

Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Meeting Date: Monday, May 23, 2016

Convened: 1:03 p.m.

Adjourned: 2:14 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Deputy Mayor Pro Tem Erik Wilson, Vice Chair
Mayor Pro Tem Monica R. Alonzo
Sandy Greyson
Casey Thomas II
Adam Medrano

Committee Members Absent:

None

Other Council Members present:

Scott Griggs
Carolyn King Arnold
Tiffinni Young
Philip Kingston

Presenters:

Tanya Brooks, Assistant Director
Planning & Urban Design
Stephen Endres, Project Manager, Texas
Department of Transportation
Cason Clemmons, Alternative Delivery Engineer,
Texas Department of Transportation

Jason Mashell, Construction Engineer Manager, Texas Department of
Transportation
Erin Lewis, Project Management Specialist, North Central Texas Council of
Governments

City Staff Present:

Obeng Opoku-Acheampong
Auro Majumdar
Dianne Hahn
Mark Rauscher
Rick Galceran

Jill Jordan
Jody Puckett
Mary Zackery
Alan Sims

AGENDA:

Call to Order

1. Approval of the May 9, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the May 9, 2016 Transportation & Trinity River Project Committee Meeting.

Motion made by: Casey Thomas
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: DMPT Erik Wilson
Item passed on a divided vote:
Item failed on a divided vote:

2. Upcoming Agenda Items

Presenter(s): 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:

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3. Naming of West Dallas Gateway

Presenter(s): Mayor Pro Tem Monica Alonzo

Action Taken/Committee Recommendation(s): A motion was made to consider naming the West Dallas Gateway the "Felix Lozada Gateway" in honor of lifelong community activist and local hero Mr. Felix Lozada, Sr.

Motion made by: MPT Monica Alonzo
Item passed unanimously: X
Item failed unanimously:

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

4. S.M. Wright Project (I-45, US 175, SH 310) and Road to Work Opportunity Program

Presenter(s): Jason Mashell, Construction Engineer Manager, Texas Department of Transportation, Stephen Endres, Project Manager, Texas Department of Transportation, and Erin Lewis, Project Management Specialist, North Central Texas Council of Governments

Action Taken/Committee Recommendation(s): Information Only

5. Southern Gateway Project and Public Green

Presenter(s): Ceason Clemmons, Alternative Delivery Engineer, Texas Department of Transportation and Tanya Brooks, Assistant Director, Planning & Urban Design

Action Taken/Committee Recommendation(s): A motion was made to choose location Option A Ewing to Marsalis for the Southern Gateway Public Green, for item C in the draft resolution. Councilmember Kleinman amended the motion to request that item (h) in the draft resolution be amended to read "TxDOT will explore pavement options to further reduce noise." DMPT Erik Wilson accepted the amendment.

Motion made by: DMPT Erik Wilson
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Casey Thomas
Item passed on a divided vote: X
Item failed on a divided vote:

Councilmember Sandy Greyson opposed the motion.

Adjourn (2:14 p.m.)

APPROVED BY:

ATTEST:

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

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee

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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/Ervey 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)

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- 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)