

Memorandum

2012 DEC -4 AM 9:18

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE December 3, 2012

TO Rosa Rios
City Secretary

SUBJECT December 10, 2012 Transportation and Environment Committee Meeting
Time Change

The Transportation and Environment Committee meeting scheduled for Monday, December 10, 2012 has changed meeting times. The meeting is scheduled to start at 1:45 p.m. in room 6ES.

Please contact me if you need additional information.

A handwritten signature in black ink, appearing to read 'Linda L. Koop'.

Linda L. Koop, Chair
Transportation and Environment

- 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
Stephanie Cooper, Assistant to the City Manager – Council Office

Memorandum



CITY OF DALLAS

DATE December 7, 2012

2012-12-07 10:21:16

CITY SECRETARY
DALLAS, TEXAS

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

Monday, December 10, 2012 at 1:45 p.m.

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

1. **Approval of the Minutes for the October 22, 2012 Meeting**
(Action / 1 Minute)
2. **D/FW International Airport Board Interviews for appointment/reappointment**
Each nominee will be given two minutes for introductory statements and eight minutes for interviews. At the conclusion of the interviews, the Committee will deliberate fifteen minutes.
 - Amanda Moreno Cross
 - Regina T. Montoya
 - Curtis Ransom
 - Forrest Smith(Action / 55 Minutes)
3. **Local Solid Waste Management Plan Update**
Kelly High, Director, Sanitation Services
(Briefing/25 Minutes)
4. **Upcoming Agenda Items**
Action / 5 Minutes)
 - Agenda Item #2 on the December 12, 2012 City Council Agenda: Authorize a consultant contract for the development of a business technology master plan for Water Utilities – EMA, Inc., most advantageous proposer of eight - Not to exceed \$499,755 - Financing: Water Utilities Capital Construction Funds
 - Agenda Item #4 on the December 12, 2012 City Council Agenda: Authorize a three-year service contract for maintenance and support of help desk management software – Verdtek, Inc., lowest responsible bidder of two - Not to exceed \$177,663 - Financing: Current Funds (subject to annual appropriations)

- Agenda Item # 7 on the December 12, 2012 City Council Agenda: Authorize **(1)** a service contract for software upgrade of the food establishment permitting in the amount of \$15,790; and **(2)** a five-year service and maintenance agreement in the amount of \$92,682 - Decade Software Company, LLC, Sole Source - Total not to exceed \$108,472 - Financing: Current Funds (subject to annual appropriations)
- Draft Addendum Item #28 on the December 12, 2012 City Council Agenda Authorize **(1)** an acquisition contract for the purchase and installation of hardware and software for video surveillance cameras, for Police in the amount of \$967,555; **(2)** a five-year service contract for maintenance and support of the video surveillance cameras in the amount of \$275,946; and **(3)** a five-year master agreement for additional hardware and software, to add additional cameras in the amount of \$4,848,193 - Avrio Group Surveillance Solutions, LLC aka Avrio RMS Group, most advantageous proposer of seven - Total not to exceed \$6,091,694 - Financing: Confiscated Monies Funds (\$1,243,501) (subject to appropriations) and Current Funds (\$4,848,193), (subject to annual appropriations)
- Draft Addendum Item #4-5 on the December 12, 2012 City Council Agenda: Phase VI of the Katy Trail from Ellsworth Street to Worcola Street - Authorize Supplemental Agreement No. 4 to the professional services contract with HNTB Corporation to provide additional engineering services related to partial realignment of Phase VI of the Katy Trail from Ellsworth Street to Worcola Street - Not to exceed \$138,842, from \$2,343,984 to \$2,482,826 – Financing: 2006 Bond Funds (\$17,731), Capital Projects Reimbursement Funds (\$17,731) and Regional Toll Revenue II Funds (\$103,380); and Authorize an increase in the contract with AUI Contractors, LLC to provide for material and labor cost escalation associated with the construction of Phase VI of the Katy Trail from Ellsworth Street to Worcola Street - Not to exceed \$534,258, from \$6,974,628 to \$7,508,886 – Financing: 2006 Bond Funds (\$53,426), Capital Projects Reimbursement Funds (\$53,426) and Regional Toll Revenue II Funds (\$427,406)
- Unnumbered Addendum #26 on the December 12, 2012 City Council Agenda: Phase IV of the Katy Trail extension from Skillman Street to the Northwest Highway DART Station - Authorize an increase in the construction contract with The Fain Group, Inc. for the construction of a modified retaining wall due to unforeseen water main conflict, escalation costs of three prefabricated steel pedestrian bridges and relocation of earthwork for Phase IV of the Katy Trail extension from Skillman Street to the Northwest Highway DART Station – Not to exceed \$525,602, from \$3,945,824 to \$4,471,426 – Financing: 2006 Bond Funds



Linda L. Koop, Chair
Transportation and Environment Committee

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Edward Scott, Director, Controller's Office
Frank Librio, Public Information Office
Theresa O'Donnell, Director, Sustainable Development & Construction
Rick Galceran, Director, Public Works
Stephanie Cooper, Assistant to the City Manager/Council Office

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

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 is 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.