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CITY SECRETARY
DALLAS, TEXAS



Memorandum

DATE 8 December 2011

TO Trinity River Corridor Project Committee Members: Linda Koop (Vice Chair), Monica Alonzo, Scott Griggs, Angela Hunt, and Delia Jasso

SUBJECT Trinity River Corridor Project Council Committee Meeting Agenda

Monday, 12 December 2011, 3:00 P.M.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of 14 November 2011 minutes (3:00 P.M. – 3:01 P.M.) Vonciel Jones Hill, Chair
2. Dallas Floodway Extension Repayment Update (3:01 P.M. – 3:50 P.M.) Jill A. Jordan, P.E., Assistant City Manager
3. Trinity River Corridor Project Update On Recreation (3:50 P.M. – 4:20 P.M.) Rebecca Rasor, P.E., Managing Director, TRCP
4. Upcoming Council Agenda Items for 14 December 2011 (4:20 P.M. – 4:30 P.M.)
 - a. Authorize a construction contract with C. Green Scaping, LP, lowest responsive bidder of four, for the construction of a park access road, parking areas, walking paths, pavilions, fishing pier, landscaping and other associated park amenities for the IH 20 Gateway Park Improvement Project - Not to exceed \$927,381 - Financing: 1998 Bond Funds
 - b. Authorize a zero dollar change order to the construction contract with Northstar Construction, Inc., for modifications to the trailhead parking area at the Trinity River Audubon Center (TRAC) site, modification of existing trail to meet accessibility compliance at Rochester Park, additional landscaping and elimination of some items that were not required for the installation of the trail or eliminated to close out the project for the Trinity Trails, Phase 2 and Rochester Park Improvements Project - Financing: No cost consideration to the City
 - c. Authorize an increase in the construction contract with Massana Construction Inc. for the installation of bollards and gates; additional drainage improvements; modifying the graffiti removal coating and installation of armor joints to complete the project for the Santa Fe Trestle Hike and Bike Trail Improvement Project - Not to exceed \$293,370, from \$5,716,427 to \$6,009,797 – Financing: 1998 Bond Funds
 - d. Authorize Supplemental Agreement No. 4 to the contract with Hellmuth, Obata & Kassabaum, LP (HOK), for additional services required by the U. S. Army Corps of Engineers (Corps) for construction administration for Trinity Forest Trail, Phase 3 and for design and construction documents for Joppa Gateway/South Central Park Expansion - Not to exceed \$220,950, from \$2,207,229 to \$2,428,179 – Financing: 1998 Bond Funds (\$103,150) and 2006 Bond Funds (\$117,800)

- e. Authorize Supplemental Agreement No. 7 to the professional services contract with HNTB Corporation to assist with the United States Army Corps of Engineers' Risk Assessment process of the Dallas Floodway Feasibility Study - Not to exceed \$426,890, from \$41,593,762 to \$42,020,652 - Financing: 2006 Bond Funds
- f. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Rhadames Solano of an improved tract of land containing approximately 23 acres located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project - Not to exceed \$256,671 (\$252,671 plus closing costs and title expenses not to exceed \$4,000) – Financing: 1998 Bond Funds
- g. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Tony Burrencia and Minta Burrencia, Co-Trustees of the Burrencia Family Revocable Trust, of an improved tract of land containing approximately 50 acres located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project - Not to exceed \$436,610 (\$430,610 plus closing costs and title expenses not to exceed \$6,000) – Financing: 1998 Bond Funds
- h. Authorize a contract with Oncor Electric Delivery Company to provide design and construction services on a secondary feed of electrical service to the new Pavaho Pump Station - Not to exceed \$698,100 - Financing: 2006 Bond Funds for design and construction services on dual feed power for the Pavaho Pump Station

5. Adjourn
(4:30 P.M.)

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
A. C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager

Kelly High, Director, Trinity Watershed Management
Rebecca Rasor, P.E., Managing Director, Trinity River Corridor Project
Paul D. Dyer, Director, Park and Recreation
Theresa O'Donnell, Director, Sustainable Development & Construction
Rosa A. Rios, Interim City Secretary
Stephanie Cooper, Assistant to the City Manager – Council

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.