

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: October 26, 2015 **Convened:** 2:02 p.m. **Adjourned:** 3:23 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Tanya Brooks, Interim Assistant Director, Office of Planning and Urban Design
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Todd Plesko, Vice-President of Planning and Development, DART
Mayor Pro Tem Monica R. Alonzo	Mark Rauscher, Third Tier Executive, Public Works Department
Sandy Greyson	John Brunk, Brunk Government Relations Services
Casey Thomas II	Mark McDaniel, Assistant City Manager
Councilmembers Absent:	Other Councilmembers present:
Adam Medrano	Scott Griggs
	Carolyn King Arnold
City Staff Present:	
Robert Sims	Art Hudman
Alan Sims	Mark Duebner
Rick Galceran	Sarah Standifer
Richard Wagner	Juanita Otiz
Ron C. King	Lana Furra
Obeng Opoku-Acheampong	Auro Majumdar

AGENDA:

1. Approval of the October 12, 2015 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the October 12, 2015 Transportation and Trinity River Project Council Committee Meeting Minutes.

Motion made by: Sandy Greyson

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Mayor Pro Tem Monica R. Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

2. Downtown Shuttle (D-Link) Interlocal Agreement (Action)

Presenters: Tanya Brooks, Interim Assistant Director, Office of Planning and Urban Design, and Todd Plesko, Vice President of Planning and Development, DART

Action Taken/Committee Recommendation(s): A motion was made to move item forward to full Council for approval.

Motion made by: Deputy Mayor Pro Tem
Erik Wilson
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Mayor Pro Tem Monica
R. Alonzo
Item passed on a divided vote:
Item failed on a divided vote:

3. Regional Transportation Committee (RTC) 10-Year Project Milestone Policy (Action)

Presenters: Mark Rauscher, Third Tier Executive, Public Works Department and John Brunk, Brunk Government Relations Services

Action Taken/Committee Recommendation(s): A motion was made to move item forward to full Council for approval.

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

Motion seconded by: Mayor Pro Tem Erik
Wilson
Item passed on a divided vote:
Item failed on a divided vote:

4. Monthly Interagency Transportation Report

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:

5. Interim Report on Trinity Parkway Design Charrette (Information Only)

Presenter: Mark McDaniel, Assistant City Manager

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:

6. Upcoming Agenda Items

October 28, 2015

- A. Agenda Item #22: Authorize a personal service contract with Brent Brown of buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio for the period November 1, 2015 through September 30, 2016 (PUD)
- B. Agenda Item #32: Authorize a contract with Camino Construction, L.P., lowest responsible bidder of four, for the reconstruction of street paving, drainage, pavement marking, landscape, water and wastewater main and adjustment improvements for Street Reconstruction Group 12-627 (PBW)
- C. Agenda Item #33: Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches, sidewalks and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2036 and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive (PBW)

D. Agenda Items #34 and #35: North Beckley at West Commerce Street

- * Authorize an increase in the contract with Texas Standard Construction, Ltd. for drainage system upgrades along North Beckley Avenue and West Commerce Street and additional work associated with the reconstruction of the North Beckley at West Commerce Street intersection, including changes to the roadway profile to accommodate the drainage (PBW)
 - * Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing for the North Beckley Avenue at West Commerce Street intersection (PBW)
- E. Agenda Item #36: Authorize a contract with EAS Contracting, LP by EAS Contracting GP, LLC, the only bidder, for the construction of the Love Field Hold Sign Relocation Project (PBW)
- F. Agenda Item #37: Authorize Supplemental Agreement No. 1 to the engineering services contract with Atkins North America, Inc. to provide full time on-site construction administration and construction observation services for the Love Field Hold Sign Relocation Project (PBW)
- G. Agenda Item #38: Authorize Supplemental Agreement No. 5 to the professional services contract with Pacheco Koch Consulting Engineers for additional engineering services for drainage improvements to the existing downstream stormwater system for the streetscape and urban design improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard (PBW)
- H. Agenda Item #41: Authorize **(1)** the receipt and deposit of funds in the amount of \$18,786 from SLF III - The Canyon TIF, L.P., for material, equipment and labor provided by the City related to the construction of a new traffic signal at Canyon Boulevard and Westmoreland Road; and **(2)** an increase in appropriations in the amount of \$18,786 in the Capital Projects Reimbursement Fund (STS)
- I. Agenda Item #42: Authorize **(1)** the receipt and deposit of funds in the amount of \$200,181 from Victory Park UST Joint Venture I, LP for City-provided materials, equipment and labor related to the construction of nine traffic signals at the intersections of Continental Avenue and Houston Street/Victory Avenue, Lamar Street and Victory Avenue, Houston Street and Lamar Street, Houston Street and Olive Street, Olive Street and Victory Avenue, Houston Street and Payne Street, All Star Way and Houston Street, All Star Way and Victory Avenue, Hi Line Drive and Houston Street/Victory Avenue as part of the larger "Victory Park Two Way Conversion" project; and **(2)** an increase in appropriations in the amount of \$200,181 in the Capital Projects Reimbursement Fund (STS)
- J. Agenda Item #43: Authorize **(1)** the receipt and deposit of funds in the amount of \$15,141 from Wal-Mart Real Estate Business Trust for certain material, equipment and labor provided by the City related to the reconstruction of the existing traffic signal at the intersection of Harvest Hill Road and Midway Road; and **(2)** an increase in appropriations in the amount of \$15,141 in the Capital Projects Reimbursement Fund (STS)
- K. Agenda Item #46: Authorize **(1)** the acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; **(2)** execution of a CTP Agreement with FEMA for FY 2015-2016 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(3)** the receipt and deposit of funds in an amount not to exceed \$788,250 from FEMA; **(4)** an increase in appropriations in the amount of \$788,250 in the FEMA Cooperating Technical Partnership Funds; and **(5)** a local cash match of \$262,750 for the FY 2015-2016 plan; and **(6)** Supplemental Agreement No. 1 to the contract with Half Associates, Inc., in the amount of \$1,051,000, from \$741,667 to \$1,792,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for Fiscal Year 2015-16 (TWM)

- L. Agenda Item #47: Authorize Supplemental Agreement No. 1 to contract with Pacheco Koch Consulting Engineers, Inc. to provide additional professional services for improvements associated with the Elam Road and Simpkins Remediation (TWM)
- M. Agenda Item #48: Authorize a professional services contract with Parsons Environment & Infrastructure Group Inc. to provide engineering services for the rehabilitation of the Jamison Meter Vault and the Irving North Meter Vault, and the design of a new interconnection facility between the Dallas and Irving water systems (DWU)
- N. Agenda Item #49: Authorize a contract for the construction of rehabilitation improvements to the peak flow basins at the Central Wastewater Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of three (DWU)

Adjourn (3:23 p.m.)

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