

# 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](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

**Meeting Date:** September 12, 2016

**Convened:** 1:01 p.m.

**Adjourned:** 2:44 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 \*  
\*Did not participate in tour

**Committee Members Absent:**

**Other Council Members present:**

**Presenters:**

Sarah Standifer, Director, Trinity Watershed Management

**City Staff Present:**

Jenny Nicewander  
Auro Majumdar  
Johnny Sudbury  
Steve Parker  
Tim Starr

Jesse Dillard  
Obeng Opoku-Acheampong  
Dianne Hahn  
Tanya Brooks  
Casey Burgess

**AGENDA:**

**Call to Order**

**1. Approval of the August 22, 2016 Meeting Minutes**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the August 22, 2016 Transportation and Trinity River Project Committee Meeting.

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

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

**2. Community Rating System (CRS) Briefing Memo**

**Presenter:** Sarah Standifer, Director, Trinity Watershed Management

**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. **Tour**  
**Lower Chain of Wetlands Joint Use Maintenance Trails**  
**Trinity Forest Golf Course**  
**Trinity Audubon Center**  
**Texas Horse Park**  
**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. **UPCOMING AGENDA ITEMS**

September 14, 2016

- A. Agenda Item #35: Authorize a professional services contract with Huitt-Zollars, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of seven 20,000-gallon underground fuel storage tanks and the removal of a 3,000-gallon secondary containment vault at the Southeast Service Center located at 2800 Municipal Street - Not to exceed \$191,255 (PBW)
- B. Agenda Item #36: Authorize an increase in the construction contract with Pavecon Public Works, LP for additional work associated with the construction of a 12 foot-wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project (PBW)
- C. Agenda Item #37: Authorize Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc. for additional engineering design and survey services for three street petition improvement projects (list attached) - Not to exceed \$64,926, from \$178,092 to \$243,018 (PBW)
- D. Agenda Item #38: Authorize an increase in the contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the city - Not to exceed \$6,732,645, from \$50,716,527 to \$57,449,172 (STS)
- E. Agenda Item #46: A resolution consenting to the condemnation and acceptance of the award of the Special Commissioners of a drainage easement containing approximately 5,488 square feet of City-owned land to Union Pacific Railroad Company, a Delaware Corporation vs. The City of Dallas, Texas, Cause No. CC-16-00069-A, located at 9100 Cedar Run Drive - Revenue: \$2,600 (TWM)
- F. Agenda Item #47: Authorize a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field - Not to exceed \$407,637 (TWM)
- G. Agenda Item #48: Authorize an increase in the construction contract with DCI Contracting, Inc. for vegetative support layer improvements for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road and 6300 Great Trinity Forest Way - Not to exceed \$592,928, from \$2,371,711 to \$2,964,639 (TWM)
- H. Agenda Item #49: Authorize an engineering services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations (list attached) - Not to exceed \$2,512,805 (DWU)
- I. Agenda Item #50: Authorize a contract for the construction of Effluent Pump Station rehabilitation improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,663,700 (DWU)
- J. Agenda Item #51: Authorize an increase in the contract with MWH Constructors, Inc. for additional work associated with the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$347,740, from \$48,388,312 to \$48,736,052 (DWU)
- K. Agenda Item #52: Authorize Supplemental Agreement No. 2 to the Concession Agreement at Lake Ray Hubbard between the City of Dallas and Suntex RHCC Marina, LLC, to extend the contract for a period of five years - Estimated Annual Revenue: \$30,000 (DWU)

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- L. Agenda Item #68: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of **(1)** Tyler Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with parking within 60-feet of right-of-way; and **(2)** Polk Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with bicycle facilities within 60-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change. (PNV)
- M. Addendum Item: Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$934,573 (PBW)
- N. Addendum Item: Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$314,464, from \$1,372,730 to \$1,687,194 (PBW)
- O. Addendum Item: Authorize the conveyance of an easement and right-of-way containing approximately 28,981 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre Lane (TWM)
- P. Addendum Item: Authorize a three-year service contract to provide fire alarm monitoring, closed circuit television camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Plaza Tunnel - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$474,370 (PBD)

Adjourn (2:46 p.m.)

**APPROVED BY:**

**ATTEST:**

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

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**Natalie Wilson, Coordinator**  
**Transportation & Trinity River Project Committee**