

**TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE**  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, SEPTEMBER 26, 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

**Public Notice**

Call to Order

16 09 9 0

1. Approval of Minutes

**POSTED** CITY SECRETARY  
DALLAS, TX

**BRIEFINGS**

2. Consideration of a Resolution on Proposed Dallas Area Rapid Transit FY 2017 20-Year Financial Plan      Lee M. Kleinman, Chair
3. Southern Gateway Public Green Conceptual Plan      Willis Winters, Director, Park and Recreation Department
4. 2017 Bond Program Flood Protection and Storm Drainage Needs Inventory      Susan Alvarez, Assistant Director, Trinity Watershed Management
5. **MONTHLY INTERAGENCY TRANSPORTATION REPORT** (For Informational Purposes only)
6. **UPCOMING AGENDA ITEMS**

**September 28, 2016**

- A. Agenda Items #34 & #35: Medical District Drive from IH 35E to Southwestern Medical Avenue
  - \* Authorize a professional services contract with Urban Engineers Group, Inc. for design of additional drainage improvements for Medical District Drive from IH 35E to Southwestern Medical Avenue Project - Not to exceed \$92,784
  - \* Authorize a maintenance agreement with the Southwestern Medical District for maintenance of the District's signs as defined in Division 51A-7.2300 of the Dallas City Code, bridge façade, and landscape within the Southwestern Medical District (PBW)
- B. Agenda Item #36: Authorize a construction contract with DENCO CS Corporation, only bidder, for landscape and irrigation improvements to the Dallas Animal Services facility located at 1818 North Westmoreland Road - Not to exceed \$248,914 (PBW)
- C. Agenda Item #37: Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of two, for construction of the Taxiway Echo (Runway 18-36) Intersection Rehabilitation Project at Dallas Love Field - Not to exceed \$3,167,484 (PBW)
- D. Agenda Item #38: Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of three, for construction of the Taxiway Bravo Rehabilitation Project at Dallas Love Field - Not to exceed \$11,463,205 (PBW)

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

September 26, 2016 Meeting Agenda

- E. Agenda Item #39: Authorize Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide full-time, on-site construction administration and construction observation services for the Taxiway Echo Intersections Improvements and Taxiway Bravo Rehabilitation Projects at Dallas Love Field - Not to exceed \$1,769,340, from \$1,687,194 to \$3,456,534 (PBW)
- F. Agenda Item #40: Authorize (1) the receipt and deposit of funds in the amount of \$78,739 from Southgate Constructors for material, equipment and labor provided by the City related to the construction of a new traffic signal at SH 183 and Regal Row; and (2) an increase in appropriations in the amount of \$78,739 in the Capital Projects Reimbursement Fund - Not to exceed \$78,739 (STS)
- G. Agenda Item #41: An ordinance amending Chapter 28 of the Dallas City Code to (1) regulate the speed and direction of vehicles on certain streets, expressways, and freeways; (2) designate school traffic zones; and (3) designate one-way streets and alleys (list attached) (STS)
- H. Agenda Item #45: Authorize an engineering services contract with JQ Infrastructure, LLC to perform an evaluation/study and preliminary design for the decommissioning of the Cadiz Pump Station - Not to exceed \$823,025 (DWU)
- I. Agenda Item #46: Authorize an engineering services contract with Lim & Associates, Inc. to provide design services for the replacement and rehabilitation of water and wastewater mains at 27 locations, and surveying services for in-house design of water and wastewater main replacement projects (list attached) - Not to exceed \$1,186,852 (DWU)
- J. Agenda Item #47: Authorize an engineering contract with MWH Americas, Inc. to provide engineering services for major maintenance and rehabilitation improvements at the Central Wastewater Treatment Plant - Not to exceed \$1,768,000 (DWU)
- K. Agenda Item #48: Authorize a contract for the installation of water and wastewater mains at 13 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - Not to exceed \$17,170,000 (DWU)
- L. Agenda Item #66: Authorize a benefit assessment hearing to receive comments on street paving, water and wastewater main improvements for Street Group 12-458; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of four (list attached) - Not to exceed \$5,226,962 (PBW)
- M. Agenda Item #70: Authorize a public hearing to be held on September 28, 2016 to receive comments to close and vacate portions of Macon Street and Sunday Street at the Union Pacific Railroad (UPRR) crossings located thereon for Safety Improvements Project along the UPRR from Carlton Garrett Street (formerly Municipal Street) to Scyene Road (PBW)
- N. Addendum Item: Authorize the conveyance of a utility easement containing approximately 14,523 square feet of land to Southwestern Bell Telephone Company d/b/a AT&T Texas for the construction, use, and maintenance of communication and information facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre (TWM)
- O. Addendum Item: Authorize an increase in the contract with DENCO CS Corporation, for additional work required to complete the East Kitchen Improvement Project at the Kay Bailey Hutchison Convention Center located at 650 South Griffin Street - Not to exceed \$203,130, from \$1,673,292 to \$1,876,422 (PBW)
- P. Addendum Item: Authorize an increase in the construction contract with APAC-Texas, Inc. dba Old Castle Pavement Solutions to add six new street segments to the 2015 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$3,380,568, from \$13,558,267 to \$16,938,835 (PBW)
- Q. Addendum Item: An ordinance (1) renaming the Department of Street Services to Mobility and Street Services; (2) eliminating the Department of Public Works; (3) incorporating portions of the Department of Public Works into Mobility and Street Services; (4) amending sections of the Dallas City Code related to transferring certain functions from Department of Public Works to Equipment and Building Services, Court and Detention Services, and the Office of Environmental Quality; and (5) amending sections of the Dallas City Code related to transferring certain functions from Planning and Urban Design to Mobility and Street Services, effective October 1, 2016 (OFS)

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.

#### **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."*