

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: November 9, 2015 **Convened:** 1:06 p.m. **Adjourned:** 3:02 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Tanya Brooks, Interim Assistant Director, Office of Planning and Urban Design
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Todd Plesko, Vice-President of Planning and Development, DART
Mayor Pro Tem Monica R. Alonzo	Mark Rauscher, Third Tier Executive, Public Works Department
Sandy Greyson	John Brunk, Brunk Government Relations Services
Casey Thomas II	Mark McDaniel, Assistant City Manager
Adam Medrano	
Councilmembers Absent:	Other Councilmembers present:
	Philip T. Kingston
City Staff Present:	
Zaida Basora	Tim Starr
Robert Sims	Obeng Opoku-Acheampong
Art Hudman	Anna Holmes
Steve Parker	Mark Duebner
Dhruv Pandya	Kevin Oden
Tanya Brooks	Dina Colarossi
Mark Rauscher	

AGENDA:

1. Approval of the October 26, 2015 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the October 26, 2015 Transportation and Trinity River Project Council Committee Meeting Minutes.

Motion made by: Adam Medrano
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Sandy Greyson
Item passed on a divided vote:
Item failed on a divided vote:

2. American Airlines Corporate Headquarters at Dallas/Fort Worth International Airport(Interlocal Agreement)

Presenters: John Terrell, Vice President of Commercial Development at DFW International

Action Taken/Committee Recommendation(s): Information Only

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

3. **Flood Control Operations**

Presenters: Sarah Standifer, Director, Trinity Watershed Management

Action Taken/Committee Recommendation(s): Information Only.

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

4. **Tour of Baker Pump Station**

Action Taken/Committee Recommendation(s): Information Only

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

5. **Quarterly Reports (Information Only)**

A. Major Transportation Grant Update

B. Trinity River Corridor Bond Program Expenditures

C. Transportation Expenditures

Presenter: Mark McDaniel, Assistant City Manager

Action Taken/Committee Recommendation(s): Information Only

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

6. **Upcoming Agenda Items**

November 10, 2015

A. Agenda Items #2 and #3: Lease buy-out and assignment of lease at Dallas Love Field

* Authorize a lease buy-out and purchase agreement with Sandra Sue Owens Tucker for that certain lease of land at Dallas Love Field entered into on March 25, 1968 by and between the City of Dallas and Airfreight Expediting Service as authorized by Resolution No. 68-1549

* Authorize the assignment of all of Sandra Sue Owens Tucker's rights, title and interest between Ms. Tucker and the Hertz Corporation, (Acct. #A507000069) and EAN Holdings dba Enterprise Car Rental (Acct. #507008802), the current sublease tenants at the leased premises, to the City of Dallas through the remainder of their current lease terms, expiring July 23, 2018 and November 11, 2018 respectively (AVI)

B. Agenda Item #38: Authorize a Master Interlocal Agreement with Dallas County pertaining to the coordination of responsibilities for transportation related maintenance on roadways within the City of Dallas (PBW)

C. Agenda Items #39 and #40: State of Texas Energy Conservation Office Loan Star Fund

* Authorize (1) the acceptance of a loan from the State of Texas Energy Conservation Office Loan Star Fund in the amount of \$6,935,946, to be repaid plus interest, beginning in FY 2016-17 for a period of ten years from electric and natural gas energy savings; (2) the establishment of appropriations in the amount of \$6,935,946 in the State Energy

Conservation Office Loan Star Fund; (3) Supplemental Agreement No. 1 to the contract with Pepco Energy Services for (a) construction of energy conservation related projects at eight City facilities in an amount not to exceed \$6,935,946 (list attached) and (b) measurement and verification for a period not to exceed ten years, in an amount not to exceed \$798,497 to be paid from electric and natural gas savings; (4) the acceptance and deposit in the Oncor Rebate Fund of rebates from Oncor Electric Delivery

* Authorize (1) the repayment of a loan from the State of Texas Energy Conservation Office over a ten year period, plus interest, using savings in the City's annual electricity and natural gas budgets (PBW)

- D. Agenda Item #41: Authorize a construction contract with McCon Building and Petroleum Services, Inc., lowest responsible bidder of two, for the installation of an above-ground fuel storage tanks at the Dallas Love Field Airport Maintenance Facility located at 3387 Hawes Avenue (PBW)
- E. Agenda Item #42: Authorize an increase in the contract with Gibson & Associates, Inc. for bridge repair and rehabilitation for the Houston Street Viaduct bridge spans located within the Texas Department of Transportation's IH35 / IH30 right-of-way (PBW)
- F. Agenda Item #43: Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corp. for electrical and lighting improvements, including changes in the configuration, light fixtures, lighting controls and ceiling support, mechanical, plumbing improvements, interior modifications, repair of operable walls in meeting rooms and ballrooms, interior finish materials improvements for durability, painting and water damage repair changes to the construction of interior improvements to C Lobby and Pre-function, Lower C Meeting Rooms, C Ballroom, and C/D/E associated restrooms at the Kay Bailey Hutchison Convention Center Dallas (PBW)
- G. Agenda Item #44: Authorize an increase in the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for additional work including reconfiguring basement entrances, reconstruction of planter boxes, replace drain lines and existing sump pumps to discharge stormwater, install new electrical panel, abate asbestos containing waterproofing at the exterior planters and exit ramp from the basement, additional repairs and or restoration of window sills and increase the height of window sills in the tile roof and installation of metal flashing to prevent water infiltration for the renovation of the Old Municipal Building located at 106 South Harwood Street (PBW)
- H. Agenda Item #51: Authorize an increase in the construction contract with RKM Utility Services, Inc. for additional excavation for detention pond improvements, mobilization for completion of the stormwater box culvert, and additional material for stormwater pollution prevention for the Mockingbird Lane from Maple Avenue to Forest Park Storm Drainage Improvements Project (TWM)
- I. Agenda Item #52: Authorize an increase in the construction contract with SJ Louis Construction of Texas, Ltd. for additional local drainage improvements and fiber optic cable relocation for the Rush Creek Diversion System and Drainage Improvements Project (TWM)
- J. Agenda Item #54: Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for the installation of a 48-inch wastewater main across U.S. Highway 75 (Central Expressway) just south of Park Central Plaza (DWU)
- K. Agenda Item #55: Authorize Supplemental Agreement No. 2 to the professional services contract with CH2M HILL Engineers, Inc., to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant, and the Walcrest Pump Station Improvements (DWU)
- L. Agenda Items 87 and 88: Street Improvement, Benefit Assessment Hearing, and Material Testing for Chalk Hill Road
 - * A benefit assessment hearing to receive comments on street paving, storm drainage, street lighting, landscaping, water and wastewater main improvements for Chalk Hill Road from Davis Street to 800 feet south of I-30; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Pavecon Public Works LP, lowest responsible bidder of two
 - * Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing services during the construction of Chalk Hill Road from Davis Street to 800 feet south of I-30 (PBW)

- M. Addendum Item: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Sylvia Greer, et al., Cause No. CC-15-01386-C, pending in County Court at Law No. 1, for acquisition of an improved tract of land containing approximately 10,758 square feet located on Barber Avenue near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project and; (2) settlement of the condemnation proceeding for an amount not to exceed the award of the Special Commissioners - Not to exceed \$79,000 (\$75,000 being the amount of the award, plus closing costs and title expenses not to exceed \$3,000); an increase of \$30,000 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

Adjourn (3:02 p.m.)

Lee M. Kleinman, Chair
Transportation and Trinity River Project Council Committee