

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: March 21, 2016

Convened: 9:04 a.m.

Adjourned: 11:05 a.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Mark McDaniel, Assistant City Manager
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Sarah Standifer, Director, Trinity Watershed Management
Mayor Pro Tem Monica R. Alonzo	Larry Beasley, C.M., University of British Columbia School of Community and Regional Planning, Founding Principal, Beasley and Associates Planning, Inc.
Sandy Greyson	Jeremy McGahan, P.E., Project Manager, Halff Associates, Inc.
Casey Thomas II	Lenny Hughes, R.L.A., Halff Associates, Inc.
Adam Medrano	
Councilmembers Absent:	Other Councilmembers present:
None	Philip T. Kingston
	Scott Griggs
	B. Adam McGough
	Jennifer S. Gates
	Rickey D. Callahan
	Mark Clayton
City Staff Present:	
Art Hudman	David Fisher
Mark Duebner	Sana Syed
Dianne Hahn	Robert Sims
Rick Galceran	Milton Brooks
Tanya Brooks	
Obeng Opoku-Acheampong	

AGENDA:

1. Approval of the February 8, 2016 and February 22, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Councilmember Greyson asked that page 2 of the February 8, 2016 Meeting Minutes indicate Council stressed the importance of environmental sensitivity and that The Company of Trinity Forest Golfers said they had been sensitive. MPT Alonzo made a motion to approve the minutes with Councilmember Greyson's requested changes on page 2. DMPT Wilson seconded the motion.

Motion made by: MPT Alonzo
Item passed unanimously: X
Item failed unanimously:

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

2. Trinity Parkway Technical Proposal (Conceptual Development of the Design Charrette Report)

Presenters: Mark McDaniel, Assistant City Manager, Larry Beasley, C.M., University of British Columbia School of Community and Regional Planning, Founding Principal, Beasley and Associates, Planning, Inc., Sarah Standifer, Director, Trinity Watershed Management, Jeremy McGahan, P.E., Project Manager, Halff Associates, Inc. and Lenny Hughes, R.L.A., Halff Associates, Inc.

Action Taken/Committee Recommendation(s): Information Only. The Trinity Parkway Technical Proposal was presented to the Transportation and Trinity River Project Committee. Two reports were presented by members of the Advisory Committee.

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. UPCOMING AGENDA ITEMS

March 23, 2016

- A. Agenda Item #29: Authorize a professional services contract with Kimley-Horn and Associates, Inc. for design of paving, drainage and wastewater improvements for the Colorado Boulevard Extension, Phase II Project to extend the roadway from previously constructed in Phase I to tie into Westmoreland Road at West Colorado Boulevard - Not to exceed \$196,256 (PBW)
- B. Agenda Item #30: Authorize Supplemental Agreement No. 1 to the professional services contract with EJES, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of two underground fuel storage tanks and one underground oil tank at the North Central Patrol Division, located at 6969 McCallum Boulevard, and for the removal and replacement of two underground fuel storage tanks at the Southeast Patrol Division, located at 725 North Jim Miller Road - Not to exceed \$225,183, from \$14,402 to \$239,585 (PBW)
- C. Agenda Item #37: A resolution authorizing the sale of approximately 5,062 square feet of City-owned land located near the intersection of US 175 and Harding Street to the Texas Department of Transportation - Revenue: \$6,074 (TWM)
- D. Agenda Item #38: Authorize professional services contracts with four consulting firms for the engineering design of eighteen erosion control improvement projects (list attached) - Not to exceed \$659,570 (TWM)
- E. Agenda Item #39: Authorize a contract with Ark Contracting Services, LLC, lowest responsive bidder of two, for the construction of storm drainage improvements in the alley between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Avenue and Weisenberger Drive from undeveloped road to the dead-end - Not to exceed \$1,534,465 (TWM)
- F. Agenda Item #40: Authorize a contract with Omega Contracting, Inc., lowest responsive bidder of two, for the construction of storm drainage improvements along Knights Branch channel between the DART and the Fort Worth Transportation Authority rail line and IH 35 Frontage Road and extension of the existing culvert located at Inwood Road and Lupo Drive at the Hampton Gate House - Not to exceed \$921,980 (TWM)
- G. Agenda Item #41: Authorize a contract with Rebcon, Inc., lowest responsive bidder of four, for the construction of paving, drainage, water and wastewater improvements for Elam Road and a shared-use path west of Pemberton Hill Road - Not to exceed \$2,870,719 (TWM)
- H. Agenda Item #49: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Floyd E. Garner, of an improved tract of land containing approximately 35,920 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project (TWM)
- I. Agenda Item #50: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Gaythell Smith, of an improved tract of land containing approximately 9,326 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$24,676 (\$22,000 plus closing costs and title expenses not to exceed \$2,676) (TWM)

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- J. Agenda Item #51: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from John Earl Patterson and Linda K. Patterson, of an unimproved tract of land containing approximately 4,048 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,050 (\$4,050 plus closing costs and title expenses not to exceed \$2,000) (TWM)
- K. Agenda Item #52: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lawrence E. Baker, Jr., Michael Lynn Baker and Freddie M. Baker, of an improved tract of land containing approximately 36,626 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$25,538 (\$22,538 plus closing costs and title expenses not to exceed \$3,000) (TWM)
- L. Agenda Item #53: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mamie Lee McKnight, of an improved tract of land containing approximately 8,545 square feet located on Barber Avenue at its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$28,898 (\$25,898 plus closing costs and title expenses not to exceed \$3,000) (TWM)
- M. Addendum Item: Authorize a thirty-year lease with two five-year renewal options with Development & Construction Service, LLC for approximately 2.11 acres (91,700 sq. ft.) of land at Dallas Executive Airport for the development of aviation related hangar space - Estimated Revenue: \$228,333 (over the first ten years of the lease) (AVI)

Adjourn (11:05 a.m.)

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