

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: 9/21/10 Convened: 10:30 A.M. Adjourned: 10:53 A.M. **Committee Members Present:** City Staff Present: David Neumann, Chairman Jill A. Jordan, P.E., ACM Deputy Mayor Pro Tem Pauline Medrano Kelly High, TWM Carolyn R. Davis Rebecca Rasor, P.E., TWM Vonciel Jones Hill Elizabeth Fernandez, P.E., TWM Dan Chapman, HNTB Delia Jasso Linda Koop Ann Margolin **Committee Members Absent:** Other City Councilmember's Present: Steve Salazar, Vice Chairman Mayor Pro Tem Dwaine Caraway AGENDA: 1. Approval of minutes for August 17, 2010 Trinity River Corridor Project Committee Meeting Presenter: David A. Neumann, Chairman Action Taken/Committee Recommendation(s): Motion made by: Pauline Medrano Motion seconded by: Vonciel Jones Hill Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote: 2. Periodic Inspection Report No. 9 - Maintenance Deficiency Correction Period (MDCP) August 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 on a divided vote:

3. Sylvan Avenue Bridge Public Meeting (Memo for Information Only)

Item failed unanimously:

4. Upcoming Items for Council Agenda (9/22/10)

- a) Authorize Supplemental Agreement No. 1 to the professional services contract with Arun Wagh, Inc., Geotechnical & Environmental Consultants, for independent external peer review services for the 100-Year Levee Improvement Project, Pavaho Pump Station, Baker Pump Station and Sylvan Avenue Bridge for the Trinity River Corridor Project Not to exceed \$90,952, from \$114,400 to \$205,352 Financing: 2003 Bond Funds (\$33,952) and 2006 Bond Funds (\$57,000)
- b) Authorize Supplemental Agreement No. 1 to the professional services contract with David T. Williams and Associates, Engineers, LLC for independent external peer review services for the Dallas Floodway Project including the 100-Year Levee Improvement Project, Pavaho Pump Station, Baker Pump Station and Sylvan Avenue Bridge for the Trinity River Corridor Project Not to exceed \$67,852, from \$226,900 to \$294,752 Financing: 2003 Bond Funds (\$35,852) and 2006 Bond Funds (\$32,000)
- c) Authorize Supplemental Agreement No. 1 to the professional services contract with George Sills Geotechnical Engineering Consultant, LLC for independent external peer review services for the Dallas Floodway Project including the 100-Year Levee Improvement Project, Pavaho Pump Station, Baker Pump Station and Sylvan Avenue Bridge for the Trinity River Corridor Project Not to exceed \$91,072, from \$201,353 to \$292,425 Financing: 2003 Bond Funds (\$34,072) and 2006 Bond Funds (\$57,000)

Action Taken/Committee Recommendation(s):

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

5. Upcoming Event

a) Texas Discovery Gardens' Trinity Watershed Exhibit during the State Fair of Texas, 3601 Martin Luther King Jr. Blvd. Dallas, Texas 75210, September 24, 2010 through October 17, 2010 from 10:00 A.M. to 5:00 P.M.

APPROVED BY:	ATTEST:	
David A. Neumann, Chairman Trinity River Corridor Project Committee	Crystal Lee, Senior Office Assistant Trinity River Corridor Project Committee	