and Status of Resolutions

Chair Wong Krause asked what is the cost of the Request for Equitable Adjustment. Mr. Rhone replied the cost is approximately \$1M.

4. ***Briefing on Owner-Controlled Insurance Program for Capital Construction Projects**

Mr. McKay and Ms. Nery Armbruster, Insurance Project Manager, jointly briefed the Committee (packet on file with the Office of Board Support) as follows:

- Summary of Previous Recommendations for Next Group of Capital Projects

Ms. Armbruster proceeded with the presentation.

- What is an Owner Controlled Insurance Program?
- OCIP Program Benefits
- Consistent Safety Program
- Increased Claims Management Control
- Increased Claims Management Control (cont.)
- Higher Program Limits
- Reduced Program Costs
- Estimated OCIP Program Cost Based on \$1B Construction Costs
- Estimated Program Savings
- Next Steps

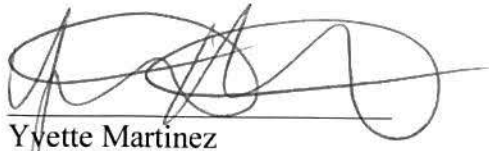
Chair Wong Krause inquired if one provider carries the entire insurance policy. Ms. Armbruster replied there is a grouping of different providers who carry the policies. Chair Wong Krause asked how many providers carry the insurance policies. Ms. Armbruster answered the number of providers varies per project.

5. **Identification of Future Agenda Items**

There were no future agenda items identified for this committee.

6. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 2:46 p.m.



Yvette Martinez
Board Support Analyst

/ym

+Same Night Item

*Briefing Item



Agenda Report

Attachments: 1. Procurement Analysis 2. DBE Details	Voting Requirements: Majority
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DATE: June 5, 2018

SUBJECT: Increase Contract Pool Value and Exercise Option for the Comprehensive Professional Services (CPS) Contract

RECOMMENDATION

Approval of a resolution authorizing the President/Executive Director or his designee to exercise a one-year option for each of the following selected firms and increase the contract pool value in the amount of \$36,500,000, for a new total authorized amount not to exceed \$105,900,000, for Comprehensive Professional Services performed by task order:

Group I - Civil/Structural/Environmental/Surveying

Hayden Consultants, Inc.; IEA, Inc.; CH2M Hill, Inc.; AECOM Technical Services, Inc. (Southeast Region); Halff Associates, Inc.; Arredondo, Zepeda & Brunz, LLC

Group II - Architectural/Electrical & Mechanical

Halff Associates, Inc.; Jacobs Engineering Group, Inc.; VAI Architects Incorporated; Campos Engineering, Inc.

Group III - ITS/Traffic Engineering

Schneider Electric; Kimley-Horn & Associates, Inc.; Walter P. Moore and Associates, Inc.

Group IV - Systems Engineering Support

AECOM Technical Services, Inc. (Southeast Region); Paragon Project Resources, Inc.; Arredondo, Zepeda & Brunz, LLC; LTK Engineering Services

Group V – Miscellaneous Support / Specialty Support IT Support

PSA Constructors, Inc.; Arredondo, Zepeda & Brunz, LLC

Configuration Management

APM & Associates, Inc.; Arredondo, Zepeda & Brunz, LLC

Procurement Support

Bowman Engineering & Consulting, Inc.; AECOM Technical Services, Inc. (Southeast Region); DAL-TECH Engineering, Inc.

Project Controls & Cost Estimating

Hill International, Inc.; IEA, Inc.; Halff Associates, Inc.

Quality - Compliance

Urban Engineers, Inc., dba Urban Services, Inc.; APM & Associates, Inc.; Bowman Engineering & Consulting, Inc.; CMTS, LLC; AECOM Technical Services, Inc. (Southeast Region)

Systems Integration, Testing & Start-up / Systems Safety & Security Certification

Arredondo, Zepeda & Brunz, LLC; AECOM Technical Services, Inc. (Southeast Region)

Vehicle Engineering and Support Services

LTK Engineering Services; Parsons Brinckerhoff, Inc.; Lea + Elliott, Inc.

Management Support

Urban Engineers, Inc., dba Urban Services, Inc.; Lockwood, Andrews & Newnam, Inc.; Huitt-Zollars, Inc.; Bowman Engineering & Consulting, Inc.; AECOM Technical Services, Inc. (Southeast Region)

FINANCIAL CONSIDERATIONS

- The increase in contract pool value for Comprehensive Professional Services is included in project budgets for Streetcar, DART Police Facilities, TRE, Planning & Development, and Program of Interrelated Projects capital project budgets of the approved FY 2018 Capital Budget, as well as the Planning & Development Department's approved FY 2018 operating budget.
- Sufficient funding for this contract pool increase in the amount of \$36,500,000 is included in Streetcar, DART Police Facilities, TRE, and Planning & Development Capital and Operating Expense line items of the FY 2018 Twenty-Year Financial Plan.
- Some of the task orders issued under this contract may be federally funded and the local share may be paid with local funds or financed by debt.

BUSINESS PURPOSE

- Approval of the contract pool increase is needed for Comprehensive Professional Services for detailed design of facilities, systems, track, signals, and architectural elements at DART facilities, as well as services for capital program support. Capital program support services include support for project controls, configuration management, quality management, records management, systems integration and testing, and safety and security certification.
- Approval of the contract pool increase will help achieve Board Strategic Priority 2: Optimize and

preserve (state of good repair) the existing transit system, and Priority 4: Expand DART's transportation system to serve cities inside and outside the current service area.

- . On March 25, 2014 (Resolution No. 140030), the Board authorized the President/Executive Director or his designee: 1) to establish a contract pool for Comprehensive Professional Services in a total authorized amount not to exceed \$37,100,000; and 2) to award a five-year contract with one, one-year option to each of the selected firms, in support of the projects approved in the financial plan, including Irving-3, SOC-3, Streetcar, Commuter Rail and other projects.
- . On January 24, 2017 (Resolution No. 170010), the Board authorized approval to increase the contract pool value in the amount of \$32,300,000, for a new total authorized amount not to exceed \$69,400,000, for Comprehensive Professional Services performed by task order by the selected firms.
- . During FY14, 15, and 16, professional services were provided under the contract in support of ongoing projects listed above and new projects approved in the financial plan, including Streetcar Southern Extension, CCTV LRV, and Red and Blue Platform Extensions.
- . The request for additional contract pool amount is for continued support of the projects listed above as well as Dallas CBD Second Alignment, Cotton Belt, and other approved projects.
- . Exercising the contract option now assures continuity in the identified projects.
- . Through an "on call" contract, DART will be able to issue requests for proposals to prequalified firms. The "on call" technique, used extensively by TxDOT and other public agencies in the region, substantially reduces staff resources and time required to do a separate procurement for each individual project.
- . Services included are, but not limited to, development and preparation of contract drawings, specifications, cost estimates, schedules, and other documentation for design, bidding, construction, and contracts.
- . Included per this task order are all necessary and related professional services in connection with the design work. Work may include additions and renovations at bus and rail facilities, as well as non-revenue facilities.
 - . Scope of Work includes:
 - . Civil/Structural/Environmental/Surveying
 - . Architectural/Electrical & Mechanical
 - . ITS/Traffic Engineering
 - . Systems Engineering Support
 - . Miscellaneous Support/Specialty Support
 - . IT Support
 - . Configuration Management
 - . Procurement Support
 - . Project Controls/Cost Estimating
 - . Quality - Compliance
 - . Systems Integration, Testing & Start-up
 - . Systems Safety & Security Certification

- . Vehicle Engineering and Support Services
- . Management Support

PROCUREMENT CONSIDERATIONS

- . The base term of the contract is five years from the award date of March 31, 2014, and the contract provides for one, one-year option.
- . This is an Indefinite Delivery, Indefinite Quantity, Firm-Fixed Price Task Order type contract.
- . All services are negotiated on a task order basis. The pricing will be determined to be fair and reasonable for each task order before award.
- . The Procurement Analysis is provided as Attachment 1.

D/M/WBE CONSIDERATIONS

- . The goal for this contract was established in August 2013 at 24% DBE participation.
- . All listed firms have committed to either meet or exceed the goal when the awards are made.
- . The DBE analysis is included in Attachment 2. The prime contractors' EEO-1 reports are available upon request.

LEGAL CONSIDERATIONS

- . Section 452.056(a) of the Texas Transportation Code authorizes DART to construct, develop, plan and operate a public transportation system within the DART service area.
- . Section 452.055 of the Code authorizes DART to contract for the provision of goods and services.

**Dallas Area Rapid Transit Authority
PROCUREMENT ANALYSIS
Exercise Option
Modification No. 6**

Contract Information

A. Contract Description: Comprehensive Professional Services (CPS)

B. Consultants:

Group I - Civil/Structural/Environmental/Surveying: Hayden Consultants, Inc., IEA, Inc., CH2M Hill, Inc., AECOM Technical Services, Inc. (Southeast Region), Halff Associates, Inc., and Arredondo, Zepeda & Brunz, LLC

Group II – Architectural/Electrical & Mechanical: Halff Associates, Inc., Jacobs Engineering Group, Inc., VAI Architects Incorporated, and Campos Engineering, Inc.

Group III - ITS/Traffic Engineering: Schneider Electric, Kimley-Horn & Associates, Inc., and Walter P. Moore & Associates, Inc.

Group IV – Systems Engineering Support: AECOM Technical Services, Inc. (Southeast Region), Paragon Project Resources, Inc., Arredondo, Zepeda & Brunz, LLC, and LTK Engineering Services

Group V – Miscellaneous Support / Specialty Support

- **IT Support:** PSA Constructors, Inc., and Arredondo, Zepeda & Brunz, LLC
- **Configuration Management:** APM & Associates, Inc., and Arredondo, Zepeda & Brunz, LLC
- **Procurement Support:** Bowman Engineering & Consulting, Inc., AECOM Technical Services, Inc. (Southeast Region), and DAL-TECH Engineering, Inc.
- **Project Controls / Cost Estimating:** Hill International, Inc., IEA, Inc., and Halff Associates, Inc.
- **Quality - Compliance:** Urban Engineers, dba Urban Services, Inc., APM & Associates, Inc., Bowman Engineering & Consulting, Inc., CMTS, LLC, and AECOM Technical Services, Inc. (Southeast Region)
- **Systems Safety Integration & Testing and System Safety Certification:** Arredondo, Zepeda & Brunz, LLC, and AECOM Technical Services, Inc. (Southeast Region)
- **Vehicle Engineering and Support Services:** LTK Engineering Services, Parsons Brinckerhoff, Inc., and Lea + Elliott, Inc.
- **Management Support:** Urban Engineers, dba Urban Services, Inc., Lockwood, Andrews & Newman, Inc., Huitt-Zollars, Inc., Bowman Engineering & Consulting, Inc., and AECOM Technical Services, Inc. (Southeast Region)

- C. Contract Number:** C-2005220-02 thru C-2005220-45
- D. Contractual Action:** Exercise one-year option and increase the contract pool value for the Comprehensive Professional Services (CPS) contract(s).
- E. Current Contract Amount:** \$69,400,000
- F. Contract Modification Amount:** \$36,500,000
- G. New Contract Amount:** \$105,900,000
- H. Contract Type:** Indefinite Delivery, Indefinite Quantity, Firm-Fixed Price, Task Order
- I. Current Term of Contract/Performance Period:** Five Years from contract award March 31, 2014 through March 31, 2019; with one, one-year option
- J. Remaining Options Available:** This is the last option available.
- K. Price Considerations:** Proposed costs for each task order will be evaluated for price fair and reasonableness based upon direct hourly rates, overhead rates, other direct costs and profit, as applicable.
- L. Negotiation Memorandum:** Available for review in the contract file.
- M. Determinations Required:** *(Describe F&Ds required for the recommended action.)*
- N. Funding:** Local and Federal
- O. Determination of Responsibility:**
 - Bond Check:** NA
 - Reference Check:** N/A
 - Financial Responsibility Survey:** Satisfactory
 - Insurance Check:** Yes
 - On-Site Inspection:** N/A
 - Arithmetic Check:** Yes
 - Verification of Offer:** N/A
 - Buy America Certification and/or Audit, if applicable:** Yes
 - Debarred/Suspended list:** Not on the debarred/suspended list

Determination and Recommendation

All consultants within the aforementioned Groups have been determined to be responsible consultants for the modification described above and have the capacity to perform this contract. Therefore, execution of the increase contract pool value is recommended.

Increase Contract Pool Value and Exercise Option for the Comprehensive Professional Services (CPS) Contract

The goal for this contract was established in August 2013 at 24% DBE participation. All listed firms have committed to either meet or exceed the goals when the awards are made. Below are the firms and their subcontractors:

D/M/WBE Primes and their D/M/WBE Consultants

GROUP I

Arrendondo, Zepeda & Brunz, LLC. (Hispanic)

Firm	Location	Ethnicity
Iconic Consulting	Frisco, Texas	Black Male
IEA, Inc	Dallas, TX	Asian Indian Male
Metropolitan Infrastructure	Dallas, TX	Hispanic Male
MV Engineering	Dallas, TX	White Female
Nathan D. Maier	Dallas, TX	White Female
Othon, Inc.	Dallas, TX	Hispanic Male

Hayden Consultants, Inc. (White Female)

Firm	Location	Ethnicity
Civil Associates	Garland, TX	Asian Pacific Male
DGR Consultants	Dallas, TX	White Female
Pinnacle Consulting	Oklahoma City, OK	White Female
Simon Engineering	Dallas, TX	Black Female

IEA, Inc. (Asian Indian)

Firm	Location	Ethnicity
KAI/Alliance LLC	Dallas, TX	Black Male
Arrendondo, Zepeda & Brunz, LLC.	Dallas, TX	Hispanic Male
CMTS, LLC	Dallas, TX	Black Male
K Strategies	Dallas. TX	Black Female

GROUP II**Campos Engineering (Hispanic)**

Firm	Location	Ethnicity
Alliance Geotechnical	Dallas, TX	Black Female
CDG Landscape	Dallas, TX	White Female
Charles Gojer & Associates	Dallas., TX	Hispanic Male
ConXsis Group	Ft. Worth, TX	Black Male
Urban Engineers	Dallas, TX	Hispanic Female
VAI Architects, Inc.	Dallas, TX	Hispanic Male

VAI Architects, Inc. (Hispanic)

Firm	Location	Ethnicity
Campos Engineering	Dallas, TX	Hispanic Male
Caye Cook & Associates	Dallas, TX	White Female

Attachment 2

EPB Associates	Dallas, TX	Hispanic Male
Gerard & Associates	Dallas, TX	Black Male
Urban Engineers Group, Inc.	Dallas, TX	Hispanic Female

GROUP IV

Arrendondo, Zepeda & Brunz, LLC. (Hispanic)

Firm	Location	Ethnicity
Iconic Consulting Group	Frisco, TX	Black Male
IEA, Inc.	Dallas, TX	Asian Indian Male
Paragon Project Resources	Irving, TX	Hispanic Male

Paragon Project Resources, Inc. (Hispanic)

Firm	Location	Ethnicity
AP Engineering Consultant	Dallas, TX	Asian Indian Male
DeShazo Group, Inc.	Dallas, TX	White Female
Urban Engineering Group	Dallas, TX	Hispanic Female

GROUP V

Arrendondo, Zepeda & Brunz, LLC. (Hispanic)

Firm	Location	Ethnicity
APM & Associates	Dallas, TX	Black Male
Miratek Corporation	El Paso, TX	Hispanic Male

Attachment 2

Paragon Project Resources, Inc.	Irving, TX	Hispanic Male
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APM & Associates, Inc (Black)

Firm	Location	Ethnicity
IEA, Inc.	Dallas, TX	Asian Indian Male
CMTS, LLC	Dallas, TX	Black Male
2CMD, Inc.	Arlington, TX	Asian Indian Male

Bowman Engineering (White Female)

Firm	Location	Ethnicity
Hayden Consultants, Inc.	Dallas, TX	White Female
HVJ Associates, Inc.	Houston, TX	Black Male
Levis Consulting Group, LLC	Arlington, TX	Black Female
VRX Engineering	Plano, TX	White Female

CMTS, LLC. (Black)

Firm	Location	Ethnicity
2CMD, Inc.	Arlington, TX	Asian Indian Male

Dal-Tech Engineering, Inc. (White Female)

Firm	Location	Ethnicity
DGR Consulting, LLC	Dallas, TX	White Female
The Rodriguez Group	Dallas, TX	Hispanic Female

IEA, Inc. (Asian Indian)

Firm	Location	Ethnicity
Arrendondo, Zepeda & Brunz, LLC.	Dallas, TX	Hispanic Male

PSA Constructors, Inc. (Black)

Firm	Location	Ethnicity
CP&Y, Inc.	Dallas, TX	Asian Pacific Male
Urban Engineers Group, Inc.	Dallas, TX	Hispanic Female

Majority Primes and their D/M/WBE Consultants

GROUP I:

AECOM

Firm	Location	Ethnicity
Arrendondo, Zepeda & Brunz, LLC.	Dallas, TX	Hispanic Male
Bowman Engineering	Dallas, TX	White Female

Attachment 2

Cox McClain Environmental Consulting	Austin, TX	White Female
Hayden Consultants, Inc.	Dallas, TX	White Female
K Strategies	Dallas, TX	Black Female
VRX Engineering	Plano, TX	White Female

CH2M Hill

Firm	Location	Ethnicity
Bowman Engineering	Dallas, TX	White Female
Pinnacle Consulting	Oklahoma City, OK	White Female
White Hawk Engineering	Allen, TX	Native American Male

Halff & Associates, Inc.

Firm	Location	Ethnicity
IEA, Inc.	Dallas, TX	Asian Indian Male
Othon, Inc.	Dallas, TX	Hispanic Male

GROUP II**Halff Associates, Inc.**

Firm	Location	Ethnicity
Charles Gojer & Associates	Dallas., TX	Hispanic Male
HVJ Associates, Inc.	Houston, TX	Black Male

Attachment 2

IEA, Inc.	Dallas, TX	Asian Indian Male
Othon, Inc.	Dallas, TX	Hispanic Male

Jacobs

Firm	Location	Ethnicity
Bowman Engineering	Dallas, TX	White Female
Craig Design Group	Rowlett, TX	White Female
Current Design & Drafting	Desoto, TX	Black Male
Gerard & Associates	Dallas, TX	Black Male
HVJ Associates	Houston, TX	Black Male
IEA, Inc.	Dallas, TX	Asian Indian Male
Lina T. Ramey & Associates	Dallas, TX	Asian Indian Female
McAfee 3 Architects	Dallas, TX	Black Female

URS Corporation

Firm	Location	Ethnicity
Arrendondo, Zepeda & Brunz, LLC.	Dallas, TX	Hispanic Male
Berkenbile Landscape	Southlake, TX	White Male
Bowman Engineering	Dallas, TX	White Female
Campos Engineering	Dallas, TX	Hispanic Male
Criado & Associates	Dallas, TX	Hispanic Female
Othon, Inc.	Dallas, TX	Hispanic Male

GROUP III**Kimley-Horn & Associates, Inc.**

Firm	Location	Ethnicity
AIA Engineers, Ltd.	Houston, TX	Asian Indian Male
Arrendondo, Zepeda & Brunz, LLC.	Dallas, TX	Hispanic Male
Dal-Tech Engineering, Inc.	Dallas, TX	White Female
GRAM Traffic of North Texas, Inc	Arlington, TX	White Female
Hayden Consultants, Inc.	Dallas, TX	White Female

Schneider Electric

Firm	Location	Ethnicity
Kritek, LLC	Greenwood Village, CO	Asian Indian Female
Urban Engineers Group, Inc.	Dallas, TX	Hispanic Female
Wolfe-Doyle Advertising	Hispanic Male	New York, NY

Walter P. Moore & Associates, Inc.

Firm	Location	Ethnicity
Armand Consulting, Inc.	Irving, TX	Asian Indian Female
Civil Associates, Inc.	Dallas, TX	Asian Pacific Female
GRAM Traffic of North Texas, Inc	Arlington, TX	White Female
Urban Engineers Group, Inc.	Dallas, TX	Hispanic Female

GROUP IV**AECOM**

Firm	Location	Ethnicity
DeShazo Group, Inc.	Dallas, TX	White Female
Dikita Enterprises	Dallas, TX	Black Male
IEA, Inc.	Dallas, TX	Asian Indian Male

LTK Engineering Services

Firm	Location	Ethnicity
Hayden Consultants, Inc.	Dallas, TX	White Female
Swayzer Engineering	Dallas, TX	Black Female
V&A Consulting Engineers	Oakland, CA	Hispanic Male

GROUP V**AECOM**

Firm	Location	Ethnicity
Armand Consulting, Inc.	Irving, TX	Asian Indian Female
DGR Consultants	Dallas, TX	White Female
Dikita Enterprises	Dallas, TX	Black Male
IEA, Inc.	Dallas, TX	Asian Indian Male
K Strategies	Dallas, TX	Black Female
Keville Enterprises, Inc.	Dallas, TX	White Female

Attachment 2

L.S. Gallegos Associates, Inc.	Englewood, CO	Hispanic Male
Swayzer Engineering	Dallas, TX	Black Female
VRX Engineering	Plano, TX	White Female

Half Associates, Inc.

Firm	Location	Ethnicity
IEA, Inc.	Dallas, TX	Asian Indian Male

Huitt-Zollars, Inc.

Firm	Location	Ethnicity
Arrendondo, Zepeda & Brunz, LLC.	Dallas, TX	Hispanic Male
Civil Associates, Inc.	Dallas, TX	Asian Pacific Female
Foster CM Group, Inc.	San Antonio, TX	Black Male
HVJ Associates	Houston, TX	Black Male
Lamb Star Engineering, LP	Plano, TX	Native American Male
McAfee 3 Architects, Inc.	Dallas, TX	Black Female
MEP Consulting Engineers, Inc.	Irving, TX	White Female
The Rios Group	Ft. Worth, TX	Hispanic Female
Salcedo Group, Inc.	Dallas, TX	Hispanic Male

LEA+Elliot, Inc.

Firm	Location	Ethnicity
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Attachment 2

IEA, Inc.	Dallas, TX	Asian Indian Male
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Lockwood, Andrews & Newnam, Inc.

Firm	Location	Ethnicity
Dikita Enterprises	Dallas, TX	Black Male
Swayzer Engineering	Dallas, TX	Hispanic Male

LTK Engineering

Firm	Location	Ethnicity
Dikita Enterprises	Dallas, TX	Black Male
Virginkar & Associates	Brea, CA	Asian Indian Male

Hill International

Firm	Location	Ethnicity
The Solis Group	Pasadena, CA	Hispanic Female

Urban Engineers, Inc.

Firm	Location	Ethnicity
APM & Associates	Dallas, TX	Black Male
Bowman Engineering	Dallas, TX	White Female

Attachment 2

IEA, Inc.	Dallas, TX	Asian Indian Male
VRX Engineering	Plano, TX	White Female

DRAFT
RESOLUTION
of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Increase Contract Pool Value and Exercise Option for the Comprehensive Professional Services (CPS) Contract

WHEREAS, on March 25, 2014, the Board authorized the President/Executive Director or his designee: 1) to establish a contract pool for Comprehensive Professional Services in a total authorized amount not to exceed \$37,100,000; and 2) to award the one-year option to each of the selected firms; and

WHEREAS, on January 24, 2017 (Resolution No. 170010), the Board authorized approval to increase the contract pool value in the amount of \$32,300,000, for a new total authorized amount not to exceed \$69,400,000, for Comprehensive Professional Services performed by task order by the selected firms; and

WHEREAS, approval of the contract pool increase is needed for Comprehensive Professional Services for detailed design of facilities, systems, track, signals, and architectural elements at DART facilities, as well as services for capital program support. Capital program support services include support for project controls, configuration management, quality management, records management, systems integration and testing, and safety and security certification; and

WHEREAS, the work will be authorized and funded by task orders issued on a competitive basis; and

WHEREAS, this contract pool increase is within current Budget and FY 2018 Twenty-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President/Executive Director or his designee is authorized to exercise a one-year option for each of the following selected firms and increase the contract pool value in the amount of \$36,500,000, for a new total authorized amount not to exceed \$105,900,000, for Comprehensive Professional Services performed by task order:

Group I - Civil/Structural/Environmental/Surveying

Hayden Consultants, Inc.; IEA, Inc.; CH2M Hill, Inc.; AECOM Technical Services, Inc. (Southeast Region); Halff Associates, Inc.; Arredondo, Zepeda & Brunz, LLC

Group II - Architectural/Electrical & Mechanical

Halff Associates, Inc.; Jacobs Engineering Group, Inc.; VAI Architects Incorporated; Campos Engineering, Inc.

Group III - ITS/Traffic Engineering

Schneider Electric; Kimley-Horn & Associates, Inc.; Walter P. Moore and Associates, Inc.

Group IV - Systems Engineering Support

AECOM Technical Services, Inc. (Southeast Region); Paragon Project Resources, Inc.; Arredondo, Zepeda & Brunz, LLC; LTK Engineering Services

Group V – Miscellaneous Support / Specialty Support IT Support

PSA Constructors, Inc.; Arredondo, Zepeda & Brunz, LLC

Configuration Management

APM & Associates, Inc.; Arredondo, Zepeda & Brunz, LLC

Procurement Support

Bowman Engineering & Consulting, Inc.; AECOM Technical Services, Inc. (Southeast Region); DAL-TECH Engineering, Inc.

Project Controls & Cost Estimating

Hill International, Inc.; IEA, Inc.; Halff Associates, Inc.

Quality - Compliance

Urban Engineers, Inc., dba Urban Services, Inc.; APM & Associates, Inc.; Bowman Engineering & Consulting, Inc.; CMTS, LLC; AECOM Technical Services, Inc. (Southeast Region)

Systems Integration, Testing & Start-up / Systems Safety & Security Certification

Arredondo, Zepeda & Brunz, LLC; AECOM Technical Services, Inc. (Southeast Region)


Vehicle Engineering and Support Services

LTK Engineering Services; Parsons Brinckerhoff, Inc.; Lea + Elliott, Inc.

Management Support

Urban Engineers, Inc., dba Urban Services, Inc.; Lockwood, Andrews & Newnam, Inc.; Huitt-Zollars, Inc.; Bowman Engineering & Consulting, Inc.; AECOM Technical Services, Inc. (Southeast Region)

**Increase Contract Pool Value and Exercise Option for the Comprehensive Professional Services
(CPS) Contract**

Prepared by: 

Timothy H. McKay, P.E.
Executive Vice President
Growth/Regional Development

Approved as to form: 

Scott Carlson
General Counsel

Approved by: 

Gary C. Thomas
President/Executive Director



Agenda Report

DATE: June 5, 2018

SUBJECT: Briefing Regarding an Owner's Protective Professional Indemnity (OPPI) Policy for the Cotton Belt Project

RECOMMENDATION

This is a briefing item. No action is required at this time.

BUSINESS PURPOSE

- The purpose of this item is to brief the committee on the use of an Owner's Protective Professional Indemnity (OPPI) policy for DART's upcoming Cotton Belt project.
- This discussion will help achieve Strategic Priority 2: Optimize and preserve (state of good repair) the existing transit system; Priority 3: Optimize DART's influence in regional transportation planning; and Priority 4: Expand DART's transportation system to serve cities inside and outside the current service area.
- An OPPI is a project-specific, professional indemnity insurance policy that provides insurance protection to DART against claims arising from errors and omissions and professional activities performed during the project.
- The policy covers the project during construction and provides ten years of extended claims reporting. The policy sits above the contractor's professional liability insurance policies, providing additional coverage to the project.