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TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2016 MAY -5 PM 3:49

CITY SECRETARY
DALLAS, TEXAS

MONDAY, MAY 9, 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. **UPCOMING AGENDA ITEMS**
(See Attached List)

BRIEFINGS

3. Naming of Continental Bridge
Naming of the West Dallas Gateway is planned for Monday, May 23, 2016
at the Transportation & Trinity River Project Committee meeting
4. 2017 Bond Program – Technical Criteria/Policy
for Flood, Drainage and Erosion Propositions
Susan Alvarez, P.E., Assistant
Director, Trinity Watershed Management
5. Street Rating Privatization Alternatives
Chad Kopecki, Assistant Director,
Public Works Department
6. **MONTHLY INTERAGENCY TRANSPORTATION REPORT** (For Informational Purposes only)

QUARTERLY REPORTS (For Informational Purposes only)

7. Trinity River Corridor Bond Program Expenditure Report
8. Major Street Project Detailed Expenditure Report
9. Department of Aviation Quarterly Activity Report

Adjourn



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

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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

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."

May 11, 2016

Agenda Item #12: Authorize a professional services contract with Brunk Government Relations, LLC for transportation interagency consultation services for the period May 11, 2016 through September 30, 2017 - Not to exceed \$104,033 (IGS)

Agenda Item #20: Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of complete street improvements for Henderson Avenue from US 75 to Ross Avenue - Not to exceed \$251,851 (PBW)

Agenda Item #21: Authorize a contract with Gibson & Associates, Inc., lowest responsible bidder of four, for the bridge repair and rehabilitation for Houston Street Viaduct, Phase II project - Not to exceed \$7,677,780 (PBW)

Agenda Item #22 Authorize a construction services contract with Unified Services of Texas, Inc. for replacement of underground fuel storage tanks at Dallas City Hall located at 1500 Marilla Street, and at the I.C. Harris Service Center located at 5620 Parkdale Drive - Not to exceed \$970,171 (PBW)

Agenda Item #23: Authorize an increase in the contract with Camino Construction, L.P. for Street Reconstruction Group 12-634 to increase the quantities of some bid items necessary for the installation of new water main lines - Not to exceed \$84,300, from \$3,176,740 to \$3,261,040 (PBW)

Agenda Item #24: Authorize an increase in the construction contract with Gibson & Associates, Inc. for unforeseen utility relocations for Greenville Avenue from Belmont Avenue to Bell Avenue and from Alta Avenue to Ross Avenue - Not to exceed \$172,662, from \$4,709,103 to \$4,881,765 (PBW)

Agenda Item #25: Authorize the disbursement of additional funds to Dallas Area Rapid Transit (DART) for the construction of the Dallas Streetcar Extension Project - Not to exceed \$1,200,000, from \$30,872,531 to \$32,072 (PBW)

Agenda Item #'s 26 & 27:

Authorize Supplemental Agreement No. 1 to the professional services contract with LIM & ASSOCIATES, Inc. for additional engineering and surveying services for Sidewalk Improvement Group 2014 - Not to exceed \$118,033, from \$150,000 to \$268,033

Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation for the construction of sidewalk improvements in the Oak Cliff Gardens area; (2) the receipt and deposit of Regional Toll Revenue Fund from the Texas Department of Transportation in an amount not to exceed \$1,000,000; and (3) the establishment of appropriations in the amount of \$1,000,000 in the Regional Toll Revenue Fund - Not to exceed \$1,000,000 (PBW)

Agenda Item #28: Authorize Supplemental Agreement No. 2 to the professional services contract with Urban Engineers Group, Inc. for additional engineering design for intersection improvements at Greenville Avenue and Ross Avenue - Not to exceed \$54,300, from \$452,219 to \$506,519 (PBW)

Agenda Item #29: Authorize the Second Amendment to the Project Supplemental Agreement with Dallas County for the design and construction of the SoPAC Trail, Phase IV-A and IV-B, a 14-foot wide concrete hike-and-bike-trail from Northwest Highway to just north of Royal Lane (PBW)

Agenda Item #31: Authorize (1) an Interlocal Agreement with Collin County to install radar vehicle detectors at 27 City of Dallas signalized intersections located within Collin County (list attached); (2) the receipt and deposit of funds from Collin County in the amount of \$384,750; and (3) an increase in appropriations in the Capital Projects Reimbursement Fund in the amount of \$384,750 - Not to exceed \$384,750 (STS)

Agenda Item #32: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2015 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated off system intersection improvements at Frankford Road and Marsh Lane, Cockrell Hill Road and Red Bird Lane, Ferguson Road and Peavy Road, Greenville Avenue and Lovers Lane, Illinois Avenue and Marsalis Avenue, Lake June Road and Prairie Creek Road, and Simpson Stuart Road and Bonnie View Road; (2) a required local match in the amount of \$220,236; and (3) an amendment to Resolution No. 16-0648, previously approved on April 27, 2016, to identify a required local match for design of the traffic signals in the amount of \$163,700 - Total not to exceed \$2,275,287

Agenda Item #39: Authorize professional services contracts with 12 consulting firms to provide construction materials testing services during the installation of water and wastewater mains, and capital improvement projects at water and wastewater treatment facilities - East Texas Testing Laboratory, Inc., dba E TTL Engineers & Consultants, Inc., in the amount of \$241,350, Alpha Testing, Inc., in the amount of \$200,000, TEAM Consultants, Inc., in the amount of \$200,000, Mas-Tek Engineering & Associates, Inc., in the amount of \$252,000, Giles Engineering Associates, Inc., in the amount of \$252,000, Alliance Geotechnical Group, Inc., in the amount of \$320,325, Fugro Consultants, Inc., in the amount of \$252,385, Southwestern Testing Laboratories, L.L.C., dba STL Engineers, in the amount of \$253,143, Professional Service Industries, Inc., in the amount of \$263,953, Kleinfelder, Inc., in the amount of \$150,000, Terracon Consultants, Inc., in the amount of \$200,000, and HVJ Associates, Inc., in the amount of \$150,000 - Total not to exceed \$2,735,156

Agenda Item #40: Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with construction modifications to the Central Wastewater Treatment Plant White Rock Primary Clarifiers 1 - 6 - Not to exceed \$240,575, from \$18,316,000 to \$18,556,575 (DWU)

Agenda Item #41: Authorize an increase in the contract with Oscar Renda Contracting, Inc. for pavement restoration work associated with the installation of water and wastewater mains at five locations (list attached) - Not to exceed \$64,910, from \$13,019,813 to \$13,084,723 (DWU)

Agenda Item #42: Authorize Supplemental Agreement No. 1 to the engineering services contract with Gresham, Smith and Partners for additional engineering services for design and construction administration associated with major maintenance and rehabilitation improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,770,000, from \$1,498,958 to \$3,268,958 (DWU)