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CITY SECRETARY
DALLAS, TEXAS

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, SEPTEMBER 12, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 3:00 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

BRIEFINGS

2. Community Rating System (CRS) (Briefing Memo) Sarah Standifer, Director, Trinity Watershed Management
3. Tour
Lower Chain of Wetlands Joint Use Maintenance Trails
Trinity Forest Golf Course
Trinity Audubon Center
Texas Horse Park

Public Notice

16 09 43

4. **UPCOMING AGENDA ITEMS**

POSTED CITY SECRETARY
DALLAS, TX

September 14, 2016

- A. Agenda Item #35: Authorize a professional services contract with Huitt-Zollars, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of seven 20,000-gallon underground fuel storage tanks and the removal of a 3,000-gallon secondary containment vault at the Southeast Service Center located at 2800 Municipal Street - Not to exceed \$191,255 (PBW)
- B. Agenda Item #36: Authorize an increase in the construction contract with Pavecon Public Works, LP for additional work associated with the construction of a 12 foot-wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project (PBW)
- C. Agenda Item #37: Authorize Supplemental Agreement No. 1 to the professional services contract with Teague Nail and Perkins, Inc. for additional engineering design and survey services for three street petition improvement projects (list attached) - Not to exceed \$64,926, from \$178,092 to \$243,018 (PBW)
- D. Agenda Item #38: Authorize an increase in the contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the city - Not to exceed \$6,732,645, from \$50,716,527 to \$57,449,172 (STS)
- E. Agenda Item #46: A resolution consenting to the condemnation and acceptance of the award of the Special Commissioners of a drainage easement containing approximately 5,488 square feet of City-owned land to Union Pacific Railroad Company, a Delaware Corporation vs. The City of Dallas, Texas, Cause No. CC-16-00069-A, located at 9100 Cedar Run Drive - Revenue: \$2,600 (TWM)
- F. Agenda Item #47: Authorize a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field - Not to exceed \$407,637 (TWM)

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

- G. Agenda Item #48: Authorize an increase in the construction contract with DCI Contracting, Inc. for vegetative support layer improvements for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road and 6300 Great Trinity Forest Way - Not to exceed \$592,928, from \$2,371,711 to \$2,964,639 (TWM)
- H. Agenda Item #49: Authorize an engineering services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations (list attached) - Not to exceed \$2,512,805 (DWU)
- I. Agenda Item #50: Authorize a contract for the construction of Effluent Pump Station rehabilitation improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,663,700 (DWU)
- J. Agenda Item #51: Authorize an increase in the contract with MWH Constructors, Inc. for additional work associated with the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$347,740, from \$48,388,312 to \$48,736,052 (DWU)
- K. Agenda Item #52: Authorize Supplemental Agreement No. 2 to the Concession Agreement at Lake Ray Hubbard between the City of Dallas and Suntex RHCC Marina, LLC, to extend the contract for a period of five years - Estimated Annual Revenue: \$30,000 (DWU)
- L. Agenda Item #68: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of (1) Tyler Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with parking within 60-feet of right-of-way; and (2) Polk Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with bicycle facilities within 60-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change. (PNV)
- M. Addendum Item: Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$934,573 (PBW)
- N. Addendum Item: Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$314,464, from \$1,372,730 to \$1,687,194 (PBW)
- O. Addendum Item: Authorize the conveyance of an easement and right-of-way containing approximately 28,981 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre Lane (TWM)
- P. Addendum Item: Authorize a three-year service contract to provide fire alarm monitoring, closed circuit television camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Plaza Tunnel - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$474,370 (PBD)

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 pistoles), 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 pistoles), no puede ingresar a esta propiedad con una pistola a la vista."