

Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Meeting Date: April 24, 2017

Convened: 1:00 p.m.

Adjourned: 2:11 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Deputy Mayor Pro Tem Erik Wilson, Vice-Chair
Mayor Pro Tem Monica R. Alonzo
Sandy Greyson
Casey Thomas, II
Adam Medrano

Committee Members Absent:

None

Other Council Members present:

B. Adam McGough

Presenters:

Mark Duebner, Director, Aviation

City Staff Present:

Sarah Standifer
Tim Starr
Susan Alvarez
Mary Zackary

AGENDA:

Call to Order

The meeting was called to order at the Parking and Ground Transportation Facility at Dallas Love Field Airport. The committee proceeded with Agenda Item Number 3 "Love Field Parking and Ground Transportation Facility Tour." Agenda Items 1, 2 and 4 were discussed in the Flight Deck Conference Room, immediately following the tour.

1. Approval of the March 27, 2017 Meeting Minutes

Presenter: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the March 27, 2017 Transportation and Trinity River Project Committee Meeting.

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

Motion seconded by: DMPT Erik Wilson, Vice-Chair
Item passed on a divided vote:
Item failed on a divided vote:

2. High Speed Rail Update

Presenter: Mark Duebner, Director, Aviation Department

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:

Transportation and Trinity River Project Committee
April 24 2017

3. Love Field Parking and Ground Transportation Facility Tour

Presenter: Mark Duebner, Director, Aviation Department

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. Upcoming Agenda Items

April 26, 2017

- A. * Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the construction of street paving, storm drainage, streetscape, water and wastewater main improvements for Wheatland Road from 1,745 feet east of the Dallas city limits to Lancaster Road - Not to exceed \$4,970,134 (District 8) (MSS)
 - * Authorize a professional services contract with Alliance Geotechnical Group, Inc., to provide construction material testing for Wheatland Road from 1745 feet east of city limits to Lancaster Road - Not to exceed \$74,420 (District 8) (MSS)
- B. Draft Agenda Item: Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven, for the construction of the Colorado Boulevard/Beckley Avenue Area Sidewalk Enhancement Project - Not to exceed \$2,006,960 (District 1) (MSS)
- C. Draft Agenda Item: Authorize an increase in the contract with Texas Standard Construction, Ltd., for the construction of engineered temporary shoring and other miscellaneous improvements to complete the improvements for Street Reconstruction Group 06-618 in the amount of \$580,745 increasing the contract from \$14,601,963 to \$15,182,708 - Not to exceed \$580,745 (District 2, 6) (MSS)
- D. Draft Agenda Item: Authorize a contract for the construction of two replacement bridges, paving, storm drainage, and water and wastewater improvements on Lakeland Road - Iowa Bridge & Culvert, LC, lowest bidder of five - Not to exceed \$3,618,865 (District 9) (TWM)

Adjourn (2:11 p.m.)

APPROVED BY:

ATTEST:

Lee M. Kleinman, Chair
Transportation & Trinity River Project Committee

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee