

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: January 23, 2017

Convened: 1:01 p.m.

Adjourned: 2:19 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

Presenters:

N/A

Committee Members Absent:

Other Council Members present:

B. Adam McGough

City Staff Present:

Sarah Standifer
John Brunk
Tanya Brooks
Dianne Hahn
Jill A. Jordan
Jared White

Auro Majundar
Milton Brooks
Ann Bruce
Tim Starr
Peer Chacko
Mark Duebner

AGENDA:

Call to Order

1. Approval of the December 12, 2016 Meeting Minutes

Presenter: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the December 12, 2016 Transportation and Trinity River Project Committee Meeting.

Motion made by: DMPT Eric Wilson
Item passed unanimously: X
Item failed unanimously:

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

2. Tour of Various Transportation and Trinity River Projects

Presenters: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information Only. Committee recessed at 1:07 p.m. to attend the tour. Committee returned from recess at 2:18 p.m.

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

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

Transportation and Trinity River Project Committee
January 23, 2017

3. MONTHLY INTERAGENCY TRANSPORTATION REPORT (For Informational Purposes only)

4. Upcoming Agenda Items

January 25, 2017

- A. Agenda Item #19: A resolution authorizing a full and final settlement of DFW International Airport Board, City of Fort Worth and City of Dallas, Plaintiffs v. Chesapeake Explorations LLC and TOTAL E&P USA, Defendants, Cause No. 236-286059-16, in the 236th Judicial District of Tarrant County, Texas (IGS)
- B. Agenda Item #22: Authorize approval of the recommended plan for the proposed alignment of Amonette Street from Akron Street to Commerce Street, new construction (MSS)
- C. Agenda Item #23: Authorize approval of the recommended plan for the proposed alignment of Bataan Street from Singleton Boulevard to the Union Pacific Railroad (UPRR) right-of-way, from its current alignment to the proposed alignment of Bataan Street, and Bataan Street from the UPRR right-of-way to Commerce Street, new construction (MSS)
- D. Agenda Item #24: Authorize approval of the recommended plan for the proposed alignment of Herbert Street from Akron Street to Commerce Street, new construction (MSS)
- E. Agenda Items #25, 25: Jefferson Boulevard from Zang Boulevard to Adams Avenue
 - * Ratification of the rejection of all bids for the construction of street paving, storm drainage, streetscape, street lighting, landscape, and water adjustment improvements for Jefferson Boulevard from Zang Boulevard to Adams Avenue; and, ratification of the re-advertisement of new bids
 - * Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the construction of street paving, storm drainage, streetscape, street lighting, landscape, and water adjustment improvements for Jefferson Boulevard from Zang Boulevard to Adams Avenue - Not to exceed \$2,030,569 (MSS)
- E. Agenda Item #27: Authorize **(1)** a substantial amendment to the Texas Department of Transportation Local Transportation Project Advance Funding Agreement (LPAFA Agreement No. CSJ 0918-45-820), a previously approved Interlocal Agreement, to terminate the existing agreement as a result of an adjustment in the regional Transportation Improvement Program (TIP); **(2)** a new and updated LPAFA Interlocal Agreement with the Texas Department of Transportation (Agreement No. CSJ 0918-45-820/CFDA No. 20.205) to replace the existing agreement for a Congestion Mitigation/Air Quality Program Project and Surface Transportation Program-Metropolitan Mobility Program Project Off-System to provide safety improvement projects at various Dallas intersections through engineering and construction services; **(3)** the receipt and deposit of additional funds from the Federal Highway Administration passed through the Texas Department of Transportation through the new LPAFA for engineering and construction services in the amount of \$163,000; **(4)** an increase in the local match in the amount of \$14,157 from \$303,800 to \$317,957; **(5)** an increase in appropriations in the Traffic Safety Program Fund in an amount not to exceed \$163,000; **(6)** termination of the existing agreement; and **(7)** execution of the new agreement - Not to exceed \$177,157 (MSS)
- F. Agenda Item #41: Authorize acquisition from R.K.C.J., L.L.C., of an improved tract of land containing approximately 25,727 square feet, four slope easements containing a total of approximately 23,330 square feet, and a drainage easement containing approximately 5,257 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$136,944 (\$130,944, plus closing costs and title expenses not to exceed \$6,000) (TWM)
- G. Agenda Item #42: Authorize a contract for the installation of wastewater mains at five locations (list attached) - S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of five - Not to exceed \$10,073,842 (DWU)

February 8, 2017

- H. Draft Agenda Item: Authorize **(1)** the receipt and deposit of funds in the amount of \$20,874 from Trammell Crow Company for material, equipment and labor provided by the City related to the construction of a traffic signal modification at Woodall Rodgers Freeway and Pearl Street; and **(2)** an increase in appropriations in the amount of \$20,874 in the Capital Projects Reimbursement Fund - Not to exceed \$20,874 (MSS)
- I. Draft Agenda Item: Authorize Supplemental Agreement No. 1 to the professional services contract with Half Associates, Inc. for additional surveying, environmental services and preparation of a Municipal Setting

- Designation and the Final Plat for the Dallas Floodway. - Not to exceed \$179,818, from \$640,498 to \$820,316 (TWM)
- J. Draft Agenda Item: Authorize Supplemental Agreement No. 6 to the professional services contract with Raftelis Financial Consultants, Inc. for Storm Drainage Management Fund to provide for longer term maintenance and support of SIMS, including adding SIMS functionality for managing Stormwater credits data. (1) 24 months of additional SIMS support at a support level in the amount of \$360,000. (2) An optional 12 additional months of SIMS support at a support level in the amount of \$120,000.00 for the period. (3) Optional SIMS credit support for an evolving credits program that supports non-residential BMP based credits and percentages within SIMS in the amount of \$80,000.00. Total not to exceed \$560,000.00 (TWM)
 - K. Draft Agenda Item: Authorize **(1)** a Project Specific Agreement with Dallas County for the design, right-of-way acquisition and construction of approximately 5,500 feet of 96-inch diameter water transmission pipeline located along Wintergreen Road between Main Street and Cockrell Hill Road; and **(2)** payment to Dallas County for the City's share of right-of-way acquisition and construction costs for Phase I of the project along Wintergreen Road from the intersection of Main Street and Wintergreen Road to approximately 1,300 feet east - Not to exceed \$2,120,000 (DWU)
 - L. Draft Agenda Item: Authorize an engineering services contract with Freese and Nichols, Inc. to provide an update to the City of Dallas Comprehensive Wastewater Collection System Master Plan - Not to exceed \$2,167,680 (DWU)
 - M. Draft Agenda Item: Authorize a contract for the construction of improvements to water meter vaults at three locations (list attached) - Oscar Renda Contracting, Inc., lowest responsible bidder of four - Not to exceed \$4,000,000 (DWU)
 - N. Draft Agenda Item: Authorize a contract for the installation of water and wastewater mains at 31 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of four - Not to exceed \$13,377,380 (DWU)
 - O. Draft Agenda Item: Authorize Supplemental Agreement No. 3 to the professional services contract with CH2M Hill Engineers, Inc. to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant and improvements at the Walcrest Pump Station (DWU)

Adjourn (2:19 p.m.)

APPROVED BY:

ATTEST:

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

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee