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**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE August 10, 2012

TO Transportation and Environment Committee Members: Sheffie Kadane (Vice Chair),  
Sandy Greyson, Delia Jasso, Vonciel Jones Hill, Pauline Medrano

SUBJECT Transportation and Environment Committee Meeting Agenda

**Tuesday, August 14, 2012 at 1:00 p.m. - 2:30 p.m.**  
City Hall, 1500 Marilla Street, Room 6ES  
Dallas, TX 75201

1. **Approval of the Minutes for the June 25, 2012 Meeting**  
(Action / 1 Minute)
2. **Local Solid Waste Management Plan**  
Mary Nix, Director, Sanitation Services and Forest Turner, Assistant City  
Manager  
(Action / 60 Minutes)
3. **Update on the Contract for Distributed Antenna System/Wi-Fi for Dallas  
Love Field Airport**  
Mark Duebner, Interim Assistant Director, Aviation  
(Action / 20 Minutes)
4. **Dallas Water Utilities' Update on Zebra Mussels**  
Jody Puckett, Director, Dallas Water Utilities  
(Briefing / 20 Minutes)
5. **UPCOMING AGENDA ITEMS**  
(Action / 5 Minutes)

**Public Notice**

**120776**

**POSTED** CITY SECRETARY  
DALLAS, TX

- Draft Agenda #3 on August 22, 2012 Council Agenda: Authorize (1) a five-year service contract to provide enhancements to the citywide performance measurement software - Alpha Enterprise Technologies, LLC in the amount of \$220,800; and (2) a five-year service contract for maintenance and support for the performance measurement software - Actuate Corporation in the amount of \$353,553, lowest responsible bidders of two - Total not to exceed \$574,353 - Financing: Current Funds (\$353,553) and Water Utilities Current Funds (\$220,800) (subject to annual appropriations) - Business Development & Procurement Services, Communication and Information Services, Water Utilities, Office of Management Services Departments

**UPCOMING AGENDA ITEMS (continued)**

- Draft Agenda #4 on August 22, 2012 Council Agenda: Authorize a four-year service contract, with two one-year renewal options, for commercial wireless communication services and equipment for public safety and other City departments - Verizon Wireless through the Department of Information Resources, State of Texas Cooperative contract, most advantageous proposer of four - Not to exceed \$9,953,000 - Financing: Current Funds (subject to annual appropriations) - Business Development & Procurement Services, Communication and Information Services Departments
- Draft Agenda #5 on August 22, 2012 Council Agenda: Authorize a four-year service contract for the renewal of maintenance and support for the data storage network system - ViON Corporation through the General Services Administration - Not to exceed \$1,174,054 - Financing: Current Funds (subject to appropriations) - Business Development & Procurement Services, Communication and Information Services Departments



Linda L. Koop, Chair  
Transportation and Environment Committee

- c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr. City Attorney  
Rosa Rios, City Secretary  
Craig Kinton, City Auditor  
Judge C. Victor Lander, Administrative Judge  
A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Edward Scott, Director, Controller's Office  
Frank Libro, Public Information Office  
Theresa O'Donnell, Director, Sustainable Development and Construction  
Rick Galceran, Director, Public Works  
Stephanie Cooper, Assistant to the City Manager – Council Office

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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.