



- 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

**APPROVED BY:**

**ATTEST:**

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David A. Neumann, Chairman  
Trinity River Corridor Project Committee

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Crystal Lee, Senior Office Assistant  
Trinity River Corridor Project Committee

**Trinity River Corridor Project Committee  
Tuesday, February 8, 2011  
Conflict - Agenda Item# 3**

**Dallas Floodway System Update 100-Year Levee Remediation**

\*\*\*Please Note Conflict of Interest

**Neumann:** As chair of the Trinity Committee and as a councilmember I'm going to have to recuse myself from the public discussion of the council committee today as well Mr. Salazar. Ms. Medrano would normally recuse herself she's out of town on city business today so will not be able to. So I've asked Ms. Koop to run the meeting today.