

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2016 AUG 18 PM 3:41

CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 22, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.
REVISED

REVISED

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

Public Notice

Call to Order

160866

1. Approval of Minutes

POSTED CITY SECRETARY
DALLAS, TX

BRIEFINGS

2. D-Link and Mobility Management Services
Paratransit Program Gary Thomas, President/Executive Director,
DART
3. Central Dallas Streetcar Link Alignment Options Gary Thomas, President/Executive Director,
DART
Tanya Brooks, Assistant Director, Planning
and Urban Design

4. **MONTHLY INTERAGENCY TRANSPORTATION REPORT** (For Informational Purposes only)

5. **UPCOMING AGENDA ITEMS**

August 24, 2016

- A. Agenda Item #33: A resolution authorizing the conveyance of approximately 41 acres of land in perpetual easement to Fort Worth Transportation Authority for the purpose of constructing and operating an extension of its TEX Rail commuter rail project into the Dallas Fort Worth International Airport property (IGS)
- B. Agenda Items #35, #36 & #37: Dallas to Houston High Speed Rail Project
 - * Authorize (1) execution of a Cooperation Agreement between the City of Dallas and Texas Central Rail Holdings, LLC regarding preliminary review and evaluation of plans for High Speed Rail in Dallas; (2) the receipt and deposit of funds in an amount not to exceed \$1,550,000 from Texas Central Rail Holdings, LLC, in accordance with the terms and conditions of the Cooperation Agreement; (3) the establishment of appropriations in an amount not to exceed \$1,550,000 in the Dallas High Speed Rail Fund; and (4) the return of any unused funds to Texas Central Rail Holdings, LLC upon completion of the High Speed Rail project - Financing: Private Funds
 - * Authorize (1) a Memorandum of Agreement between the City of Dallas and the U.S. Army Corps of Engineers for expedited Section 408 Review of High Speed Rail in Dallas; and (2) the disbursement of funds to the U.S. Army Corps of Engineers in an amount not to exceed \$1,050,000 - Financing: Dallas High Speed Rail Funds
 - * Authorize (1) a professional services contract with HNTB Corporation to provide specialized engineering assistance to the City of Dallas during the Section 408 review of plans for High Speed Rail in Dallas; (2) the disbursement of funds to HNTB Corporation in an amount not to exceed \$167,972; and (3) reimbursement for costs incurred by the city for work associated with the project in an amount not to exceed \$332,028 - Total not to exceed \$500,000 - Financing: Dallas High Speed Rail Funds (PNV)

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

- C. Agenda Item #41: Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the reconstruction of street paving, storm drainage, streetscape, and water main improvements for the Bishop Arts Area Street and Drainage Improvements Project - Not to exceed \$6,528,099 (PBW)
- D. Agenda Item #42: Authorize an increase in the construction services contract with Thos. S. Byrne, Ltd. dba Byrne Construction Services for seventh floor balcony waterproofing improvements and the replacement of the storefront aluminum doors to complete the 7th Floor Renovation Project at the J. Erik Jonsson Central Library, 1515 Young Street - Not to exceed \$106,771, from \$4,106,478 to \$4,213,249 (PBW)
- E. Agenda Item #43: Authorize Amendment Number 1 to the Advance Funding Agreement with the Texas Department of Transportation for the design, right-of-way acquisition, and construction of improvements on Riverfront Boulevard from Cadiz Street to Continental Avenue to modify the limits from Union Pacific Railroad to North of Continental Avenue (PBW)
- F. Agenda Item #44: Authorize a professional services contract with Teal Engineering Services, Inc., most advantageous proposer of three, to provide technical support and oversight for the implementation and testing of the City's new central transportation management software system and other related tasks - Not to exceed \$792,196 (STS)
- G. Agenda Item #50: Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering design services for the Trinity Skyline Trail Project from Sylvan Avenue to the City of Irving's Campion Trail - Not to exceed \$556,079 (TWM)
- H. Agenda Item #51: Authorize an increase in the construction contract with CD Builders, Inc. for the Pavaho Stormwater Wetland Supplemental Environmental Project for additional excavation, wildlife relocation, slope stabilization and material hauling - Not to exceed \$320,204, from \$2,590,519 to \$2,910,723 (TWM)
- I. Agenda Item #52: Authorize a contract for the construction of process control system improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,365,000 (DWU)
- J. Agenda Item #53: Authorize a contract for the installation of water and wastewater mains at 14 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of four - Not to exceed \$8,481,325 (DWU)
- K. Agenda Item #54: Authorize Supplemental Agreement No. 1 to the engineering services contract with DAL-TECH Engineering, Inc. for additional design services for paving, drainage, and water and wastewater main improvements in The Bottom area - Not to exceed \$678,548, from \$928,166 to \$1,606,714
- L. Agenda Item #73: Authorize a benefit assessment hearing to receive comments on street paving, water and wastewater main improvements, and alley paving for Project Group 12-3003; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, L.P., lowest responsible bidder of five (list attached) - Not to exceed \$1,443,519 (PBW)
- M. Agenda Item #74: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately .041 acres of the current .166 acres of land, located at 8702 Eustis Avenue, within the floodplain of Ash Creek, Fill Permit 16-06 (TWM)
- N. Agenda Item #75: An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Knox Street from Travis Street to McKinney Avenue from a four-lane undivided (M-4-U) roadway within 60 feet of right-of-way to a special three-lane undivided (SPCL 3U) roadway; within 60 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change (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."