

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE 22 August 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, 25 August 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:

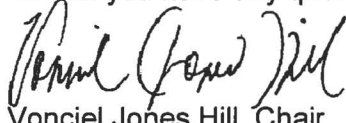
1. Approval of the 11 August 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Dallas Floodway Update [Estimated 30 Minutes] Rob Newman, Director, Trinity River Project U.S. Army Corp of Engineers
3. Cotton Belt Corridor [Estimated 30 Minutes] Keith Manoy, Assistant Director, Public Works
4. Upcoming Potential Council Agenda Item(s) [Estimated 5 Minutes]
  - 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

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

- 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

## 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                  | Forest E. Turner, Assistant City Manager                      |
| Warren M. S. Ernst, City Attorney             | Joey Zapata, Assistant City Manager                           |
| Judge Daniel F. Solis, Administrative Judge   | Charles M. Cato, (I) Assistant City Manager                   |
| Rosa A. Rios, City Secretary                  | Theresa O'Donnell, (I) Assistant City Manager                 |
| Craig D. Kinton, City Auditor                 | Jeanne Chipperfield, Chief Financial Officer                  |
| Ryan S. Evans, First Assistant City Manager   | Shawn Williams, (I) Public Information Officer                |
| Jill A. Jordan, P. E., Assistant City Manager | 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:

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 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.
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

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