

6. Able Pump Station and Sump Improvements Update (Memo for Discussion)

Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management

7. Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) March 2011 Update (Memo for Discussion)

Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management

8. Upcoming Items for Council Agenda (5/25/11)

- a) Authorize a professional services contract for the design of the western gateway to the continental pedestrian bridge – Wallace Roberts & Todd, LLC, most advantageous proposer of nine - Not to exceed \$287,774 - Financing: Current Funds
- b) Authorize Supplemental Agreement No. 6 to the professional services contract with HNTB Corporation for additional design analysis, additional utility and environmental investigations, and construction administration for the 100-Year Remediation Plan - Not to exceed \$4,020,900, from \$37,972,710 to \$41,993,610 - Financing: 2006 Bond Funds (DRAFT)

9. Upcoming Event

- a) 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

APPROVED BY:

ATTEST:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

Crystal Lee, Senior Office Assistant
Trinity River Corridor Project Committee