

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: April 25, 2016

Convened: 1:02 p.m.

Adjourned: 2:30 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Brian S. Kamisato, P.E., PMP, Deputy District Engineer for Programs and Project Management, Fort Worth District, U.S. Army Corps of Engineers
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Jon Loxley, Program Manager, Trinity River Corridor Project, U.S. Army Corps of Engineers
Mayor Pro Tem Monica R. Alonzo	Sarah Standifer, Director, Trinity Watershed Management
Sandy Greyson	Mark Rauscher, Interagency Transportation Construction Administrator, Public Works Department
Casey Thomas II	Rick Galceran, Director, Public Works Department
Adam Medrano	Auro Majumdar, Assistant Director, Street Department
	Jacob McCarroll, Program Manager, Public Works Department
Councilmembers Absent:	Other Councilmembers present:
None	B. Adam McGough
	Philip Kingston
City Staff Present:	
Obeng Opoku-Acheampong	Richard Wagner
Zaida Basora	Peer Chacko
Tanya Brooks	Tim Starr

AGENDA:

1. Approval of the April 11, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the April 11, 2016.

Motion made by: Sandy Greyson
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: MPT Eric Wilson
Item passed on a divided vote:
Item failed on a divided vote:

2. Upcoming Agenda Items

Presenters: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information Only

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

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

3. Trinity River Corridor Project Dallas Floodway and Dallas Floodway Extension Project Updates

Presenters: Brian S. Kamisato, P.E., PMP, Deputy District Engineer for Programs and Project Management, Fort Worth District U.S. Army Corps of Engineers, Jon Loxley, Program Manager, Trinity River Corridor Project, U.S. Army Corps of Engineers and Sarah Standifer, Director, Trinity Watershed Management

Action Taken/Committee Recommendation(s): Information Only

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. Bond Program Policy and Technical Selection Criteria for Prioritizing Street Projects)

Presenters: Mark Rauscher, Interagency Transportation Construction Administrator, Public Works Department, Rick Galceran, Director, Public Works Department, Auro Majumdar, Assistant Director, Street Department

Action Taken/Committee Recommendation(s): Information Only

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Adjourn (2:30 p.m.)

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

Upcoming Agenda Items
April 27, 2016

- A. Agenda Item #33: Authorize an increase in the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for the additional work required for the renovation of the Old Municipal Building located at 106 South Harwood Street - Not to exceed \$1,062,969, from \$12,103,302 to \$13,166,270 (PBW)
- B. Agenda Item #35: Authorize Supplemental Agreement No. 8 to the professional services contract with Conley Group, Inc. for additional design and construction oversight for exterior renovation of 106 South Harwood Street - Not to exceed \$191,973, from \$1,238,770 to \$1,430,743 (PBW)
- C. Agenda Item #36: Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 39 traffic signals at various intersections and other related tasks - Not to exceed \$832,400 (STS)
- D. Agenda Item #37: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs for traffic signal improvements at five locations Belt Line Road and Dallas Parkway, Hampton Road and Clarendon Drive, Hampton Road and Illinois Avenue, Hillcrest Road and Alpha Road, and Polk Street and Wheatland Road; **(2)** the receipt and deposit of funds from TxDOT in the amount of \$112,734; and **(3)** the establishment of appropriations in the amount of \$112,734 in the Texas Department of Transportation Grant Fund - Not to exceed \$112,734 (STS)
- E. Agenda Item #38: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct five traffic signals and associated off system intersection improvements at Marsh Lane and Rosemeade Parkway, Bruton Road and Second Avenue, Forest Lane and Audelia Road, Plano Road and Miller Road and Royal Lane and Skillman Street; **(2)** a required local match in the amount of \$182,459; and **(3)** an amendment to Resolution No. 15-2223, previously approved on December 9, 2015, to identify a required local match for design of the traffic signals in the amount of \$100,500 - Total not to exceed \$1,849,784 (STS)
- F. Agenda Item #39: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct five traffic signals and associated off system intersection improvements at Royal Lane and Abrams Road, Skillman Street and Walnut Hill Lane, Skillman Street and Lovers Lane, Walnut Hill Lane and Abrams Road and Webb Chapel Road and Larga Drive; **(2)** a required local match in the amount of \$149,601; and **(3)** an amendment to Resolution No. 15-2223, previously approved on December 9, 2015, to identify a required local match for design of the traffic signals in the amount of \$96,500 - Total not to exceed \$1,535,791 (STS)
- G. Agenda Item #45: Authorize professional services contracts with Garver, LLC for the engineering design of five erosion control improvement projects (list attached) - Not to exceed \$88,684 (TWM)
- H. Agenda Item #46: Authorize an increase in the contract with AUI Contractors, LLC for cooling water piping modifications, landscape improvements, pavement improvements and additional electrical improvements for the New Baker No. 3 Pump Station - Not to exceed \$375,822, from \$42,623,042 to \$42,998,864 (TWM)
- I. Agenda Item #47: Authorize ratification of emergency concrete channel construction to repair flood damage to a concrete lined channel along Joe's Creek in Northwest Dallas - Jeske Construction Company, lowest responsive bidder of four - Not to exceed \$104,352 (TWM)
- J. Agenda Item #48: Authorize ratification of emergency storm drainage pipe construction to repair a collapsed storm drainage pipe along Village Fair Place, from Ledbetter Drive to Five Mile Creek, with North Texas Contracting, Inc., lowest responsive bidder of three - Not to exceed \$208,980 (TWM)
- K. Agenda Items #49 & #50:
Environmental Services

*Authorize a professional services contract with AECOM Technical Services, Inc. to provide environmental services related to the construction or repair of water and wastewater mains, construction of new facilities, renovation of existing facilities, and general environmental services - Not to exceed \$697,937

*Authorize a professional services contract with Terracon Consultants, Inc. to provide environmental services related to the construction or repair of stormwater drainage, maintenance inside the levee limits, soil stabilization for erosion control projects, construction of new facilities, renovation of existing facilities, and storm drain environmental services - Not to exceed \$628,611 (DWU)

- L. Agenda Item #51: Authorize an increase in the contract with Cardinal Contractors, Inc. for additional work associated with grit removal improvements at the Central Wastewater Treatment Plant - Not to exceed \$284,821, from \$20,948,000 to \$21,232,821 (DWU)
- M. Agenda Item #52: Authorize **(1)** approval of an Industrial, Commercial, Institutional (ICI) rebate application from S2/PBC Brookshire, LP in the amount of \$27,035, pursuant to Resolution No. 12-0530, previously approved on February 22, 2012; and **(2)** approval of an ICI rebate application from UT Southwestern Medical Center in the amount of \$38,533, pursuant to Resolution No. 12-0530, previously approved on February 22, 2012 (DWU)