

TRANSPORTATION AND ENVIRONMENT COMMITTEE MEETING RECORD

Transportation and Environment Committee (TEC) meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the TEC Staff Coordinator at 214-670-4545.

Meeting Date: December 10, 2012 **Start Time:** 1:49 p.m. **Adjournment:** 3:13 p.m.

Committee Members Present:

Linda L. Koop (Chair), Sheffie Kadane (Vice-Chair), Sandy Greyson, Vonciel Jones Hill, Delia Jasso and Pauline Medrano

Committee Members Absent:

None

Other Council Members Present:

Jerry Allen
Monica Alonzo
Carolyn Davis
Angela Hunt

City Executive Staff Present:

Jill Jordon, Assistant City Manager
Forest Turner, Assistant City Manager
Rosa Rios, City Secretary
Biliera Johnson, Assistant City Secretary
Theresa O'Donnell, Director, Sustainable Development and Construction
Peer Chacko, Assistant Director, Sustainable Development and Construction
Rick Galceran, Director, Public Works
Alan Hendrix, Assistant Director, Public Works
Bill Finch, Director, Communication Information Services
Kelly High, Director, Sanitation Services
Ron Smith, Assistant Director, Sanitation Services
Martin Rojas, Assistant Director, Sanitation Services
Ade Williams, Assistant Director, Dallas Water Utilities
Frank Camp, Interim Managing Director, Office of Environmental Quality

TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

1. Approval of Minutes for the October 22, 2012 Meeting

Action Taken/Committee Recommendation:

Motion was made to approve the minutes for the October 22, 2012 meeting, subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Kadane

Seconded by: Medrano

Passed unanimously

2. D/FW International Airport Board Interviews for appointment/reappointment

The Committee interviewed Amanda Moreno Cross, Regina T. Montoya, Curtis Ransom and Forrest Smith for appointment/reappointment to the DFW/International Airport Board.

Action Taken/Committee Recommendation

Motion was made to hold a ballot vote for the nominees. Consensus by the Committee was to recommend Regina T. Montoya, Curtis Ransom and Forrest Smith for appointment to the DFW/International Airport Board.

Made by: Hill

Seconded by: Jasso

Passed unanimously

3. Local Solid Waste Management Plan

Kelly High, Director, Sanitation Services provided the Committee with background on Dallas' Solid Waste Planning, Local Solid Waste Management Plan (LSWMP), and Additional Community Outreach Plans Related to the LSWMP. Forest Turner assisted in answering questions.

Action Taken/Committee Recommendation:

Ms. Greyson asked for more information on the Stakeholder Meetings. Mr. High stated his intent was not to have closed stakeholder meetings but to include others involved who are not part of designated stakeholder groups. Mr. Turner stated that everyone will have an equal voice; the plan is to hold the Charrette, have the public meetings, and hold as many meetings with staff as necessary.

Ms. Greyson stated she did not see how the process would work.

Ms. Hill and Mr. Kadane stated they believe the plan that staff is suggesting is a workable plan.

Ms. Koop suggested a different term other than "Charrette". Ms. Koop also asked that the Committee be notified of hot-button items from the individual meetings. Mr. Turner stated the Committee will be provided with a summary of the meetings.

The Committee requested an additional briefing on the Local Solid Waste Management Plan prior to holding a Charrette or a series of meetings that are inclusive.

No action was taken on this item.

4. Upcoming Agenda Items

Action Taken/Committee Recommendation:

No action was taken on the upcoming agenda items.

- o 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 – Verdtex, 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 and inspection system for Code Compliance Services Department 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 implementation of software and hardware for video surveillance cameras, video processing & storage, and video monitoring for Dallas Police Department in the amount of \$500,000; **(2)** a five-year service contract for maintenance and support of the video surveillance camera systems in the amount of \$2,001,225; and **(3)** a five-year master agreement for additional hardware, software, maintenance, and professional services for future expansion of the video surveillance system for Dallas Police Department, Court & Detention Services (City Marshals), and Equipment and Building Services in the amount of \$514,862 - Avrio RMS Group, most advantageous proposer of six - Total not to exceed \$5,665,294.62 - Financing: Current Funds (\$2,516,087) (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)
- Draft Addendum #25-26 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 Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide additional engineering services for the redesign of the two pedestrian bridges of Phase IV of the Katy Trail extension from Skillman Street to the Northwest Highway DART Station in an amount not to exceed \$342,733, from \$999,075 to \$1,341,808 – Financing: 2006 Bond Funds; and 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

- Draft Addendum #31 on the December 12, 2012 City Council Agenda: Authorize an increase to the construction contract with Texas Standard Construction, Ltd. for the construction of a screening wall in association with Katy Trail Phase III along Oncor's right-of-way from Greenville Avenue to 150 feet west of Delmar Avenue - Not to exceed \$323,087, from \$1,365,083 to \$1,688,170 - Financing: 2003 Bond Funds

Linda L. Koop, Chair
Transportation and Environment Committee

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