

Memorandum

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CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE 11 April 2014

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

Monday, 14 April 2014, at 1:00 p.m. until 2:30 p.m.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

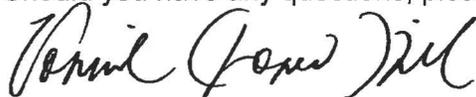
The agenda for the meeting is as follows:

1. Approval of the 24 February 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Trinity Parkway - Environmental Impact Statement (EIS) [Estimated 70 Minutes] Dan Chapman, Vice President, HNTB
3. Streetcar Production – Final Phase [Estimated 10 Minutes] Keith Manoy, Assistant Director Public Works
4. Upcoming Potential Council Agenda Item(s) [Estimated 5 Minutes]
 - Authorize **(1)** acceptance of a donation of \$12,615 from the Trinity Trust Foundation for the purpose of hiring an intern for the Southwest Airlines Conservation Corps program; and **(2)** the establishment of appropriations in the amount of \$12,615 in the Trinity Trust Foundation Fund - SW Airline Conservation Corps – Financing: Revenue
 - Authorize **(1)** an increase in the construction contract with AUI Contractors, LLC for construction of the Levee Drainage System – Hampton-Oak Lawn sump, also referred to as the Baker No. 3 Pump Station; and **(2)** extend the contract by an additional ninety-days - Not to exceed \$4,616,624, from \$37,961,493 to \$42,578,117 - Financing: General Obligation Commercial Paper Funds
 - DRAFT - Street Resurfacing and Street Improvements for 2014
 - * Authorize a contract with NPL Construction Company, Inc., lowest responsible bidder of four, in the amount of \$14,648,832 for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2014 (list attached) - Not to exceed \$14,648,832 - Financing: 2012 Bond Funds (\$14,555,136) and Water Utilities Capital Construction Funds (\$93,696)
 - * Authorize a professional services contract with Kleinfelder Central, Inc., to provide construction material testing during the construction of the Street Resurfacing and Street Improvements for 2014 (list attached) - Not to exceed \$187,139 - Financing: General Obligation Commercial Paper Funds
 - Authorize a one-year construction services contract to provide micro-surfacing and slurry seal for Street Services - Intermountain Slurry Seal, Inc., lowest responsible bidder of four - Not to exceed \$4,118,575 - Financing: Current Funds (subject to appropriations)

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

Adjourn

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

c:	The Honorable Mayor and Members of the Dallas City Council	Forest E. Turner, Assistant City Manager
	A.C. Gonzalez, City Manager	Joey Zapata, Assistant City Manager
	Warren M. S. Ernst, City Attorney	Charles M. Cato, (I) Assistant City Manager
	Judge Daniel F. Solis, Administrative Judge	Theresa O'Donnell, (I) Assistant City Manager
	Rosa A. Rios, City Secretary	Jeanne Chipperfield, Chief Financial Officer
	Craig D. Kinton, City Auditor	Shawn Williams, (I) Public Information Officer
	Ryan S. Evans, (I) First Assistant City Manager	Elsa Cantu, Assistant to the City Manager – Mayor and Council
	Jill A. Jordan, P. E., Assistant City Manager	

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation is an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.