

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: January 11, 2016 **Convened:** 1:03 p.m. **Adjourned:** 2:52 p.m.

Councilmembers:	Presenter(s):
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	
Councilmembers Absent:	Other Councilmembers present:
	Jennifer S. Gates
	Mark Clayton
	Carolyn K. Arnold
	Adam McGough
City Staff Present:	
Robert Sims	Alan E. Sims
Mark Duebner	Tanya Brooks
Peer Chacko	Susan Alvarez
Richard Wagner	
Tanya Brooks	

AGENDA:

1. Approval of the November 9, 2015 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the November 9, 2015 Transportation and Trinity River Project Council Committee Meeting Minutes.

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

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

2. DFW Airport Board Interviews and Selection Recommendation

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to move the following two candidates forward to full Council for recommendation of selection for the DFW Airport Board: Sam Coates and Amir Rupani.

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

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

3. **LBJ East Corridor Mobility Options**

Presenters: Michael Morris, Director of Transportation, North Central Texas Council of Governments

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. **Advanced Funding Agreement for Skyline Trail (Briefing Memo)**

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. **Interagency Transportation Report (Information Only)**

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**

January 13, 2016

- A. Agenda Item #2: Authorize a twenty-four month professional services contract with M S Benbow and Associates for specialty consulting on aviation projects for the Dallas Airport Systems and Dallas Love Field for the period January 2016 through January 2018 (AVI)
- B. Agenda Item #27: Authorize a professional services contract with TranSystems Corporation d/b/a TranSystems Corporation Consultants for the engineering design of a street petition project for Lonsdale Avenue from Sarah Lee Drive to Lake June Road and two bridge repair projects along Second Avenue over White Rock Creek (PBW)
- C. Agenda Item #28: Authorize the rejection of bids for a thirty-six month sidewalk and barrier free ramp installation paving services contract; and, the re-advertisement for new bids (PBW)
- D. Agenda Item #33: Authorize **(1)** a Local Transportation Project Advanced Funding Agreement with the Texas Department of Transportation for the design and construction of the Trinity Skyline Trail from Sylvan Avenue to the City of Irving's Campion Trail; **(2)** the receipt and deposit of Transportation Alternatives Program Funds from the Texas Department of Transportation in an amount not to exceed \$2,989,994; **(3)** an increase in appropriations in the amount of \$2,989,994 in the TXDOT Transportation Advance Management System Fund; and **(4)** payment to the Texas Department of Transportation in the amount of \$180,000 (TWM)
- E. Agenda Item #34: Ratify the emergency rental of pumps and pumping equipment for pumping operations to relieve flooding at Loop 12 and Eagle Ford Sump - Moir Watershed Services, L.L.C - Not to exceed \$125,600 (TWM)

- F. Agenda Item #36: Authorize an increase in the contract with AUI Contractors, LLC for additional construction services associated with the major maintenance and rehabilitation improvements project at the Southside Wastewater Treatment Plant - Not to exceed \$195,126, from \$8,212,864 to \$8,407,990 (DWU)
- G. Agenda Item #37: Authorize Supplemental Agreement No. 3 to the engineering services contract with HDR Engineering, Inc. for additional construction administration services associated with process improvements at the Central Wastewater Treatment Plant - Not to exceed \$149,806, from \$4,370,475 to \$4,520,281 (DWU)
- H. Addendum Item: Authorize an application for Grant Project (Materials Management Call) from the North Central Texas Council of Governments through funding from the Texas Commission on Environmental Quality to support litter and illegal dumping abatement and community cleanup events from April 2016 thru June 2017 (CCS)
- I. Addendum Item: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Greenville Ross Partners, Ltd., et al., Cause No. CC-15-04756-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 7,621 square feet of land located on Live Oak Street at its intersection with Haskell Avenue 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 \$30,436 (\$27,436 plus closing costs and title expenses not to exceed \$3,000); an increase of \$1,525 from the amount Council originally authorized for this acquisition (TWM)

January 27, 2016

- A. Draft Agenda Item: An ordinance approving Dallas/Fort Worth International Airport Board Resolution No. 2015-11-224, amendments to the Construction and Fire Prevention Standards to adopt the 2014 National Electrical Code and certain 2015 series model codes published by the International Code Council, Inc. (IGS)
- B. Draft Agenda Item: An ordinance amending Chapter 43, Article VIII of the Dallas City Code, relating to improvements in public right-of-way by **(1)** amending registration requirements; **(2)** modifying the permit application requirements; **(3)** amending trench and backfill requirements; **(4)** providing additional signage requirements for vehicles and equipment in the right-of-way; **(5)** providing additional notification requirements; and **(6)** making conforming changes (PBW)
- C. Draft Agenda Item: Authorize a contract with RBR Infrastructure & Road, LLC, lowest responsible bidder of two, for the reconstruction of alley paving, storm drainage and drive approaches for Alley Reconstruction Group 12-2037 (list attached) - Not to exceed \$1,436,079 (PBW)
- D. Draft Agenda Item: Authorize a contract with Ark Contracting Services, LLC, lowest responsible bidder of two, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2041 and 12-2043 (list attached) - Not to exceed \$2,871,476 (PBW)
- E. Draft Agenda Item: Authorize a twenty-four month sidewalk and barrier free ramp installation paving services contract at various locations throughout the city - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of four - Not to exceed \$3,501,400 (PBW)
- F. Draft Agenda Item: Authorize an increase in the contract with North Texas Contracting, Inc. for the removal of unsuitable subgrade material discovered during excavation and replacing the void with select fill material, pavement marking modifications and to provide necessary slope stabilization measures to prevent erosion along the Colorado Boulevard extension from Interstate Highway 30 eastbound service road to Westmoreland Road - Not to exceed \$218,406, from \$4,219,951 to \$4,438,357
- G. Draft Agenda Item: Authorize Supplemental Agreement No. 1 with O'Brien Engineering, Inc. to provide engineering services for design and construction documents for a parking area adjacent to the Tom Braniff Channel Cover project at Dallas Love Field - Not to exceed \$49,874, from \$195,596 to \$245,470 - Financing: Aviation Capital Construction Funds (PBW)
- H. Draft Agenda Item: Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$287,434, from \$762,421 to \$1,049,855 (PBW)

- I. Draft Agenda Item: Authorize an increase in the contract with Siemens Industry, Inc., for fire and closed circuit television camera monitoring at Klyde Warren Park - Not to exceed \$62,664, from \$483,136 to \$545,800 (STS)
- J. Draft Agenda Item: Authorize professional services contracts with five consulting firms for the engineering design of twenty-six erosion control improvement projects (list attached), not to exceed \$990,043 (TWM)
- K. Draft Agenda Item: Authorize an increase in the contract with Oscar Renda Contracting, Inc. for additional work necessary to complete the headworks and chemical improvements as part of the Eastside Water Treatment Plant expansion to 540 million gallons per day - Not to exceed \$513,000, from \$45,870,450 to \$46,383,450 (DWU)

Adjourn (2:52 p.m.)

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