

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: December 12, 2016

Convened: 1:03 p.m.

Adjourned: 2:49 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:

David Cossum, Director, Sustainable Development & Construction

City Staff Present:

Casey Burgess
Tim Starr
John Brunk
Jill Jordan

Obeng Opku-Acheampong
Jacob McCarroll
Rick Galceran
Sarah Standifer

AGENDA:

Call to Order

1. Approval of the November 14, 2016 Meeting Minutes

Presenter: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the November 14, 2016 Transportation and Trinity River Project Committee Meeting.

Motion made by: Sandy Greyson
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: MPT Monica Alonzo
Item passed on a divided vote:
Item failed on a divided vote:

2. Dallas Fort Worth International Airport (DFW) Board Interviews

Presenters: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to move all four candidates forward to full Council for approval. Madeline Johnson will occupy Place 4 for the remainder of the term.

Motion made by: MPT Monica R. Alonzo
Item passed unanimously: X
Item failed unanimously:

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

Transportation and Trinity River Project Committee
December 12, 2016

3. Sidewalk Requirements and Sidewalk Waivers

Presenter: David Cossum, Director, Sustainable Development & Construction

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. MONTHLY INTERAGENCY TRANSPORTATION REPORT (For Informational Purposes only)

5. Upcoming Agenda Items

December 14, 2016

- A. Agenda Item #2: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the relocation of the Runway 31R Glideslope and associated equipment due to the redesign of Taxiway Mike at Dallas Love Field - Not to exceed \$112,564 (AVI)
- B. Agenda Item #27: Authorize a contract with Ark Contracting Services, LLC, lowest responsible bidder of three, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2046 and paving improvements for the intersection of Frankford Road at Kelly Boulevard (list attached) (MSS)
- C. Agenda Item #28: Authorize a thirty-six month service contract for paving and infrastructure repairs at various locations throughout the city - Johnson Bros. Corporation, a Southland Company, lowest responsible bidder of two - Not to exceed \$94,722,360 (MSS)
- D. Agenda Item #29: Authorize (1) cancellation of the Oregon Avenue/Beckley Avenue Connection to I-30 Frontage Road project; (2) reprogramming of funds for the new Tyler Street and Polk Street two-way conversion; and (3) Supplemental Agreement No. 1 to the professional services contract with Hayden Consultants, Inc. for additional engineering services for the planned Tyler Street and Polk Street between Canty Street and Pembroke Avenue two-way conversion project (MSS)
- E. Agenda Item #30: Authorize Supplemental Agreement No. 1 to the professional services contract with Henry Nguyen Consulting, LLC to provide ongoing software support for the current Capital Management software (Prolog) and implementation support of TRIRIGA, a new enterprise Capital Project Information software - Not to exceed \$100,000, from \$50,000 to \$150,000 (MSS)
- F. Agenda Item #39: Authorize acquisition from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) (TWM)
- G. Agenda Item #42: Authorize (1) a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for protection-in-place of an existing 36-inch water main and appurtenance adjustments in FM 544 in Denton County between FM 2281 of Josey Lane; and (2) the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of construction, inspection, and project management costs for the project - Revenue: \$309,946 (DWU)
- H. Agenda Item #44: Authorize engineering services contracts with four consulting firms to provide design services for the replacement and rehabilitation of water and wastewater mains at 109 locations (lists attached) - Huitt-Zollars, Inc., in the amount of \$1,218,823, APM & Associates, Inc., in the amount of \$1,454,527, Gresham Smith and Partners, in the amount of \$2,180,475, and Burgess & Niple, Inc., in the amount of \$2,754,802 - Total not to exceed \$7,608,627 (DWU)
- I. Agenda Item #47: Authorize an increase in the contract with Webber, LLC for additional paving work associated with the installation of water and wastewater mains at five locations (list attached) - Not to exceed \$1,279,420, from \$12,900,221 to \$14,179,641 (DWU)
- J. Agenda Item #71: A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements for Goodnight Lane from Joe Field Road to Royal Lane; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of five - Not to exceed \$3,674,834 (MSS)

Transportation and Trinity River Project Committee
December 12, 2016

- K. Agenda Item #72: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classifications of: (1) McKinney Avenue between Allen Street and Harvard Avenue from an existing couplet (EXST CPLT) to a special three-lane undivided (SPCL 3U) roadway within 60-feet to 80-feet of right-of-way; (2) Allen Street between McKinney Avenue and Carlisle Street from an existing couplet (EXST CPLT) to a special three-lane undivided (SPCL 3U) roadway within 60-feet of right-of-way; (3) Carlisle Street between Allen Street and Cole Avenue from an existing couplet (EXST CPLT) to a special three-lane undivided (SPCL 3U) roadway within 60-feet of right-of-way; and (4) Cole Avenue between Carlisle Street and Harvard Avenue from an existing couplet (EXST CPLT) to a special three-lane undivided (SPCL 3U) roadway within 60-feet to 80-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change (MSS)
- L. Draft Addendum Item: Authorize an increase in the janitorial services contract with Member's Building Maintenance, LLC for janitorial service and floor maintenance services at Dallas Love Field, Dallas Executive Airport and the Dallas Heliport/Vertiport facilities - Not to exceed \$1,973,534, from \$8,580,584 to \$10,554,118 (AVI)
- M. Draft Addendum Item: Authorize a construction contract with Tiseo Paving Company, lowest responsible bidder of four, for the construction of street paving, storm drainage, streetscape, water and wastewater main improvements for Cedardale Road from Lancaster city limit to Bonnie View Road - Not to exceed \$7,698,848 (MSS)

Adjourn (2:49 p.m.)

APPROVED BY:

ATTEST:

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

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee