

Transportation and Trinity River Project Council Committee Meeting

CORRECTED

Meeting Minutes

Meeting Date: 25 August 2014

Convened: 1:05 p.m.

Adjourned: 2:42 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Colonel Charles H. Klinge, Commander, Fort Worth District, Army Corps of Engineers
Mayor Pro Tem Tennell Atkins	Rob Newman, Director, Trinity River Project, Army Corps of Engineers
Deputy Mayor Pro Tem Monica Alonzo	Keith Manoy, Assistant Director, Public Works
Sandy Greyson	Steve Salin, Vice President Rail Planning, DART
Sheffie Kadane	Liz Fernandez, Director, Trinity Watershed Mgmt.
Councilmembers Absent: None	Other Councilmembers Present:
	Philip T. Kingston
	Dwaine R. Caraway
Staff Present:	Staff Present:
Sarah Standifer, Assistant Director, TWM	Theresa O'Donnell, (I) Assistant City Manager
Robert Sims, City Attorney's Office	Peer Chacko, Assistant Director, Sustainable Development and Construction

AGENDA:

1. **Approval of the 11 August 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 11 August 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

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

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

2. **Dallas Floodway Update**

Presenter(s): Colonel Charles H. Klinge, Commander, Fort Worth District, Army Corps of Engineers and Rob Newman, Director, Trinity River Project, U. S. Army Corp of Engineers

Action Taken/Committee Recommendation(s): A motion was made to direct staff to move forward with scenario number 3 (three) as recommended.

Motion made by: Kleinman
Item passed unanimously: X
Item failed unanimously: _____

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

3. **Cotton Belt Corridor**

Presenter(s): Keith Manoy, Assistant Director, Public Works and Steve Salin, Vice President of Rail Planning, Dallas Area Rapid Transit ["DART"]

Action Taken/Committee Recommendation(s): A motion was made to direct staff to consider the LBJ line in DART's 2040 System Plan Update together with moving up the Toll Road and going west at Addison and that would be the Cotton Belt line that would most help the City of Dallas.

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

Motion seconded by: Alonzo
Item passed on a divided vote:
Item failed on a divided vote: X
(In Favor: Greyson and Alonzo)

Action Taken/Committee Recommendation(s): A second motion was made to move that City staff pursue using the Cotton Belt Corridor as DART has already acquired the land and that the directive be to investigate any options to make that available earlier than the 2035 Plan.

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

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

In Favor: Atkins, Hill, Kadane, Kleinman, **Hill**

Opposed: Greyson and Alonzo

4. **Upcoming Potential Agenda Item**

- Authorize a professional services contract with Jacobs Engineering Group, Inc., for construction management services during construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station – Not to exceed \$2,951,871 – Financing: General Obligation Commercial Paper Funds
- **Able No. 3 Stormwater Pump Station**
 - Authorize a construction contract with BAR Constructors, Inc., lowest responsible bidder of seven, for construction of the Levee Drainage System - Sump A, also referred to as the Able Pump Station - Not to exceed \$68,275,000 - Financing: General Obligation Commercial Paper Funds (\$68,192,000) and Water Utilities Capital Improvement Funds (\$83,000)
 - Authorize a professional services contract with Kleinfelder Central, Inc. to provide construction material testing during construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station - Not to exceed \$378,812 - Financing: General Obligation Commercial Paper Funds

- Authorize a Facilities Extension Agreement contract with Oncor Electric Delivery Company, LLC., to provide extension of standard delivery system facilities and an alternate feed for electrical power to the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station - Not to exceed \$1,889,415 - Financing: General Obligation Commercial Paper Funds
- Authorize Supplemental Agreement No. 1 to a Discretionary Service Agreement between the City and Oncor Electric Delivery Company, LLC. for additional costs related to the relocation of an existing 138 kilovolt electric transmission tower on Oncor's East Levee-West Industrial Line for the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station – Not to exceed \$116,826, from \$273,174 to \$390,000 – Financing: General Obligation Commercial Paper Funds
- Authorize Supplemental Agreement No. 4 to the professional services contract with HDR Engineering, Inc., for design support services during construction of the Levee Drainage System – Sump A Improvements, also referred to as the Able Pump Station – Not to exceed \$1,601,730, from \$9,385,772 to \$10,987,502 – Financing: General Obligation Commercial Paper Funds

Action Taken/Committee Recommendation(s): Motion was made to move these item(s) forward to full City Council for consideration.

Motion made by: Kleinman

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Kadane

Item passed on a divided vote: X
(Opposed: Greyson and Alonzo);
Atkins absent when vote taken

Item failed on a divided vote:

5. Adjourn (2:42 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee