

Memorandum



DATE 5 January 2012

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

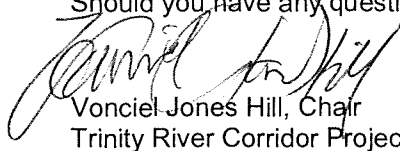
Monday, 9 January 2012, 3:00 P.M.

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

The agenda for the meeting is as follows:

1. Approval of 12 December 2011 minutes (3:00 P.M. – 3:01 P.M.) Vonciel Jones Hill, Chair
2. Continental Bridge & West Dallas Gateway (3:01 P.M. – 3:40 P.M.) David Whitley, Associate Director, dallas citydesign studio
3. Trinity River Corridor Project Update On Environmental Restoration (3:40 P.M. – 4:20 P.M.) Rebecca Rasor, P.E., Managing Director, TRCP
4. Upcoming Council Agenda Item(s) for 11 January 2012 and Potential Item(s) for 25 January 2012 (4:20 P.M. – 4:30 P.M.)
 - a. Authorize Supplemental Agreement No. 2 to the contract with Half Associates, Inc., for the design of relief drainage systems for Mill Creek, Phase I, and Middle Peaks Branch, Phases I and II, for additional scope of work to investigate, analyze and design a tunnel extension to provide drainage relief for the State-Thomas area, and for additional survey and right-of-way services for required property and easement acquisition - Not to exceed \$2,602,200 from \$11,796,600 to \$14,398,800 - Financing: 2006 Bond Funds
 - b. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, of approximately one acre of unimproved land, being that portion of Long Acre Lane extending south from Great Trinity Forest Way for the Trinity River Corridor Project Audubon Center (list attached) - Not to exceed \$86,600 (\$82,400 plus closing costs and title expenses not to exceed \$4,200) – Financing: 1998 Bond Funds
 - c. Authorize a professional service contract with Nathan D. Maier Consulting Engineers, Inc. for the engineering design of various storm drainage improvements in the West Dallas Eagle Ford Sump Basin area - Not to exceed \$421,950 - Financing: 2006 Bond Funds **(DRAFT)**
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



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.