

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 14 April 2014

Convened: 1:04 p.m.

Adjourned: 2:07 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Dan Chapman, Vice President, HNTB
Mayor Pro Tem Tennell Atkins	
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Sheffie Kadane	
Councilmembers Absent: None	
Other Councilmembers Present:	
Rick Callahan	Scott Griggs
Dwaine R. Caraway	Philip T. Kingston
Staff Present:	Staff Present:
Rick Galceran, P.E., Director, Public Works	Liz Fernandez, Director, Trinity Watershed Mgmt.
Keith Manoy, Assistant Director, Public Works	Sarah Standifer, Assistant Director, TWM
Tim Starr, P.E., (I) Assistant Director, Public Works	

AGENDA:

- Approval of the 24 February 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 24 February 2014 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: Kadane
Item passed unanimously:
Item failed unanimously: _____

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

- Trinity Parkway - Environment Impact Statement (EIS)**

Presenter(s): Dan Chapman, Vice President, HNTB

Information Only: **X**

- Streetcar Production – Final Phase**

Presenter(s): Keith Manoy, Assistant Director, Public Works

This item was postponed and moved to the next agenda.

4. **Upcoming Council Agenda Item(s)**

Presenter(s): Liz Fernandez, Director, Trinity Watershed Management and Rick Galceran, Director, Public Works

- Authorize **(1)** acceptance of a donation of \$12,615 from the Trinity Trust Foundation for the purpose of hiring an intern for the Southwest Airlines Conservation Corps program; and **(2)** the establishment of appropriations in the amount of \$12,615 in the Trinity Trust Foundation Fund - SW Airline Conservation Corps – Financing: Revenue
- Authorize **(1)** an increase in the construction contract with AUI Contractors, LLC for construction of the Levee Drainage System – Hampton-Oak Lawn sump, also referred to as the Baker No. 3 Pump Station; and **(2)** extend the contract by an additional ninety-days - Not to exceed \$4,616,624, from \$37,961,493 to \$42,578,117 - Financing: General Obligation Commercial Paper Funds
- **DRAFT - Street Resurfacing and Street Improvements for 2014**
 - * Authorize a contract with NPL Construction Company, Inc., lowest responsible bidder of four, in the amount of \$14,648,832 for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2014 (list attached) - Not to exceed \$14,648,832 - Financing: 2012 Bond Funds (\$14,555,136) and Water Utilities Capital Construction Funds (\$93,696)
 - * Authorize a professional services contract with Kleinfelder Central, Inc., to provide construction material testing during the construction of the Street Resurfacing and Street Improvements for 2014 (list attached) - Not to exceed \$187,139 - Financing: General Obligation Commercial Paper Funds
- Authorize a one-year construction services contract to provide micro-surfacing and slurry seal for Street Services - Intermountain Slurry Seal, Inc., lowest responsible bidder of four - Not to exceed \$4,118,575 - Financing: Current Funds (subject to appropriations)

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

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

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

Adjourn
(2:07 p.m.)

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