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CITY OF DALLAS

## Memorandum

DATE February 3, 2011

CITY SECRETARY  
DALLAS, TEXAS

TO Trinity River Corridor Project Committee Members:

Steve Salazar (Vice-Chair), Mayor Pro Tem Dwaine Caraway, Deputy Mayor Pro Tem Pauline Medrano, Carolyn R. Davis, Vonciel Jones Hill, Delia D. Jasso, Linda Koop, Ann Margolin

SUBJECT Trinity River Corridor Project Council Committee Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, February 8, 2011 from 9:30 A.M. to 11:30 A.M. The meeting will be held at City Hall, 1500 Marilla, 6/E/S, Dallas, TX 75201

1. **Approval of minutes for January 18, 2011 Trinity River Corridor Project Committee meeting**
2. **Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) January 2010 Update (Memo for discussion)**  
Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management
3. **Dallas Floodway System Update 100-Year Levee Remediation**  
Presenter: Jill A. Jordan, P.E., Assistant City Manager
4. **Upcoming Event**
  - a) 7<sup>th</sup> Annual Trinity River Levee Run 10K, 5K Run and Kayak Fun Paddle on Saturday, March 5, 2011 from 9:00 A.M. – Noon at Trammell Crow Park, 3700 Sylvan Avenue, Dallas, Texas 75207, [www.dallasrunningclub.com](http://www.dallasrunningclub.com).
  - b) CANCELLATION NOTICE: The Great Trinity Forest Adventure Hike scheduled for Saturday, February 5, 2011 has been cancelled due to the inclement weather. We will attempt to rescheduled and provide that information as it becomes available.
5. **Upcoming Potential Items for Council Agenda (2/23/11)**
  - a) Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Wes Ratcliff, of a tract of land containing approximately 7175 square feet located near the intersection of Comal and Cliff Streets for the Dallas Floodway Levee portion of the Trinity River Corridor Project - Not to exceed \$16,100 (\$14,300, plus closing costs not to exceed \$1,800) – 2006 Bond Funds
  - b) Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Fernando Martinez and Jose Jesus Martinez, of an unimproved tract of land containing approximately 3.89 acres locate near the intersection of Winnetka Avenue and Canada Drive for the Dallas Floodway Project - Not to exceed \$14,938 (\$12,438, plus closing costs not to exceed \$2,500) - Financing: 2006 Bond Funds
  - c) Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Loshel Company, of an unimproved tract of land containing approximately 11.3 acres located near the intersection of Lamar Street and Starks Avenue for the Trinity Parkway portion of the Trinity River Corridor Project - Not to exceed \$398,000 (\$394,000 plus closing costs not to exceed \$4,000) – Financing: 1998 Bond Funds

- d) Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Loshel Company, of a total of three (3) tracts of land containing approximately 10.3 acres located near the intersection of Lamar and Pine Streets for the Trinity Parkway portion of the Trinity River Corridor Project - Not to exceed \$1,137,600 (\$1,127,600 plus closing costs not to exceed \$10,000) – Financing: 1998 Bond Funds
- e) Authorize an increase to the existing construction services contract with BAR Constructors, Inc. for additional drilled pier concrete reinforcement, removal of a concrete wing wall and additional pump discharge modeling on the Pavaho Storm Water Pump Station of the Trinity River Corridor Project - Not to exceed \$90,382.00 from \$26,532,270.00 to \$26,622,652.00 - Financing: 2006 Bond Funds
- f) Authorize Supplemental Agreement No 1 to the existing professional services contract with URS Corporation for additional design services on the Levee Interior Drainage System (up to 35% design plans for pump stations including Charlie, Delta, Hampton, and Trinity Portland, and Nobles Branch Sumps) - Not to exceed \$250,000 from \$3,600,000 to \$3,850,000 - Financing: 2006 Bond Funds
- g) Authorize Supplemental Agreement No. 3 to the professional services contract with Carter & Burgess, Inc., a wholly owned subsidiary of the Jacobs Engineering Group, Inc., for additional design services on the Pavaho Pump Station and Baker Pump Station to address Federal Emergency Management Agency (FEMA) and U.S. Army Corps of Engineers (USACE) requirements - Not to exceed \$2,145,000, from \$11,878,440 to \$14,023,440 - Financing: 2006 Bond Funds



David A. Neumann, Chairman  
Trinity River Corridor Project Committee



**THE TRINITY**  
DALLAS

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

Deborah A. Watkins, City Secretary  
Frank Librio, Director, Public Information Office  
Kelly High, Director, Trinity Watershed Management  
Rebecca Rasor, P.E., Managing Director, Trinity River Corridor Project  
Paul D. Dyer, Director, Park and Recreation Department  
Theresa O'Donnell, Director, Sustainable Development & Construction