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CITY SECRETARY
DALLAS, TEXAS

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, JANUARY 11, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.

Chair, Councilmember Lee M. Kleinman
Vice-Chair, Deputy Mayor Pro Tem Erik Wilson
Councilmember Sandy Greyson
Mayor Pro Tem Monica R. Alonzo
Councilmember Adam Medrano
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes
2. DFW Airport Board Interviews and Selection Recommendation
Lee M. Kleinman, Chair
 - Sam Coats
 - V. Raj Narayanan
 - Amir Rupani
 - William Tsao

BRIEFINGS

3. LBJ East Corridor Mobility Options
Michael Morris, Director of Transportation, North Central Texas Council of Governments
4. Advanced Funding Agreement for Skyline Trail (Briefing Memo)
Sarah Standifer, Director, Trinity Watershed Management

5. **INTERAGENCY TRANSPORTATION REPORT** (For Informational Purposes only)

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)

A quorum of the City Council may attend this Council Committee meeting

- 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: A resolution adopting the Complete Streets Design Manual as a comprehensive policy guide to design and build context sensitive streets that are safe and convenient for all modes of travel - Financing: No cost consideration to the City (PNV)
- L. Draft Agenda Item: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Akard Street from IH-30 to Corinth Street from a standard four-lane undivided (S-4-U) roadway within 60-feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway with bicycle facilities within 60-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change. Financing: No cost consideration to the City (PNV)
- M. Draft Agenda Item: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Camp Wisdom Road from FM 1382 to the Grand Prairie City Limits from a standard six-lane divided (S-6-D) roadway within 107-feet of right-of-way to a special four-lane undivided (SPCL 4U) roadway with bicycle facilities within 100-feet of right-of-way and at the close of the hearing, authorize an ordinance implementing the change. Financing: No cost consideration to the City (PNV)

- N. Draft Agenda Item: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the proposed rights-of-way on (1) Record Street from Wood Street to Young Street from 80-feet to 64-feet of right-of-way; and (2) Market Street from Wood Street to Young Street from 80-feet to 67-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change. Financing: No cost consideration to the City (PNV)

Adjourn



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

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.