

Memorandum

2014 OCT -9 PM 2:26



CITY OF DALLAS

DATE 10 October 2014

TO 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, 13 October 2014, at 1:00 p.m. until 3:00 p.m.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 22 September 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Texas Department of Transportation Update [Estimated 75 Minutes] Stan Hall, District Advance Project Development Engineer, TxDOT
3. Dallas Bikeway System Update [Estimated 30 Minutes] Keith Manoy, Assistant Director Planning and Neighborhood Vitality
4. Upcoming Potential Council Agenda Items [Estimated 10 Minutes]
 - Authorize increase in the construction services contract with Ratliff Hardscape, Ltd. for the installation of entry enhancements and for additional miscellaneous items along the project for the AT&T Trail Project – Not to exceed \$379,107, from \$2,005,343 to \$2,384,450 – Financing: Private Funds
 - Authorize a construction contract with METCO Engineering, Inc., lowest responsible bidder of four, for construction of the Emergency Backup Generator (2255 Irving Boulevard) and Cole Park Switchgear (Cole Park Pump Station) Projects– Not to exceed \$249,300.00 – Financing: Stormwater Drainage Management Capital Construction Funds
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: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

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

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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.