

MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, NOVEMBER 12, 2018

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA STREET

DALLAS, TEXAS 75201

2:00 P.M. – 3:30 P.M.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Chair, Councilmember Lee M. Kleinman

Vice Chair, Councilmember Rickey D. Callahan

Councilmember Sandy Greyson

Councilmember Adam Medrano

Councilmember Casey Thomas, II

Councilmember Tennell Atkins

Call to Order

1. Approval of October 22, 2018 Minutes

BRIEFINGS

2. Infrastructure Management Program

Robert Perez, Director (I)
Department of Public Works

3. Klyde Warren Park: Completing the Vision –
Connecting and Unifying

Majed Al-Ghafry, Assistant City Manager
City of Dallas

Jody Grant, Chairman
Woodall Rodgers Park Foundation

BRIEFING MEMO

4. Four-Way Stop Notification Process

5. **UPCOMING AGENDA ITEMS**

November 14, 2018

- A. Agenda Item #5: Authorize a contract for the construction of the Miscellaneous Drainage Improvements Project at Dallas Love Field - Reyes Group, LTD, lowest responsible bidder of three - Not to exceed \$1,253,650.00 - Financing: Aviation Capital Construction Funds (AVI)
- B. Agenda Item #6: Authorize a five-year service contract with Harris Miller Miller & Hanson, Inc. for annual noise reports including day-night average sound level contours at Dallas Love Field - Not to exceed \$287,888.00 - Financing: Aviation Fund (subject to annual appropriations) (AVI)
- C. Agenda Item #8: Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the repair, maintenance, and improvements for Royal Lane from Hillcrest Road to St. Judes Drive; (2) the receipt and deposit of funds from Dallas County in an amount not to

- exceed \$249,000.00 for Dallas County's share of the project costs; and (3) an increase in appropriations in an amount not to exceed \$249,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$249,000.00 - Financing: Capital Projects Reimbursement Funds (PBW)
- D. Agenda Item #9: Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide engineering design for the repair of four bridges as Bridge Repair Group 17-0001 (list attached to the Agenda Information Sheet) - Not to exceed \$197,590.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
 - E. Agenda Item #10: Authorize a professional services contract with Urban Engineers Group, Inc. for the engineering design of Street Reconstruction Group 17-1006 (list attached to the Agenda Information Sheet) - Not to exceed \$186,715.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$144,455.00) and Water Capital Improvement Fund (\$42,260.00) (PBW)
 - F. Agenda Item #11: Authorize a professional services contract with Lockwood, Andrews & Newnam, Inc. for the engineering design of Street Reconstruction Group 17-1007 (list attached to the Agenda Information Sheet) - Not to exceed \$250,847.36 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$241,218.56) and Wastewater Capital Improvement Fund (\$9,628.80) (PBW)
 - G. Agenda Item #12: Authorize a professional services contract with MV Engineering, Inc. for the engineering design of Street Reconstruction Group 17-1010 (list attached to the Agenda Information Sheet) - Not to exceed \$134,711.14 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$126,135.90) and Water Capital Improvement Fund (\$8,575.24) (PBW)
 - H. Agenda Item #13: Authorize a professional services contract with Dunaway Associates, L.P. for the engineering design of Target Neighborhood Group 17-4010 (list attached to the Agenda Information Sheet) - Not to exceed \$131,479.27 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$115,979.27) and Wastewater Capital Improvement Fund (\$15,500.00) (PBW)
 - I. Agenda Item #14: Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc. for the engineering design of Street Reconstruction Group 17-5007 (list attached to the Agenda Information Sheet) - Not to exceed \$167,001.57 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$115,621.57) and Water Utilities Capital Improvement Funds (\$51,380.00) (PBW)
 - J. Agenda Item #15: Authorize a professional services contract with CP&Y, Inc. for the engineering design of Street Reconstruction Group 17-6001 (list attached to the Agenda Information Sheet) - Not to exceed \$479,630.64 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$429,369.59) and Water Utilities Capital Improvement Funds (\$50,261.05) (PBW)
 - K. Agenda Item #16: Authorize a professional services contract with Hayden Consultants, Inc. for the engineering design of Alley Reconstruction Group 17-10001 (list attached to the Agenda Information Sheet) - Not to exceed \$225,122.22 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
 - L. Agenda Item #17: Authorize a construction contract for the 2019 Maintenance & Street Improvements Project - Heritage Asphalt Company LLC, lowest responsible bidder of three - Not to exceed \$31,425,116.30 - Financing: 2019 Street and Alley Improvements Fund (\$18,777,096.30), General Fund (\$12,399,020.00), and Capital Projects Reimbursement Fund (\$249,000.00) (PBW)
 - M. Agenda Item #18: Authorize two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with Brown & Root Industrial Services, LLC, RS Commercial Construction, LLC, Phoenix 1 Restoration & Construction, Ltd., Gilbert May, Inc. dba Phillips/May Corporation, and METCO Engineering, Inc., most advantageous proposers of

- eight - Not to exceed \$9,000,000.00 - Financing: 2017 Bond Funds (subject to annual appropriations) (PBW)
- N. Agenda Item #19: Authorize a twenty-four-month contract for the 2019 Sidewalk and Barrier Free Ramp Improvements that includes water and wastewater adjustments in Service Maintenance Areas 3 and 4 – Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of eight - Not to exceed \$2,519,924.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$2,380,674.00) and Water Utilities Capital Construction Funds (\$139,250.00) (PBW)
 - O. Agenda Item #20: A resolution authorizing the conveyance of an Easement and Right-Of-Way for a tract of land containing approximately 29,836 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of powerlines and electric transformer facilities across City-owned land located near the intersection of Elam and North Prairie Creek Roads - Financing: No cost consideration to the City (SDC)
 - P. Agenda Item #21: A resolution authorizing the conveyance of an Easement and Right-of-Way for a tract of land containing approximately 1,078 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of powerlines and electric transformer facilities across City-owned land located near the intersection of Second Avenue and Robert B. Cullum Boulevard - Financing: No cost consideration to the City (SDC)
 - Q. Agenda Item #22: An ordinance granting a private license to Mary Martha Black for the use of approximately 75 square feet of land to occupy, maintain and utilize five evergreen trees and irrigation on a portion of Hillside Drive right-of-way located near the intersection of Hillside Drive and Velasco Avenue - Revenue: \$200.00 one-time fee, plus the \$20.00 ordinance publication fee (SDC)
 - R. Agenda Item #23: An ordinance abandoning a sidewalk easement to LHTC Retail, LP, the abutting owner, containing approximately 877 square feet of land, located near the intersection of Skillman and Lookout Point Streets; and authorizing the quitclaim; and providing for the dedication of approximately 1,075 square feet of land needed for a sidewalk and utility easement - Revenue: \$10,524.00, plus the \$20.00 ordinance publication fee (SDC)
 - S. Agenda Item #24: An ordinance abandoning a water easement to Donald Hilgemann and Christiane Baud, the abutting owners, containing approximately 3,000 square feet of land, located near the intersection of Preston Park Drive and Stanford Avenue - Revenue: \$5,400.00, plus the \$20.00 publication fee (SDC)
 - T. Agenda Item #25: An ordinance abandoning portions of a water easement and public utility easement to City of Dallas, the abutting owner, containing a total of approximately 6,576 square feet of land, located near the intersection of Crouch Road and Patrol Way - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
 - U. Agenda Item #26: An ordinance abandoning a portion of a utility easement to GPIF Houston Street LLC, the abutting owner, containing approximately 7,663 square feet of land, located near the intersection of Houston Street and Ross Avenue - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
 - V. Agenda Item #27: An ordinance providing for the closure and vacation of portions of Old Red Bird Lane, Westmoreland Road (also known as Boulder Drive), Chattanooga Drive, Wishing Well Lane, Beech Grove Drive, and Old Hickory Trail, containing a total of approximately 698,180 square feet of land, located near the intersections of Westmoreland Road and Red Bird Lane - Financing: No cost consideration to the City (SDC)
 - W. Agenda Item #28: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$21,482.15 from the Dallas Theological Seminary for certain material and labor costs associated

with the installation of two Rapid Rectangular Flashing Beacons at the intersection of Apple Street and Live Oak Street; and (2) an increase in appropriations in an amount not to exceed \$21,482.15 in the Capital Projects Reimbursement Fund - Not to exceed \$21,482.15 - Financing: Capital Projects Reimbursement Funds (TRN)

- X. Agenda Item #29: Authorize (1) the rejection of the bids received for traffic signal construction for the Department of Transportation; and (2) the re-advertisement for a new solicitation - Financing: No cost consideration to the City (TRN)
- Y. Agenda Item #44: Authorize a professional services contract with Mbroh Engineering, Inc. to provide engineering services for the design, construction administration, and start-up of Wastewater Facilities Security and Safety upgrades - Not to exceed \$998,820.00 - Financing: Water Utilities Capital Construction Funds (DWU)
- Z. Agenda Item #45: Authorize a contract with the North Texas Municipal Water District to transport North Texas Municipal Water District owned water supply from Lake Fork to Lake Tawakoni from November 14, 2018 through October 13, 2025 - Estimated Annual Revenue: \$2,228,169.00 (at current untreated water transportation rate) (DWU)
- AA. Agenda Item #46: Authorize a construction contract for improvements to wastewater conveyance infrastructure at the Cadiz Pump Station - BAR Constructors, Inc., lowest responsible bidder of two - Not to exceed \$13,291,400.00 - Financing: Water Utilities Capital Improvement Funds (DWU)
- BB. Agenda Item #47: Authorize a ten-year agreement with the Texas Commission on Environmental Quality to participate in the Sanitary Sewer Overflow Initiative program to address sanitary sewer overflows and encourage publicly-owned treatment works to develop and implement corrective action plans to protect public health and the environment - Financing: No cost consideration to the City (DWU)
- CC. Agenda Item #55: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of Jackson Street from Pearl Expressway to Cesar Chavez Boulevard from a three-lane eastbound roadway in 36 feet of pavement and 70 feet of right-of-way to a one-lane westbound roadway with on-street parking and bicycle facilities in 46 feet of pavement and 70 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 (TRN)
- DD. Agenda Item #56: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to delete Wood Street from Harwood Street to Pearl Expressway; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City (see Fiscal Information for potential future costs) (TRN)

Adjourn



Lee M. Kleinman, Chair
Mobility Solutions, Infrastructure and Sustainability Committee

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"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."