## Memorandum





DATE 20 June 2014

Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

Monday, 23 June 2014, at 1:00 p.m. until 2:30 p.m. Dallas City Hall - 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 9 June 2014 Minutes [Estimated 3 Minutes]

Vonciel Jones Hill, Chair

2. Dallas Floodway Update [Estimated 40 Minutes]

Colonel Charles Klinge, U.S. Army Corps of Engineers

Jill A. Jordan, P.E., Assistant City Manager

Trinity Project Security Planning Grant Update Tom Lawrence, Assistant Chief [Estimated 35 Minutes]

**Dallas Police Department** 

4. Upcoming Potential Council Agenda Item(s) [Estimated 5 Minutes]

Authorize an Interlocal Agreement with the Texas Department of Transportation for the construction, operation and maintenance of a roadway illumination system on IH 35E from 0.5 miles south of Loop 12 to IH 20 for an estimated cost of \$43,200 annually beginning in FY 2014-15 - Not to exceed \$43,200 - Financing: Current Funds (subject to annual appropriations) (STS)

Authorize (1) a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation to design, test, and implement new communication technologies at various citywide locations; (2) the establishment of appropriations in the amount of \$2,000,000 in Texas Department of Transportation Grant Funds; and (3) a required local match in an amount not to exceed \$500,000 - Total not to exceed \$2,500,000 - Financing: Texas Department of Transportation Grant Funds (\$2,000,000) and 2006 Bond Funds (\$500,000) (STS)

Authorize an increase in the contract with Magnus Pacific Corporation for additional work associated with the construction of underground slurry cutoff walls and the Hampton Pump Station outfall improvement for the 100-Year Levee Remediation - Cutoff Wall Improvements -Not to exceed \$67,299, from \$12,235,122 to \$12,302,421 - Financing: 2006 Bond Funds (TWM)

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Authorize Supplemental Agreement No. 1 to the contract with SCS Engineers for additional detailed environmental investigation, assessment, and Texas Commission on Environmental Quality (TCEQ) technical assistance during construction associated with the Subchapter T Permit for the Simpkins Remediation - Not to exceed \$46,500, from \$29,500 to \$76,000 - Financing: Stormwater Drainage Management Capital Construction Funds (TWM)

Authorize Supplemental Agreement No. 3 to the contract with Leidos Engineering, LLC (formerly doing business as SAIC Energy, Environment & Infrastructure, LLC) for additional professional services for resource recovery planning and implementation services - \$349,185, from \$265,600 to \$614,785 - Financing: Current Funds (subject to annual appropriations) (SAN)

## 5. Adjourn

Should you have any questions, please do not hesitate to contact me.

Vonciel Jones Hill, Chair

Transportation and Trinity River Project Committee

c: The Honorable Mayor and Members of the Dallas City Council A.C. Gonzalez, City Manager Warren M. S. Ernst, City Attorney Judge Daniel F. Solis, Administrative Judge Rosa A. Rios, City Secretary Craig D. Kinton, City Auditor Ryan S. Evans, (I) First Assistant City Manager Jill A. Jordan, P. E., Assistant City Manager

Forest E. Turner, Assistant City Manager Joey Zapata, Assistant City Manager Charles M. Cato, (I) Assistant City Manager Theresa O'Donnell, (I) Assistant City Manager Jeanne Chipperfield, Chief Financial Officer Shawn Williams, (I) Public Information Officer Elsa Cantu, Assistant to the City Manager – Mayor and Council

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

- 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.
- A contract for a prospective gift or donation to the City, if the deliberation is 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.
- 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.
- Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act

"A quorum of the Dallas City Council may attend this Council Committee meeting."