

RECEIVED

2011 APR -1 PM 4: 23



CITY OF DALLAS

Memorandum

CITY SECRETARY
DALLAS, TEXAS

DATE April 1, 2011

TO Trinity River Corridor Project Committee Members:
Steve Salazar (Vice-Chair) Delia D. Jasso
Deputy Mayor Pro Tem Pauline Medrano Linda Koop
Carolyn R. Davis Ann Margolin
Vonciel Jones Hill

SUBJECT Trinity River Corridor Project Council Committee Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, April 5, 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 March 8, 2011 Trinity River Corridor Project Committee meeting**
2. **MDCP Update and Public Law 84-99 Update (Memo for discussion)**
3. **Sylvan Ave. Bridge Update (Memo for discussion)**
4. **IH30 (Margaret McDermott) Bridge Possible New Strategy**
Presenter: Jill A. Jordan, P.E., Assistant City Manager
5. **Trinity Bird Count Program**
Presenter: Karen Walz, Trinity Commons Foundation
Chris Culak, Trinity River Audubon Center
6. **Relocation of Transmission Lines in the Trinity River Corridor**
Presenter: Rebecca Rasor, P.E., Trinity Watershed Management
7. **Upcoming Items for Council Agenda (4/13/11)**
 - a) Authorize an increase in the contract with Ark Contracting Services, LLC for modifications to the wave structures and spectator seating; additional access routes and steps to the water; and boulder weirs for the Trinity Standing Wave located at 1900 East Eighth Street - Not to exceed \$192,249, from \$4,028,199 to \$4,220,448 - Financing: 2006 Bond Funds
 - b) Authorize a contract between the City and Oncor Electric Delivery Company to relocate of a portion of the existing East Levee Norwood 138 kilovolt transmission line from the Sylvan Bridge to a point near Irving Boulevard and Regal Row and to consolidate the relocated line with the new West Levee Norwood 345 kilovolt transmission line – Not to exceed \$2,400,000 – Financing: 1998 Bond Funds
 - c) Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc., to complete the design of an 875,000 gallons per minute pump station, to add items associated with the sump improvements and to comply with Federal Emergency Management Agency's redundancy requirements for pump stations of Levee Drainage System – Sump A improvements – Not to exceed \$5,052,772 from \$4,333,000 to \$9,385,772 - Financing: 2006 Bond Funds
 - d) Authorize an actual reasonable moving and related expenses-nonresidential payment for Gatlin Motors, who will be displaced as a direct result of real property acquisition of the property at 6506 South Great Trinity Forest Way, to be used in conjunction with the Trinity River Corridor Project – Not to exceed \$85,000 – Financing: 1998 Bond Funds

- e) Authorize an actual reasonable moving and related expenses-nonresidential payment for McDaniel Motors, who will be displaced as a direct result of property acquisition of the property at 6510 South Great Trinity Forest Way, to be used in conjunction with the Trinity River Corridor Project – Not to exceed \$131,383 – Financing: 1998 Bond Funds
- f) Authorize an actual reasonable moving and related expenses-nonresidential payment for the rental division of CMC Concrete Accessories, Inc., who will be displaced as a direct result of real property acquisition of the property at 2331 Irving Boulevard, to be used in conjunction with the Baker Pump Station Project – Not to exceed \$155,468 – Financing: 2006 Bond Funds
- g) Authorize settlement in lieu of proceeding with condemnation of an unimproved tract of land containing approximately 7,000 square feet from Alan Coleman and Latese Coleman located on Colonial Avenue near its intersection with Starks Avenue for the Trinity Parkway - Not to exceed \$17,500 (\$15,000, plus closing costs not to exceed \$2,500) - Financing: 1998 Bond Funds
- h) Authorize (1) a contract between the City and Oncor Electric Delivery Company (Oncor) to relocate and raise an existing 138 kilovolt electric transmission line tower on Oncor's Parkdale-Industrial Line, in the amount of \$86,000; and (2) the execution of a license agreement with Oncor to allow the Santa Fe and Standing Wave recreational amenities to be built and maintained across the Oncor right of way and easement – Not to exceed \$86,000 – Financing: 1998 Bond Funds (*A/O 4/1/11 still pending final approval*)

8. Upcoming Events

- a) Dallas Wave Opening, Saturday, May 7, 2011 at 10:00 A.M. on Santa Fe Street at the Trinity River
- b) Texas Paddling Trails Celebration, Tuesday, May 10, 2011 from 10:30 A.M. – 11:30 A.M. at the Trammell Crow Park, 3700 Sylvan Avenue, Dallas, Texas 75207
- c) Trinity River Wind Festival, Saturday, May 14, 2011 from 12:00 P.M. – 6:00 P.M. at the Trammell Crow Park, 3700 Sylvan Avenue, Dallas, Texas 75207
- d) FedEx EarthSmart Wetland Planting, Saturday, May 21, 2011 from 8:00 A.M. – 12:00 P.M. at the Lower Chain of Wetlands off of I-45 South and Loop 12 East

Please contact me if you have questions.



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