

RECEIVED

SPECIAL CALLED MEETING

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 SEP 11 PM 1:31

CITY SECRETARY
DALLAS, TEXAS

TUESDAY, SEPTEMBER 15, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.

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

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Trinity Parkway and Park Progress Report Mark McDaniel, Assistant City Manager
3. Complete Streets Initiative Updates Peer Chacko, Assistant Director,
Planning and Neighborhood Vitality
4. On-Street Bicycle Plan Status Update Tanya Brooks, Interim Assistant Director,
Planning and Neighborhood Vitality
5. Monthly Interagency Transportation Report (For Informational Purposes Only)

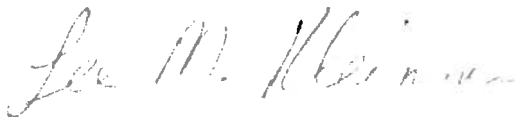
6. **UPCOMING AGENDA ITEMS**

September 22, 2015

- A. Agenda Item: Authorize a contract with Barson Utilities, Inc., lowest responsible bidder of three, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2028 and 12-2029 (PBW)
- B. Agenda Item: Authorize a contract with SYB Construction Company, Inc., lowest responsible bidder of six, for the reconstruction of street paving, storm drainage, erosion control, markings, water and wastewater main improvements for Overton Road (east) from Biglow Street to Garrison (PBW)

- C. Agenda Item: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of three, for the reconstruction of street paving, drainage, drive approaches, sidewalks, curb and gutter, barrier free ramps, water and wastewater main improvements for Street Reconstruction Group 12-631 (PBW)
- D. Agenda Item: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 6,563 square feet of land from Bernardina Pedroza located on Main Street near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel (TWM)
- E. Agenda Item: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 9,686 square feet of land from FRIS CHKN LLC, located on Gaston Avenue at its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel (TWM)
- F. Agenda Item: Authorize settlement in lieu of proceeding further with condemnation for an improved tract of land containing approximately 64,836 square feet from Hal G. Hinckley, Sr., et al., located on Hill Avenue at its intersection with IH 30 for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project (TWM)
- G. Agenda Item: Authorize an engineering services contract with Arcadis U.S., Inc. to perform safety inspections and emergency action plan updates for dams owned and operated by the City of Dallas (DWU)
- H. Agenda Item: Authorize a contract for the installation of water and wastewater mains at 12 locations - John Burns Construction Company of Texas, Inc., lowest responsible bidder of four (DWU)
- I. Agenda Item: Authorize a contract for the construction of improvements to the Walcrest Pump Station and reservoir - Webber, LLC, lowest responsible bidder of seven (DWU)
- J. Agenda Item: A resolution adopting Neighborhood Plus to serve as an implementation action plan to initiate a shift in community and neighborhood revitalization efforts in the City of Dallas (PNV)

Adjourn



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

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.