

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: April 11, 2016

Convened: 1:04 p.m.

Adjourned: 2:42 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Mark McDaniel, Assistant City Manager
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Gary Thomas, President/Executive Director DART
Mayor Pro Tem Monica R. Alonzo	
Sandy Greyson	
Casey Thomas II	
Adam Medrano	
Councilmembers Absent:	Other Councilmembers present:
None	B. Adam McGough
	Tiffinni A. Young
City Staff Present:	
Tanya Brooks	Jennifer Cottingham
Obeng Opoku-Acheampong	Milton Henderson
Jody Puckett	John Brunk
Rick Galceran	Robert L. Sims
Dianne Hahn	Jerry Ortega
Milton Brooks	Peer Chacko

AGENDA:

1. Approval of the March 21, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the March 21, 2016.

Motion made by: DMPT Wilson

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: MPT Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

2. DART Board Interviews and Selection

Presenters: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to move forward the following candidates to full Council for two positions for the DART Board:

Sue S. Bauman

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

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

Richard E. Carrizales

Motion made by: MPT 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:

3. 2040 Transit System Plan

Presenter: Gary Thomas, President/Executive Director, DART

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. MONTHLY INTERAGENCY TRANSPORTATION REPORT (For Informational Purposes Only)

5. UPCOMING AGENDA ITEMS

April 13, 2016

A motion was made to defer items 46, 47, 49 & 58 on the April 13, 2016 City Council agenda to the May 11, 2016 City Council agenda and to ask the Council Budget Finance and Audit Committee to direct the City Auditor to amend his work plan and perform an agreed-upon-procedure attestation engagement to verify whether City and State procurement rules were followed regarding agenda item 58 on the April 13, 2016 City Council agenda.

Motion made by: Councilmember Lee M. Kleinman, Chair
Item passed unanimously: X
Item failed unanimously:

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

A. Agenda Items #32 & #33: 2016 Street Resurfacing and Street Improvements

- Authorize a construction contract with Pavecon Public Works, LP, lowest responsible bidder of two, in the amount of \$21,008,182 for the construction of pavement surface improvements for the 2016 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$21,008,182
- Authorize a professional services contract with T. Smith Inspection and Testing, LLC to provide construction material testing services during the construction of the 2016 Street Resurfacing and Street Improvements Project - Not to exceed \$585,410 (PBW)

B. Agenda Item #34: Authorize a construction contract with 3i Construction, LLC, most advantageous proposer of six competitive sealed proposers, for the construction and installation of additional parking, access drive, and site lighting at the South Central Police Substation, located at 1999 East Camp Wisdom Road - Not to exceed \$690,193 (PBW)

- C. Agenda Items #36 & 37: TxDOT Railroad Queue Cutter at Singleton Boulevard and North Westmoreland Road
- Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a Federal Railway-Highway Crossing Program grant to design and install one queue cutter traffic signal at Singleton Boulevard and North Westmoreland Road; **(2)** the receipt and deposit of funds in the amount of \$113,195 from the Texas Department Transportation; **(3)** the establishment of appropriations in the amount of \$113,195 in the Texas Department of Transportation Grant Fund; and **(4)** local matching funds in the amount of \$1,191 from the Current Funds – Total not to exceed \$114,386
 - Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for one railroad queue cutter crossing arm at the intersection of Singleton Boulevard and North Westmoreland Road in the amount of \$11,000 from the Texas Department of Transportation Grant Fund (STS)
- D. Agenda Item #38: Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of sixteen, to provide specialized services for conducting traffic studies, including, but not limited to: 140 traffic signal warrant studies, 195 left-turn signal studies, 30 multi-way stop warrant studies, 35 pedestrian crossing analysis studies and 4 special studies - Not to exceed \$1,156,550 (STS)
- E. Agenda Item #39: Authorize a one-year construction services agreement with Viking Construction, Inc., lowest responsive bidder of three, to provide micro-surfacing and slurry seal application services - Not to exceed \$4,126,763 (STS)
- F. Agenda Item #46: Authorize a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,764,000 (TWM)
- G. Agenda Item #47: Authorize a professional services contract with Black & Veatch Corporation for construction management services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$17,350,000 (TWM)
- H. Agenda Item #48: Authorize a contract with RKM Utility Services, Inc., lowest responsive bidder of three, for the construction of stormwater drainage improvements, partial street reconstruction and channel improvements for the Bahama Drive Relief System – Not to exceed \$1,783,440 (TWM)
- I. Agenda Item #49: Authorize Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. for design and analysis of drainage relief for Mill Creek, Peaks Branch, and State-Thomas areas, for additional scope of work for engineering design services required during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,126,500, from \$15,993,488 to \$22,119,988 (TWM)
- J. Agenda Item #50: Ratify emergency erosion repair services to the Upper East Sump - Moir Watershed Services, L.L.C. - Not to exceed \$106,100 (TWM)
- K. Agenda Item #51: Authorize a professional services contract with Halff Associates, Inc. to provide architectural and engineering services for the design of improvements at 12000 Greenville Avenue for Dallas Water Utilities and at 2255 Irving Boulevard for Trinity Watershed Management Department - Not to exceed \$2,221,743 (DWU)
- L. Agenda Item #52: Authorize an increase in the contract with Archer Western Construction, LLC for additional construction services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Not to exceed \$203,000, from \$6,359,750 to \$6,562,750 (DWU)
- M. Agenda Item #53: Authorize Supplemental Agreement No. 1 to the engineering services contract with Conley Group, Inc. for additional architectural and engineering services for a condition assessment of the Priority 3 and 4 roof and heating, ventilation, and air conditioning systems at 35 Dallas Water Utilities locations (list attached) - Not to exceed \$538,125, from \$1,897,800 to \$2,435,925 (DWU)
- N. Agenda Item #58: Authorize a contract for construction of storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Southland Mole JV, lowest responsive and responsible bidder of five - Not to exceed \$209,894,515 (TWM)

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- O. Addendum Item: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Bryan/Haskell, LTD, a Colorado limited partnership, et al., Cause No. CC-15-05434-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 12,070 square feet of land, located on Haskell Avenue at 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 \$79,748 (\$77,248 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$32,589 from the amount Council originally authorized for this acquisition (TWM)

Adjourn (2:42 p.m.)

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