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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE June 17, 2010

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 Jasso, Linda Koop

SUBJECT Trinity River Corridor Project Committee Meeting

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, June 22, 2010 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 June 8, 2010 Trinity River Corridor Project Committee meeting**
2. **Continental Bridge Design**
Presenter: Ignacio Bunster with Wallace, Roberts & Todd, and Jim Parrish with CH2M-Hill
3. **Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) May 2010 Update (Memo for discussion)**
Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management
4. **Rochester Park Levee, Phase I**
Presenter: Kevin Craig, P.E., United States Army Corps of Engineers
5. **FEMA Flood Insurance Rate Map Update Information Campaign**
Presenter: Dorcy Clark, Sustainable Development and Construction
6. **Independent External Peer Review Team (Memo for Information Only)**
7. **Upcoming Items for Council Agenda and Addendum (6/23/10)**
 - a) Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from 5901 Lamar, LP, of approximately 18,157 square feet of land, located on Lamar Street near its merging with SM Wright Freeway, for the Dallas Floodway Extension portion of the Trinity River Corridor Project - Not to exceed \$446,000 (\$440,000, plus closing costs not to exceed \$6,000)
 - b) Authorize the deposit of a Special Commissioners' Award in the lawsuit styled, City of Dallas v. Lanny Gatlin, The Estate of Steve Gatlin, Cause No. 10-01369-D, pending in the County Court at Law No. 4, for acquisition from Lanny Gatlin and the Estate of Steve Gatlin of approximately 55,154 square feet of land located at the intersection of Long Acre Lane and Loop 12 for the Trinity River Corridor Project Audubon Center – Not to exceed \$382,500 (\$378,000, plus closing costs not to exceed \$4,500)
 - c) Authorize a professional services contract with Brown Reynolds Watford Architects, Inc. for design services for the Loop 12 Gateway project, including widening of the entrance road at the Trinity River Audubon Center; and solar lighting and signage along Loop 12 - Not to exceed \$198,700

- d) Authorize a contract for the construction of the Pavaho Pump Station for the Trinity River Corridor Project - BAR Constructors, Inc., lowest responsible bidder of six - Not to exceed \$26,532,270
- e) Authorize a professional services contract with George Sills Geotechnical Engineering Consultant, LLC for independent external peer review services for the 100-Year Levee Improvement Project, Pavaho Pump Station and Baker Pump Station for the Trinity River Corridor Project - Not to exceed \$201,353
- f) Authorize a professional services contract with David T. Williams and Associates, Engineers, LLC for independent external peer review services for the 100-Year Levee Improvement Project, Pavaho Pump Station and Baker Pump Station for the Trinity River Corridor Project - Not to exceed \$226,900
- g) Authorize a professional services contract with Arun Wagh, Inc. for independent external peer review services for the 100-Year Levee Improvement Project, Pavaho Pump Station and Baker Pump Station for the Trinity River Corridor Project - Not to exceed \$114,400
- h) Authorize Supplemental Agreement No. 2 to the professional services contract with Carter & Burgess, Inc., a wholly owned subsidiary of the Jacobs Engineering Group, Inc., for construction management services and design support during construction of the Pavaho Pump Station and Baker Pump Station for the Trinity River Corridor Project - Not to exceed \$3,727,000, from \$8,151,440 to \$11,878,440
- i) Authorize a Memorandum of Agreement with the U.S. Army Corps of Engineers for the relocation of a 30-inch water transmission main in association with improvements to the Rochester Levee, Phase 1 near State Highway 175 (C.F. Hawn Freeway) and Municipal Street - \$800,000

8. Upcoming Events

- a) Trinity River Photo Exhibit, "Bringing the Trinity to Life", Mattie Nash – Myrtle Davis Recreation Center 3710 North Hampton Road, Dallas, TX 75212. On display June 14, 2010 through July 8, 2010.



David A. Neumann, Chairman
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

- c: 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