

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE March 22, 2019

TO Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee

SUBJECT **Mobility Solutions, Infrastructure and Sustainability Committee Meeting Cancellation**

Please be advised that the following Mobility Solutions, Infrastructure and Sustainability (MSIS) Committee meeting has been canceled:

Monday, March 25, 2019 at 2:00 PM

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The next scheduled meeting of the Mobility Solutions, Infrastructure and Sustainability Committee will be:

Monday, April 8, 2019 at 2:00 PM

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

Attached is a list of City Council agenda items for March 27, 2019 that would have been reviewed by the MSIS committee on March 25, 2019. If you have any questions or concerns, please contact Assistant City Manager, Majed Al-Ghafry, at majed.al-ghafry@dallascityhall.com.

A handwritten signature in cursive script that reads "Lee M. Kleinman".

Lee M. Kleinman, Chair
Mobility Solutions, Infrastructure and Sustainability Committee

[Attachment]

c: Honorable Mayor and Members of the City Council
T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Carol A. Smith, City Auditor (Interim)
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Directors and Assistant Directors

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- A. **Agenda Item #5:** Authorize a twenty-four-month contract for the 2019 Sidewalk and Barrier Free Ramp Improvements Program that includes water and wastewater adjustments in Service Maintenance Areas 1 and 2 - Estrada Concrete Company, LLC, lowest responsible bidder of five - Not to exceed \$2,432,725.00 - Financing: Capital Assessment Fund (1998 Bond Funds) (\$888,586.00), Street and Transportation (A) Fund (2017 Bond Funds) (\$1,431,389.00) and Water Utilities Capital Construction Funds (\$112,750.00) (PBW)
- B. **Agenda Item #6:** Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for architectural and engineering design and construction administration services for the Bath House Cultural Center located at 521 East Lawther Drive - Not to exceed \$131,625.00 - Financing: Cultural Arts (F) Fund (2017 Bond Funds) (PBW)
- C. **Agenda Item #7:** Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for architectural and engineering design and construction administration services for the Dallas Black Dance Theater located at 2700 Ann Williams Way - Not to exceed \$78,300.00 - Financing: Cultural Arts (F) Fund (2017 Bond Funds) (PBW)
- D. **Agenda Item #8:** Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for architectural and engineering design and construction administration services for the Sammons Center located at 3630 Harry Hines Boulevard - Not to exceed \$77,300.00 - Financing: Cultural Arts (F) Fund (2017 Bond Funds) (PBW)
- E. **Agenda Item #9:** Authorize a professional services contract with Lina T. Ramey and Associates, Inc. to provide preliminary engineering design to develop three alignments for Wheatland Road from the city limits to University Hills Boulevard - Not to exceed \$65,000.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- F. **Agenda Item #10:** Authorize a professional services contract with Professional Service Industries, Inc. dba Intertek-PSI to provide construction material testing services during the construction of the 2019 Maintenance & Street Improvements Project for Service Maintenance Areas 1 through 4 - Not to exceed \$179,700.00 - Financing: Street and Alley Improvement Fund (\$107,820.00) and General Fund (\$71,880.00) (PBW)
- G. **Agenda Item #11:** Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing services during the construction of the 2019 Resurfacing & Street Improvements Contract for Service Maintenance Areas 1 through 4 - Not to exceed \$350,475.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- H. **Agenda Item #12:** Authorize a professional services contract with Simon Engineering & Consulting, Inc. for the engineering design of Alley Petition, Street Petition and Target Neighborhood Project Group 17-1302 (list attached to the Agenda Information Sheet) - Not to exceed \$252,592.30 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$207,034.80) and Water Utilities Capital Improvement Funds (\$45,557.50) (PBW)
- I. **Agenda Item #13:** Authorize a professional services contract with RJN Group, Inc. for the engineering design of Street Reconstruction Group 17-6006 (list attached

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- to the Agenda Information Sheet) - Not to exceed \$220,570.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$183,250.80) and Water Utilities Capital Improvement Funds (\$37,320.00) (PBW)
- J. **Agenda Item #14:** Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of Target Neighborhood Group 17-6008 (list attached to the Agenda Information Sheet) - Not to exceed \$156,612.59 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$135,052.09) and Wastewater Capital Improvement Fund (\$21,560.50) (PBW)
- K. **Agenda Item #15:** Authorize a professional services contract with Stream Water Group, Inc. for the engineering design of Alley Reconstruction Group 17-7001 (list attached to the Agenda Information Sheet) - Not to exceed \$212,442.72 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$204,350.72) and Wastewater Capital Improvement Fund (\$8,092.00) (PBW)
- L. **Agenda Item #16:** Authorize a professional services contract with Atkins North America, Inc. for the engineering design of Thoroughfare Group 17-8006 (list attached to the Agenda Information Sheet) - Not to exceed \$740,303.22 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$715,153.22) and Water Capital Improvement Fund (\$25,150.00) (PBW)
- M. **Agenda Item #18:** Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 41,516 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$12,500.00 (\$9,340.00, plus closing costs and title expenses not to exceed \$3,160.00) - Financing: Water Construction Fund (SDC)
- N. **Agenda Item #19:** Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 192,576 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$20,000.00 (\$16,800.00, plus closing costs and title expenses not to exceed \$3,200.00) - Financing: Water Construction Fund (SDC)
- O. **Agenda Item #20:** Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 357,024 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$36,000.00 (\$32,170.00, plus closing costs and title expenses not to exceed \$3,830.00) - Financing: Water Construction Fund (SDC)
- P. **Agenda Item #21:** Authorize acquisition from Wendi Rayann Guthrie and Christophe L. Canington, of approximately 7,000 square feet of land improved with a guest cottage, a utility building, fencing and a gravel driveway located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project – Not to exceed \$21,000.00 (\$18,829.00, plus closing costs and title expenses not to exceed \$2,171.00) - Financing: Water Construction Fund (SDC)
- Q. **Agenda Item #22:** An ordinance abandoning a portion of Pearl Street to Flora Parking, LLC, the abutting owner, containing approximately 419 square feet of land, located near the intersection of Flora and Pearl Streets; and authorizing the quitclaim - Revenue: \$89,038.00, plus the \$20.00 ordinance publication fee (SDC)
- R. **Agenda Item #23:** An ordinance abandoning a portion of a water easement to Palatial Estate Properties, LLC, the abutting owner, containing approximately 2,548 square feet of land, located near the intersection of Brookview and

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Manchester Drives - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)

- S. **Agenda Item #24:** An ordinance abandoning a wastewater easement to Mockingbird Partners, L.P., the abutting owner, containing approximately 10,911 square feet of land, located near the intersection of Mockingbird Lane and Collville Avenue; and providing for the dedication of approximately 3,609 square feet of land needed for a wastewater easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- T. **Agenda Item #25:** An ordinance abandoning portions of a sanitary sewer with temporary working space easement, two water with temporary working space easements and four utility easements to Brixmor Wynnewood Parcel, LLC and Brixmor Holdings 12 SPE, LLC, the abutting owners, containing a total of approximately 44,575 square feet of land, located near the intersection of Wynnewood Drive and Llewellyn Avenue - Revenue: \$7,400.00, plus the \$20.00 ordinance publication fee (SDC)
- U. **Agenda Item #26:** Authorize a twelve-month Transit Service Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas to provide subsidized on-demand transit for users within the downtown area - Not to exceed \$360,000.00 - Financing: Convention and Event Services Fund (TRN)
- V. **Agenda Item #43:** Authorize an amendment to the agreement for the Adjustment of Municipal Utilities with the State of Texas, acting through the Texas Department of Transportation, for the design and construction of water and wastewater main relocations and adjustments along Interstate Highway 35E and U.S. Highway 67 from Interstate Highway 30 to Interstate Highway 20, required for the Southern Gateway Project in the amount of \$1,385,210.00 - Financing: Water Utilities Capital Improvement Funds (\$1,371,378.00) and Water Utilities Capital Construction Funds (\$13,832.00) (DWU)
- W. **Agenda Item #45:** Authorize an Agreement to Contribute Right-of-Way Funds between the City of Dallas and the Texas Department of Transportation (RCSJ 0009-02-071, CCSJ 0009-02-067) for the purpose of acquiring right-of-way and relocating or adjusting utilities at the intersection of Grand Avenue, Gaston Avenue, and Garland Road in the amount of \$106,428.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (TRN)