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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

Action Taken/Committee Recommendation(s): Information Only

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

4. Rochester Park Levee, Phase I

Presenter: Kevin Craig, P.E., United States Army Corps of Engineers

Action Taken/Committee Recommendation(s): Information Only

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

5. FEMA Flood Insurance Rate Map Update Information Campaign

Presenter: Dorcy Clark, Sustainable Development and Construction

Action Taken/Committee Recommendation(s): Information Only

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

6. Independent External Peer Review Team (Memo for Information Only)

Presenter:

Action Taken/Committee Recommendation(s): Information Only

Motion made by: _____	Motion seconded by: _____
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

7. Upcoming Items for the 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)

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- 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.

APPROVED BY:

ATTEST:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

Crystal Lee, Office Assistant II
Trinity River Corridor Project Committee