

Memorandum

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DATE: February 8, 2008

TO: Honorable Members of the Quality of Life Committee: Vonciel Jones Hill, Vice Chair; Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT: Quality of Life Committee Meeting
Tuesday, February 12, 2008 – 11:00 a.m.
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of January 14, 2008 minutes (11:00 a.m. – 11:01 a.m.) Pauline Medrano, Chair
2. Interview Michael J. Sorrell (11:01 a.m. – 11:15 a.m.) Nominated for the DFW Airport Board & Commission
3. Update on HAC (11:15 a.m. – 11:45 a.m.) Karen Rayzer, Director
Environmental & Health Services
4. Update on SRO's (11:45 a.m. – 12:15 p.m.) Karen Rayzer, Director
Environmental & Health Services
5. Library Internet Use (12:15 p.m. – 12:45 p.m.) Laurie Evans, Director of Library & Worris Levine, Director of Communication & Information Services
6. Upcoming Agenda Action Items (12:45 p.m. – 1:00 p.m.)

February 13, 2008

Park and Recreation - Paul Dyer, Director

- ◆ Authorize a contract for construction of a hike and bike trail along Hillcrest Road from McCallum Road to President George Bush Turnpike with Riverway Contractors and Management Inc. (Dist. 12)

Public Works & Transportation - Rick Galceran, Director

- ◆ Authorize an increase in the contract with CORE Construction Services of Texas, Inc. to provide for the replacement of concrete pavement and additional data line capacity of the replacement Walnut Hill Branch Library located at 9480 Webb Chapel Rd. (Dist. 6)

Environmental & Health Services - Karen Rayzer, Director

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- ◆ Authorize rescinding the acceptance of a grant with Texas Workforce Commission, previously approved on October 10, 2007 by Resolution No. 07-2967

Equipment & Building Services - Jack Ireland, Director

- ◆ Authorize supplemental agreement No. 1 to the professional services contract with Parsons Brinckerhoff Americas, Inc. for electric procurement services beyond December 31, 2008
- ◆ Authorize the rejection of the bid received for the replacement of exterior light poles and lights at the West Dallas Multipurpose Center located at 2828 Fish Trap Road **(Dist. 3)**
- ◆ Authorize a contract for construction of the heating, ventilation, and air conditioning system at Marcus Recreation Center located at 3003 Northaven Road. **(Dist. 13)**
- ◆ Authorize a professional services contract with Clampett Industries d.b.a. EMG Consulting to provide facility condition assessment services for 690 City owned buildings located throughout the City of Dallas
- ◆ Ratify an emergency purchase for roof deck and shingle replacement at 2727 Municipal Street. **(Dist. 4)**
- ◆ Authorize a contract for the installation of a new passenger elevator and the modernization of two existing elevators for the parking garage at the Dallas Museum of Art located at 1717 North Harwood Street. **(Dist. 14)**

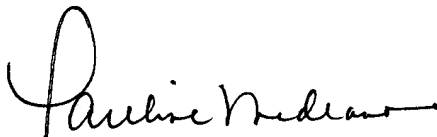
Business Development & Procurement Services - Ade Williams, Director

- ◆ Authorize a forty-eight-month service contract for hazardous and non-hazardous material clean-up and disposal services for the City departments
- ◆ Authorize a thirty-six-month service contract for parking lot cleaning
- ◆ Authorize a twelve-month master agreement for the purchase of heavy equipment – Conley Lott Nichols Machinery in the amount of \$370,654

7. Adjourn
(1:00 p.m.)

Pauline Medrano, Chair

Please let me know if you have any questions.


Pauline Medrano
Chair

Attachments

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney

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Craig D. Kinton, City Auditor
Judge Jay E. Robinson
Ryan S. Evans, First Assistant City Manager
David O. Brown, Interim Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David K. Cook, Chief Financial Officer

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.