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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*

Public Notice

230816

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

September 18, 2023

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), Resendez (VC), Blackmon, Gracey, Ridley, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Arnold (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno,	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings 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 pistol 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6thFloor at City Hall. The Public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related publichealth protocols. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv. The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf5be924c521800626cfd05a52c280c52>

Call to Order

MINUTES

- A [23-2343](#) Approval of June 12, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [23-2344](#) Dallas Floodway Levee System- Supplemental Program Update
[Sarah Standifer, Interim Director, Dallas Water Utilities]
[Eduardo Valerio, Assistant Director, Dallas Water Utilities]
[Mark Herrmann, U.S. Army Corps of Engineers]

Attachments: [Presentation](#)

- C [23-2346](#) Use of Equity Data for the Needs Invetory and the 2024 Bond
[Jennifer Nicewander, Interim Director, Office of Bond & Construction Management]
[Dr. Brita Andercheck, Chief Data Officer, Data Analytics and Business Intelligence]
[Dr. Lindsey Wilson, Director, Office of Equity and Inclusion]

Attachments: [Equity Bond Briefing to TRNI - September 2023 r3](#)

- D [23-2347](#) Shared Dockless Vehicle Program Update
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Presentation](#)

BRIEFING BY MEMORANDUMS

- E [23-2348](#) DART Student Ridership Pilot Program Update
[Dr. Robert Perez, Assistant City Manager, City of Dallas]

Attachments: [Memorandum](#)

- F [23-2350](#) On-Street Parking and Curb Management Policy - Path to Adoption
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- G [23-2356](#) Dallas Streetcar Central Link
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- H [23-2351](#) Parking Management and Enforcement Update
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- I [23-2352](#) Dallas Bike Plan Update- Path to Adoption
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- J [23-2353](#) Monthly Update of Public Works Program Performance - August 2023
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

REPORTS

- K [23-2354](#) Interagency Transportation Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Report](#)

FORECAST

- L [23-2355](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- M [23-2402](#) **Aviation:** Authorize a Multiple Use Agreement with the Texas Department of Transportation for the use of right-of-way along West Ledbetter/Loop 12 as part of the Dallas Executive Airport Streetscape Enhancements Project - Financing: No cost consideration to the City

- N [23-2403](#) **Aviation:** Authorize (1) an increase in appropriations in an amount not to exceed \$11,973,000.00 in the Aviation Construction Fund; and (2) a construction services contract to provide construction services for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A Project at Dallas Love Field - Flatiron Constructors, Inc., only bidder - \$60,973,000.00 - Financing: Aviation Construction Fund (\$11,973,000.00) and FAA FY23 Grant Fund (\$49,000,000.00)
- O [23-2404](#) **Public Works:** A resolution authorizing the (1) execution of a termination of lease agreement between the City of Dallas and Dallas Firefighter's Museum, Inc. for approximately 6,882 square feet of land and 8,816 square feet of building space, located at 3801 Parry Avenue, to be effective upon the execution of the Agreement between the City and Dallas Firefighter's Museum, Inc; (2) transfer of the improved property to Dallas Firefighter's Museum, Inc. subject to restrictive covenants, a right to revert, and execution of all necessary documents, pursuant to Section 253.011 of the Texas Local Government Code; and (3) execution of an agreement pursuant to the Texas Local Government Code to ensure that the property is used in a manner that primarily promotes a public purpose of the City - Financing: No cost consideration to the City
- P [23-2405](#) **Public Works:** An ordinance abandoning a portion of a sanitary sewer easement with temporary working space easement to SW White Rock Trail Owner, LLC, the abutting owner, containing approximately 4,457 square feet of land, located near the intersection of White Rock Trail and Crestedge Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- Q [23-2406](#) **Public Works:** An ordinance abandoning a portion of Bayonne Street and Muncie Avenue to Villages at SOHO Square, LLC, the abutting owner, containing a total of approximately 22,456 square feet of land, located near the intersection of Singleton Boulevard and Vilbig Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$541,578.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
- R [23-2407](#) **Public Works:** An ordinance abandoning a portion of Linwood Avenue to Cherokee Bluff, LLC, the abutting owner, containing approximately 476 square feet of land, located near the intersection of Cherokee Trail and Linwood Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$15,026.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

- S [23-2410](#) **Public Works:** An ordinance abandoning a portion of Park Avenue to First Presbyterian Church of Dallas, Texas, the abutting owner, containing approximately 68 square feet of land, located near the intersection of Park Avenue and Young Street; and authorizing the quitclaim - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- T [23-2411](#) **Public Works:** An ordinance abandoning a portion of Tracy Street, formerly known as Taylor Street, to McKinney Webb Holdings, LLC, the abutting owner, containing approximately 2,593 square feet of land, located near its intersection with Webb Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$608,154.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
- U [23-2414](#) **Public Works:** Authorize acquisition from Texas Heavenly Homes, Ltd., of approximately 4,494 square feet of land near the intersection of Cleaves and West Levee Streets for The Bottom Revitalization Infrastructure Project Phase II - Not to exceed \$84,000.00 (\$80,000.00, plus closing cost and title expenses not to exceed \$4,000.00) - Financing: Economic Development (I) Fund (2017 General Obligation Bond Funds)
- V [23-2415](#) **Public Works:** Authorize a construction services contract for the construction of Alley Reconstruction Group 17-3001 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of five - Not to exceed \$2,072,358.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,947,576.00), Water Capital Improvement F Fund (\$1,232.00), Water Construction Fund (\$17,000.00), Wastewater Capital Improvement G Fund (\$64,000.00), and Wastewater Construction Fund (\$42,550.00)
- W [23-2416](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 12-633 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$752,589.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

- X [23-2417](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-1103 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,170,884.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,513,469.00), Water Construction Fund (\$451,391.00), Wastewater Capital Improvement F Fund (\$121,000.00), and Wastewater Construction Fund (\$85,024.00)
- Y [23-2418](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-1107 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$6,240,559.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$6,008,240.00), Water Construction Fund (\$211,869.00), and Wastewater Construction Fund (\$20,450.00)
- Z [23-2421](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-4008 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$3,718,654.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,576,680.00), Water Construction Fund (\$473,939.00), and Wastewater Construction Fund (\$668,035.00)
- A1 [23-2422](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-5001 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$10,153,024.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$7,287,224.00), Water Construction Fund (\$1,380,150.00), Wastewater Capital Improvement F Fund (\$1,469,150.00), and Wastewater Construction Fund (\$16,500.00)
- A2 [23-2423](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-6007 (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of three - Not to exceed \$2,973,594.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,994,154.50), Water Construction Fund (\$356,710.00), and Wastewater Construction Fund (\$622,730.00)

- A3 [23-2424](#) **Public Works:** Authorize a construction services contract for the construction of a street reconstruction project on Bradford Drive from Maple Springs Boulevard to Hedgerow Drive - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$2,766,231.47 - Financing: 2023 Certificate of Obligation Fund (\$1,886,911.47), Water Capital Improvement F Fund (\$449,220.00), and Water Construction Fund (\$430,100.00)
- A4 [23-2425](#) **Public Works:** Authorize a construction services contract for the construction of a thoroughfare improvement project on Camp Wisdom Road from FM 1382 to Mountain Creek Parkway - Ed Bell Construction Company, lowest responsible bidder of four - Not to exceed \$6,855,180.45 - Financing: 2023 Certificate of Obligation Fund
- A5 [23-2426](#) **Public Works:** Authorize a construction services contract for the construction of Commerce Street from Good Latimer Expressway to Exposition Avenue - Rebcon LLC, lowest responsible bidder of four - Not to exceed \$29,968,199.00 - Financing: 2023 Certificate of Obligation (\$25,328,549.00), Water Capital Improvement F Fund (\$3,069,000.00), Water Construction Fund (\$1,536,550.00), and Wastewater Construction Fund (\$34,100.00)
- A6 [23-2427](#) **Public Works:** Authorize a construction services contract for the construction of the Casa View Street Improvements Project - Gus Thomasson Road from Ferguson Road to Joaquin Drive and Ferguson Road from Joaquin Drive to San Medina Avenue - Estrada Concrete Company, LLC, lowest responsible bidder of five - Not to exceed \$8,733,248.00 - Financing: 2023 Certificate of Obligation Fund (\$7,949,288.00), Water Construction Fund (\$578,145.00), and Wastewater Construction Fund (\$205,815.00)
- A7 [23-2428](#) **Public Works:** Authorize a construction services contract for the construction of the Joppa Infrastructure Improvements (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$5,705,435.00 - Financing: Equity Fund (\$2,620,080.00), Community Development Block Grant Fund (\$1,000,000.00), Coronavirus Local Fiscal Recovery Fund (\$500,000.00), Water Construction Fund (\$618,932.50), Wastewater Capital Improvement G Fund (\$59,000.00), and Wastewater Construction Fund (\$907,422.50)

- A8 [23-2429](#) **Public Works:** Authorize an increase in the construction services contract with Johnson Bros. Corporation, a Southland Company, to add funding for the 2023 Annual Street Resurfacing Contract - Not to exceed \$12,490,707.00, from \$49,982,822.75 to \$62,473,529.75 - Financing 2024 Certificate of Obligation Bond Fund (subject to annual appropriations)
- A9 [23-2430](#) **Public Works:** Authorize an increase in the construction services contract with Texas Materials Group Inc, dba TexasBit, a CRH company, to add funding for the 2023 Annual Street Maintenance Improvement Contract - Not to exceed \$12,221,794.00, from \$48,906,741.15 to \$61,128,535.15 - Financing: Street and Alley Improvement Fund (subject to annual appropriations)
- A10 [23-2432](#) **Public Works:** Authorize (1) Supplemental Agreement No. 4 to the professional services contract with The Kercher Group, Inc., a Mott MacDonald Company, to supplement pavement and asset management support of the pavement model to be used for the City's annual maintenance plan and future bond programming for street repairs as well as continue the development of alley programming and modeling; and (2) the extension of the time period for this contract until August 31, 2025 - Not to exceed \$599,442.00, from \$1,074,451.53 to \$1,673,893.53 - Financing: General Fund
- A11 [23-2434](#) **Transportation:** Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$2,964,728.46 for a U.S. Department of Transportation - Federal Highway Administration 2020 Highway Safety Improvement Program Grant (CSJ No. 0918-24-267, etc., CFDA No. 20.205) in the amount of \$2,392,465.00 as Federal participation, \$448,457.32 (\$223,456.32 for direct state costs paid to TxDOT and an estimated \$225,001.00 for design, which is being done by City of Dallas staff) as local participation, and \$123,806.14 as State participation for indirect state costs to construct traffic signal improvements at the following intersections: Frankford Road at Dallas Parkway (CSJ No. 0918-24-267), Harry Hines Boulevard at Walnut Hill Lane (CSJ No. 0918-47-350), Midway Road at Royal Lane (CSJ No. 0918-47-353), Hillcrest Road at Spring Valley Road (CSJ No. 0918-47-355), and Shady Brook Lane at Park Lane (CSJ No. 0918-47-416); and (2) the disbursement of funds to TxDOT in the amount of \$223,456.32 from the Coronavirus State and Local Fiscal Recovery Fund - Total amount of \$223,456.32 - Financing: Coronavirus State and Local Fiscal Recovery Fund

- A12 [23-2435](#) **Transportation:** Authorize a professional engineering services contract with HDR Engineering, Inc. to provide three traffic corridor studies at the following locations: Masters Drive from U.S. Highway 175 to Military Parkway, St. Augustine Road from U.S. Highway 175 to Military Parkway, and Camp Wisdom Road from Cockrell Hill Road to Interstate Highway 35 - Not to exceed \$853,093.32 - Financing: General Fund
- A13 [23-2436](#) **Transportation:** Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc. to provide three traffic corridor studies at the following locations: Skillman Street from Live Oak Street to Northwest Highway, Maple Avenue from Oak Lawn Avenue to Mockingbird Lane, and South Beacon Street/Graham Avenue two-way conversion from Samuell Boulevard to Reiger Avenue - Not to exceed \$749,600.00 - Financing: General Fund
- A14 [23-2437](#) **Dallas Water Utilities:** Authorize a construction services contract for the Bachman Dam and Spillway Improvement Project - Rebcon, LLC, lowest responsible bidder of four - Not to exceed \$43,179,000.00 - Financing: Water Construction Fund (\$18,679,000.00), and Water Capital Improvement G Fund (\$24,500,000.00)
- A15 [23-2438](#) **Dallas Water Utilities:** Authorize a construction services contract for the installation of an 84-inch diameter water transmission main under the Trinity River located between I-45 and SH-310 - Southland Contracting, Inc., lowest responsible bidder of two - Not to exceed \$23,877,520.00 - Financing: Water Construction Fund (\$23,877,520.00)
- A16 [23-2439](#) **Dallas Water Utilities:** Authorize a construction services contract for the installation of water and wastewater mains at 24 locations (list attached to the Agenda Information Sheet) - John Burns Construction Company of Texas, lowest responsible bidder of seven - Not to exceed \$17,444,383.00 - Financing: Water (Drinking Water) - 2022 TWDB Fund (\$9,891,963.00) and Wastewater (Clean Water) - 2022 TWDB Fund (\$7,552,420.00)
- A17 [23-2440](#) **Dallas Water Utilities:** Authorize (1) an increase in appropriations in an amount not to exceed \$7,988,083.00 in the Wastewater Construction Fund; and (2) a construction services contract for Major Maintenance and Rehabilitation improvements at the Southside Wastewater Treatment Plant - Crescent Constructors, Inc., lowest responsible bidder of two - Not to exceed \$31,297,000.00 - Financing: Wastewater Construction Fund (\$29,061,567.00) and Wastewater Capital Improvement F Fund (\$2,235,433.00)

- A18 [23-2441](#) **Dallas Water Utilities:** Authorize Supplemental Agreement No. 2 to the professional services contract with Alan Plummer and Associates, Inc. dba Plummer Associates, Inc. for additional engineering services related to programming and integration of new equipment associated with major maintenance rehabilitation and improvements at Dallas Water Utilities Water Treatment Plants - Not to exceed \$1,047,782.00, from \$4,558,000.00 to \$5,605,782.00 - Financing: Water Construction Fund
- A19 [23-2442](#) **Dallas Water Utilities:** Authorize Supplemental Agreement No. 5 to the professional services contract with Stantec Consulting Services, Inc. dba Stantec for construction phase services associated with the Bachman Dam and Spillway Improvement Project - Not to exceed \$2,580,646.00, from \$8,497,171.00 to \$11,077,817.00 - Financing: Water Construction Fund (\$2,081,025.00) and Water Capital Improvement F Fund (\$499,621.00)

ADJOURNMENT

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]