



# Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Trinity River Corridor Project Committee Coordinator at 214-671-9500.

**Meeting Date:** 6/7/2011

**Convened:** 9:32AM

**Adjourned:** 11:20AM

**Committee Members Present:**

David Neumann, Chairman  
Steve Salazar, Vice Chairman  
Deputy Mayor Pro Tem Pauline Medrano  
Vonciel Jones Hill  
Delia D. Jasso  
Linda Koop  
Ann Margolin  
Carolyn R. Davis

**City Staff Present:**

Jill A. Jordan, P.E., ACM  
Kelly High, TWM  
Rebecca Rasor, P.E., TWM  
Elizabeth Fernandez, P.E., TWM  
Alan Hendrix, P.E., PWT

**Committee Members Absent:**

**Other City Councilmember's Present:**

**AGENDA:**

**1. Approval of minutes for May 17, 2011 Trinity River Corridor Project Committee Meeting**

Presenter: David A. Neumann, Chairman

**Action Taken/Committee Recommendation(s):**

Motion made by:	<u>Vonciel Jones Hill</u>	Motion seconded by:	<u>Linda Koop</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	<u>                    </u>
Item failed unanimously:	<u>                    </u>	Item failed on a divided vote:	<u>                    </u>

**2. Trinity River Corridor Project Update**

Presenter: Rebecca Rasor, P.E., Trinity Watershed Management

**3. Trinity River Wind Festival**

Presenter: Rebecca Rasor, P.E., Trinity Watershed Management

**4. Riverfront Boulevard from Cadiz Street to Continental Avenue**

Presenter: Alan Hendrix, P.E., Public Works & Transportation

**5. Floodplain Program Management Assistance (PBCUR011) – Supplemental Agreement #3 (Memo for Discussion)**

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

**6. 100-Year Levee Remediation Project Status Report (Memo for Discussion)**

Presenter: Kelly High, Trinity Watershed Management

## 7. Upcoming Potential Items for Council Agenda (6/22/11)

- a) Authorize contract for grading and utilities, soccer fields, parking, drives, lighting, vending and toilet pavilions, loop trail, irrigation, landscaping, fencing and site furnishings at Elm Fork Athletic Complex located at 2200 block of Walnut Hill Lane - Rogers-O'Brien Construction Company, Ltd., best value proposer of seven - Not to exceed \$15,289,695 - Financing: 2006 Bond Funds (\$14,789,695) and Texas Parks and Wildlife Grant Funds (\$500,000) **(DRAFT)**
- b) Authorize a three-year service contract for grounds maintenance services at floodway sumps - Good Earth Landscaping & Management, LTD, lowest responsible bidder of three - Not to exceed \$1,398,044 - Financing: Stormwater Drainage Management Funds (subject to annual appropriations) **(DRAFT)**
- c) Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled, City of Dallas v. Mainland Land & Equipment Co., et al, Cause No. cc-09-09703-a pending in the County Court At Law No. 1, for a tract of land containing approximately 48 acres from Mainland Land & Equipment Co. located near the intersection of Morrell Avenue and Sargent Road for the Dallas Floodway Extension portion of the Trinity River Corridor Project - Not to exceed \$226,500 (\$223,000 plus closing costs not to exceed \$3,500) – Financing: Trinity River Corridor Project Fund, U.S. Army Corps of Engineers Project Cooperation Funds **(DRAFT)**
- d) Authorize Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. for additional design and analysis for floodplain management assistance - Not to exceed \$310,000, from \$672,700 to \$982,700 - Financing: Current Funds (\$310,000) (to be reimbursed by Stormwater Drainage Management Funds) **(DRAFT)**
- e) Authorize a professional services contract with Halff Associates, Inc. for the engineering design of Pedestrian and Bicycle Enhancements to the Cedar Crest Bridge and the Moore Park Trail Extension – Not to exceed \$549,945 – Financing: 1998 Bond Funds (\$549,945) **(DRAFT)**
- f) Authorize Supplemental Agreement No. 3 to the professional services contract with Arun Wagh, Inc., Geotechnical & Environmental Consultants, for additional independent external peer review services for the 100-Year Levee Improvement Project, Baker Pump Station, and Able Pump Station for the Trinity River Corridor Project - Not to exceed \$85,225, from \$205,352 to \$290,577 **(DRAFT)**
- g) Authorize Supplemental Agreement No. 3 to the professional services contract with David T. Williams and Associates, Engineers, LLC, for additional independent external peer review services for the 100-Year Levee Improvement Project, Baker Pump Station Project, and Able Pump Station for the Trinity River Corridor Project - Not to exceed \$89,580, from \$294,752 to \$384,332 **(DRAFT)**
- h) Authorize Supplemental Agreement No. 3 to the professional services contract with George Sills Geotechnical Engineering Consultant, LLC, for additional independent external peer review services for the 100-Year Levee Improvement Project, Baker Pump Station and Able Pump Station, and Flood Control Training for the Trinity River Corridor Project and - Not to exceed \$95,948, from \$292,425 to \$388,373 **(DRAFT)**

**8. Upcoming Events**

- a) 3<sup>rd</sup> Annual Trinity River Photo Contest Launches on Wednesday, June 15, 2011.
- b) Groundwork Dallas and Hyatt Hotels Service Day, Thursday, June 16, 2011 from 9:00AM – Noon at I35 and Regal Row.
- c) Student Conservation Association and Southwest Airlines Service Day to celebrate Southwest Airlines 40<sup>th</sup> Anniversary, Friday, June 17, 2011 from 9:00AM – 11:30AM at Rochester Park, 3000 Municipal Street, Dallas, TX 75215.
- d) Let's Cowboy Up Trail Ride and Camp Out, Friday, June 17, 2011 thru Sunday, June 19, 2011 at 5950 Elam Road, Dallas, TX 75217. For more information on scheduled events call 469-248-2588.

**APPROVED BY:**

**ATTEST:**

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Vonciel Jones Hill, Chair  
Trinity River Corridor Project Committee

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Crystal Lee, Senior Office Assistant  
Trinity River Corridor Project Committee