

RECEIVED

MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

2019 JUN -7 AM 8:27

CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 10, 2019
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
2:00 P.M. – 3:30 P.M.

Chair, Councilmember Lee M. Kleinman
Vice Chair, Councilmember Rickey D. Callahan
Councilmember Sandy Greyson
Councilmember Adam Medrano
Councilmember Casey Thomas, II
Councilmember Tennell Atkins
Councilmember Carolyn King Arnold

Call to Order

1. Approval of May 13, 2019 Minutes

BRIEFINGS

2. Transit Signal Priority - Interlocal Agreement
Michael Rogers, Director
Department of Transportation

BRIEFING MEMOS

3. TxDOT Multiple Use Agreement Amendment
4. D-Link Interlocal Funding Agreement Update

MONTHLY REPORT

5. Interagency Transportation Report

6. UPCOMING AGENDA ITEMS

Public Notice

19 05 9 3

POSTED CITY SECRETARY
DALLAS, TX

June 12, 2019

- A. Agenda Item #5: Authorize (1) a Contribution in Aid of Construction Agreement with the North Texas Municipal Water District (NTMWD) for funding participation in the partial paving and drainage improvements of the alley between Barnes Bridge Road and Bon Park Court/Drummond Drive from Cotillion Drive to Ferguson Road; (2) the receipt and deposit of funds from NTMWD in an amount not to exceed \$63,000.00 for NTMWD's share of the project costs in the Capital Projects Reimbursement Fund; and (3) an increase in appropriations in an amount not to exceed \$63,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$63,000.00 - Financing: Capital Projects Reimbursement Fund (PBW)
- B. Agenda Item #6: Authorize a professional services contract with Dannenbaum Engineering Company - Dallas, LLC for the engineering design of Street Reconstruction Group 17-1410 (list attached to the Agenda)

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

- Information Sheet) - Not to exceed \$275,373.55 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- C. Agenda Item #7: Authorize a professional services contract with Dikita Enterprises, Inc. for the engineering design of Street Reconstruction Group 17-2009 (list attached to the Agenda Information Sheet) - Not to exceed \$202,665.26 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$190,465.26) and Water Utilities Capital Construction Funds (\$12,200.00) (PBW)
- D. Agenda Item #8: Authorize a professional services contract with Walter P. Moore and Associates, Inc. for the engineering design of Street Reconstruction Group 17-8001 (list attached to the Agenda Information Sheet) - Not to exceed \$118,878.99 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$116,053.99) and Water Construction Fund (\$2,825.00) (PBW)
- E. Agenda Item #9: Authorize a construction contract for the construction of thoroughfare improvements for South Hampton Road from Crow Creek Drive to north of West Ledbetter Drive - DDM Construction Corporation, lowest responsible bidder of five - Not to exceed \$1,826,950.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (PBW)
- F. Agenda Item #10: Authorize an increase in the construction services contract with Texas Standard Construction, Ltd. for additional storm drainage work, water main lowering, and wastewater lateral adjustment construction on Fordham Road from Bonnie View Road to Illinois Avenue - Not to exceed \$112,186.81, from \$3,196,267.75 to \$3,308,454.56 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (PBW)
- G. Agenda Item #11: Authorize an increase in the construction services contract with Pavecon Public Works, LP for additional work associated with the construction of a drainage channel and the installation of light emitting diode street lighting for Chalk Hill Road from Davis Street to 800 feet south of Interstate Highway 30 - Not to exceed \$171,054.30, from \$10,332,248.64 to \$10,503,302.94 - Financing: Street and Transportation Improvements Fund (2006 Bond Funds) (PBW)
- H. Agenda Item #12: Authorize an increase in the construction services contract with Jeske Construction Company to remove various concrete panels found underneath the roadway and add eight-inch flex-base material, and add permanent traffic signs and pavement markings along South Ewing Avenue from Galloway Avenue to Genoa Avenue - Not to exceed \$149,693.90, from \$2,082,956.00 to \$2,232,649.90 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (PBW)
- I. Agenda Item #15: Authorize acquisition from Curtis Seastrunk, of approximately 7,308 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$5,000.00 (\$2,517.00, plus closing costs and title expenses not to exceed \$2,483.00) - Financing: Water Construction Fund (SDC)
- J. Agenda Item #16: Authorize acquisition from Dora Jean Gayler, of approximately 37,827 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$16,026.00 (\$13,026.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund (SDC)
- K. Agenda Item #17: Authorize acquisition from Lawrence Schmitz, of approximately 7,944 square feet of land improved with a single-family dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$48,000.00 (\$45,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund (SDC)
- L. Agenda Item #18: Authorize acquisition from North Texas Municipal Water District, of approximately 13,197 square feet of unimproved land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$13,500.00 (\$10,065.00, plus closing costs and title expenses not to exceed \$3,435.00) - Financing: Water Construction Fund (SDC)
- M. Agenda Item #19: Authorize acquisition from Maria Barba, of approximately 7,802 square feet of land with a single-family dwelling located near the intersection of Pontiac and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$80,000.00 (\$76,500.00, plus closing costs and title expenses not exceed \$3,500.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 Bond Funds) (SDC)
- N. Agenda Item #20: Authorize moving expense and replacement housing payments for Maria Gloria DeLeon as a result of an official written offer of just compensation to purchase real property at 2926 McGowan

- Street for the Cadillac Heights Phase II Project - Not to exceed \$64,900.00 - Financing: Land Acquisition in Cadillac Heights Fund (2006 Bond Funds) (SDC)
- O. Agenda Item #21: A resolution authorizing the conveyance of approximately 9,203 square feet of City-owned land to the State of Texas located in Collin County near the intersection of State Highway 205 and John King Boulevard - Revenue: \$2,588.00 (SDC)
- P. Agenda Item #22: A resolution authorizing the conveyance of a tract of land and Drainage Easement for a total of approximately 9,308 square feet of City-owned land to the State of Texas located in Collin County near the intersection of State Highway 205 and John King Boulevard - Revenue: \$2,712.00 (SDC)
- Q. Agenda Item #23: An ordinance abandoning a portion of an alley to 75218 Property Company, the abutting owner, containing approximately 8,893 square feet of land, located near the intersection of Harter Road and Lake Highlands Drive; and authorizing the quitclaim - Revenue: \$151,181.00, plus the \$20.00 ordinance publication fee (SDC)
- R. Agenda Item #24: An ordinance abandoning a portion of a sanitary sewer easement to 2015 Prairie LLC, the abutting owner, located near the intersection of Prairie Avenue and Monarch Street - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- S. Agenda Item #25: Authorize an amendment to an existing license agreement with American Towers LLC, d/b/a American Texas Towers LLC to (1) install additional antennas at the Premises; (2) increase monthly license payments; and (3) provide for a one-time "Capital Contribution Fee" representing the City's contribution for costs associated with tower modifications required to accommodate the installation of the City's equipment for approximately 14,895 square feet of land and tower space located at 2833 Remond Drive to be used for Police and Fire radio channels for the period August 1, 2019 through March 10, 2024 - Not to exceed \$41,085.00, from \$869,938.36 to \$911,023.36 - Financing: Communication Service Fund (\$19,880.00) (subject to annual appropriations) and 2018 Master Lease Equipment Fund (\$21,205.00) (SDC)
- T. Agenda Item #27: Authorize payment to the Texas Department of Transportation for cost overruns related to intersection and traffic signal improvements at the following five locations: Lombardy Lane and Brockbank Drive, Illinois Avenue and Vernon Avenue, Ferguson Road and Maylee Boulevard/Shiloh Road, Cedar Springs Road and Douglas Avenue, Olive Street and San Jacinto Street in the amount of \$162,321.47 - Financing: General Fund (TRN)
- U. Agenda Item #28: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$12,800.00 from HCBeck, LTD on behalf of AT&T, Inc. for material, equipment and labor provided by the City related to the construction of a traffic signal upgrade at Griffin and Wood Streets; and (2) an increase in appropriations in an amount not to exceed \$12,800.00 in the Capital Projects Reimbursement Fund - Not to exceed \$12,800.00 - Financing: Capital Projects Reimbursement Funds (TRN)
- V. Agenda Item #29: Authorize (1) the acceptance of a grant from the U.S. Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant (Agreement No. CSJ 0918-47-072, CFDA No. 20.205) in the amount of \$1,791,508.00 as federal share in the total project cost estimate of \$2,418,411.00 (includes Federal and State participation of \$1,955,406.00) for costs related to the installation of safety measures at several railroad/roadway crossing locations in East Dallas along the Kansas City Southern Railway corridor for the establishment of a Quiet Zone; (2) the establishment of appropriations in the amount of \$1,791,508.00 in the Surface Transportation Block Grant Project Fund; (3) the receipt and deposit of funds in the amount of \$1,791,508.00 in the Surface Transportation Block Grant Project Fund; (4) a required local match in the amount of \$463,005.00 from 2017 Bond Funds; (5) disbursement of a portion of local match funds in the amount of \$15,128.00 to be issued as warrant checks to TxDOT for State construction costs and other State direct costs related to the project (includes \$5,988.00 initial payment and \$9,140.00 payment prior to construction); and (6) execution of the Local Project Advance Funding Agreement with TxDOT in the approximate amount of \$2,418,411.00 and all terms, conditions, and documents required by the agreement - Total amount of \$2,418,411.00 - Financing: Texas Department of Transportation Grant Funds (\$1,955,406.00) and Street and Transportation (A) Fund (2017 Bond Funds) (\$463,005.00) (see Fiscal Information) (TRN)

- W. Agenda Item #53: Authorize a professional services contract with Halff Associates, Inc., for the engineering design of Storm Drainage Contract No. 2 (list attached to the Agenda Information Sheet) - Not to exceed \$965,165.00 - Financing: Storm Drainage Management Capital Construction Fund (DWU)
- X. Agenda Item #54: Authorize a professional services contract with Garver, LLC for the engineering design of Storm Drainage Contract No. 3 (list attached to the Agenda Information Sheet) - Not to exceed \$886,940.13 - Financing: Storm Drainage Management Capital Construction Fund (DWU)
- Y. Agenda Item #55: Authorize a professional services contract with Jacobs Engineering Group, Inc. to provide engineering services required for the investigation, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up associated with aeration improvements at the Central Wastewater Treatment Plant - Not to exceed \$3,474,000.00 - Financing: Sewer Construction Fund (DWU)
- Z. Agenda Item #56: Authorize a professional services contract with Freese and Nichols, Inc. to provide construction management services for construction contracts related to improvements at the Elm Fork Water Treatment Plant, the East Side Water Treatment Plant, the Bachman Water Treatment Plant, and the Walnut Hill Pump Station - Not to exceed \$7,042,700.00 - Financing: Water Capital Improvement Fund (DWU)
- AA. Agenda Item #57: Authorize an increase in the construction services contract with MWH Constructors, Inc. for additional work associated with water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$203,201.70, from \$48,736,051.75 to \$48,939,253.45 - Financing: Water Capital Improvement Fund (DWU)
- BB. Agenda Item #58: Authorize an increase in the construction services contract with Oscar Renda Contracting, Inc. for additional work associated with improvements at three meter vaults (list attached to the Agenda Information Sheet) - Not to exceed \$482,106.00, from \$4,000,000.00 to \$4,482,106.00 - Financing: Water Capital Improvement Fund (DWU)
- CC. Agenda Item #59: Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No.1 at the Elm Fork Water Treatment Plant - Not to exceed \$644,091.87, from \$50,090,500.00 to \$50,734,591.87 - Financing: Water Capital Improvement Fund (DWU)
- DD. Agenda Item #60: Authorize Supplemental Agreement No. 1 to the professional services contract with JQ Infrastructure, LLC to provide additional engineering services required for the investigation, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up of rehabilitation improvements for influent piping and equipment at the Central Wastewater Treatment Plant - Not to exceed \$708,681.00, from \$1,095,000.00 to \$1,803,681.00 - Financing: Wastewater Capital Improvement Fund (DWU)
- EE. Agenda Item #61: Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. to provide additional engineering services for corrosion prevention design of three priority water transmission pipeline locations - Not to exceed \$325,710.00, from \$1,644,038.00 to \$1,969,748.00 - Financing: Water Capital Improvement Fund (DWU)

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."