

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, MAY 23, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.
REVISED

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
2. **UPCOMING AGENDA ITEMS**
(See Attached List)

BRIEFINGS

3. Naming of West Dallas Gateway
Mayor Pro Tem Monica Alonzo
4. S.M. Wright Project (I-45, US 175, SH 310)
and Road to Work Opportunity Program
Jason Mashell, Construction Engineer
Manager, Texas Department of
Transportation
Stephen Endres, Project Manager,
Texas Department of Transportation
Erin Lewis, Project Management
Specialist, North Central Texas Council
of Governments
5. Southern Gateway Project and Public Green
Ceason Clemmons, Alternative Delivery
Engineer, Texas Department of
Transportation
Tanya Brooks, Assistant Director,
Planning and Urban Design

Adjourn



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

A quorum of the City Council may attend this Council Committee meeting

UPCOMING AGENDA ITEMS

May 25, 2016

- A. Agenda Item #16: Authorize a twenty-four month sidewalk and barrier free ramp installation paving services contract at various locations throughout the city - Ragle Inc., lowest responsible bidder of three - Not to exceed \$3,198,230 (PBW)
- B. Agenda Item #17: Authorize a construction contract with DENCO CS Corporation, the lowest responsible bidder of three, for improvements to the east kitchen of the Kay Bailey Hutchison Convention Center Dallas, located at 650 South Griffin Street, in an amount not to exceed \$1,673,292 (PBW)
- C. Agenda Item #18: Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard; and (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$3,000,000; and (3) an increase in appropriations in the amount of \$3,000,000 in the Capital Projects Reimbursement Funds - Not to exceed \$3,000,000 - Financing: No cost consideration to the City (PBW)
- D. * Agenda Item #19 & 20: Authorize a waiver agreement with the Texas Department of Transportation for the local match fund participation requirement on the northbound Second Avenue Bridge (National Bridge Inventory Structure No. 18-057-09S23-40-003) over White Rock Creek as an approved project for the Federal Off-System Bridge Program – Financing: No Cost Consideration to the City

* Authorize a Local Project Advanced Funding Agreement with Texas Department of Transportation for the replacement or rehabilitation of the northbound Second Avenue Bridge (NBI Structure No. 18-057-09S23-40-003) over White Rock Creek as an approved project for the Federal Off-System Bridge Program – Financing: No Cost Consideration to the City (PBW)
- E. Agenda Item #21: Authorize Supplemental Agreement No. 3 to the consultant contract with Gensler to provide design, construction documents, and construction administration services for select repairs identified in the assessment report for the Dallas Love Field Garage A & B and Pedestrian Concourse, located at 8025 Cedar Springs Road, an increase from \$256,622 to \$816,798, in an amount not to exceed \$560,176 (PBW)
- F. Agenda Item #23 Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2015 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated off system intersection improvements at Arapaho Road and Montfort Drive/ Knoll Trail Drive, Colorado Boulevard and Marsalis Avenue, Forest Lane and Plano Road, Harry Hines Boulevard and Empire Central Drive, Illinois Avenue and Bonnie View Road, Marsh Lane and Royal Lane, Martin Luther King, Jr., Boulevard and Colonial Avenue/Ervay Street; (2) a required local match in the amount of \$213,421; and (3) an amendment to Resolution No. 16-0648, previously approved on April 27, 2016, to identify a required local match for design of the traffic signals in the amount of \$163,700 - Total not to exceed \$2,209,077(STS)
- G. Agenda Item #31: Authorize a professional services contract with LIM & Associates, Inc. for the engineering design of six erosion control improvement projects (list attached) - Not to exceed \$97,977 (TWM)
- H. Agenda Item #32: A resolution authorizing the conveyance of an easement and right-of-way containing approximately 159 square feet of land to Oncor Electric Delivery Company, LLC for the construction, use and maintenance of electric facilities across City owned land located on Barber Avenue near its intersection with Mural Lane – Financing: No cost consideration to the City (TWM)
- I. Agenda Item #33: A resolution authorizing the conveyance of an easement and right-of-way containing approximately 1,315 square feet of land to Oncor Electric Delivery Company, LLC for the construction, use and maintenance of electric facilities across City owned land located on Barber Avenue near its intersection with Mural Lane – Financing: No cost consideration to the City (TWM)
- J. Agenda Item #34: Authorize a thirty-year contract with the City of Lewisville to continue providing wholesale water services, from June 4, 2016 through June 3, 2046 - Estimated Annual Revenue: \$3,559,204 (DWU)

- K. Agenda Item #35: Authorize a contract for the installation of water and wastewater mains at 39 locations (list attached) - RKM Utility Services, Inc., lowest responsible bidder of four - Not to exceed \$15,471,590 (DWU)
- L. Agenda Item #36: Authorize a contract for the construction of biological filtration optimization improvements at the East Side Water Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of five - Not to exceed \$24,904,983 (DWU)
- M. Agenda Item #37: Authorize Supplemental Agreement No. 4 to the professional services contract with Black & Veatch Corporation to provide additional construction phase services for water quality improvements at the East Side Water Treatment Plant - Not to exceed \$2,910,000, from \$16,501,885 to \$19,411,885 - Financing: Water Utilities Capital Improvement Funds (DWU)
- N. Addendum Item: Authorize (1) the First Amendment to the existing 40-year lease agreement between the City and The Company of Trinity Forest Golfers, Inc. (CTFG), a nonprofit corporation, to permit the location and expansion of the 1,500 square feet teaching academy to a larger shared-space with the SMU facility and modify SMU-related terms to facilitate such shared facilities; and (2) the City Manager to enter into a Revised and Restated Easement and Use Agreement involving SMU conforming with the First Amendment (TWM)
- O. Addendum Item: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Johnny Uribe or, if deceased, his unknown heirs, et al., Cause No. CC-15-04307-E, pending in Dallas County Court at Law No. 5, to acquire a subsurface easement under approximately 4,945 square feet of land, located on Apple Street near its intersection with Bryan Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$22,500 (\$20,000 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$1,704 from the amount Council originally authorized for this acquisition (TWM)
- P. Addendum Item: Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the engineering design of complete street improvements for Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south - Not to exceed \$279,653 from \$38,573 to \$318,226 (PBW)

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.

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."