

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, JUNE 21, 2022

22-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE  
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE  
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [6] Narvaez, Atkins, Bazaldua (\*\*1:06 p.m.), \*Mendelsohn, Moreno (\*\*1:05 p.m.), Willis

ABSENT: [1] Schultz

The meeting was called to order at 1:01 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 2:58 p.m.

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Chair

ATTEST:

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City Secretary Staff

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Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials are attached to the minutes of this meeting as EXHIBIT C.

**\*Note: Members of the Committee participated in this meeting by video conference.**

**\*\* Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, JUNE 21, 2022

EXHIBIT A

**RECEIVED**

2022 JUN 17 PM 12:14

**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

*1500 Marilla Street,  
Council Chambers, 6th Floor  
Dallas, Texas 75201*

**Public Notice**

**220624**

**POSTED** CITY SECRETARY  
DALLAS, TX



**Transportation and Infrastructure Committee**

**June 21, 2022**

**1:00 PM**

## 2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	<b>ENVIRONMENT AND SUSTAINABILITY</b> Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
<b>PUBLIC SAFETY</b> McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	<b>WORKFORCE, EDUCATION, AND EQUITY</b> Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
<b>AD HOC JUDICIAL NOMINATING COMMITTEE</b> Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	<b>AD HOC LEGISLATIVE AFFAIRS</b> Atkins (C), McGough, Mendelsohn, Narvaez, Willis
<b>AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE</b> Thomas (C), Atkins, Mendelsohn, Moreno, Ridley	<b>AD HOC COMMITTEE ON GENERAL INVESTIGATING &amp; ETHICS</b> Mendelsohn (C), Atkins, Blackmon, McGough, Schultz

(C) – Chair, (VC) – Vice Chair

### Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section [30.06](#), Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección [30.06](#) del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section [30.07](#), Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección [30.07](#) del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section [46.03](#), Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección [46.03](#), Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

## **General Information**

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## **Rules of Courtesy**

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while

## **Información General**

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

## **Reglas de Cortesía**

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las

attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

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The City Council Transportation & Infrastructure Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council Briefing on Spectrum Cable Channel 95 and [bit.ly/ cityofdallastv](https://bit.ly/cityofdallastv):

### Call to Order

### MINUTES

- A [22-1434](#) Approval of May 16, 2022 Transportation and Infrastructure Committee Meeting Minutes

**Attachments:** [Minutes](#)

### BRIEFING ITEMS

- B [22-1435](#) I-345 Feasibility Study  
[Ceason Cemens, Deputy District Engineer, Texas Department of Transportation]

**Attachments:** [Presentation](#)

- C [22-1436](#) Proposed 2024 Bond Program  
[Adriana Castaneda, Director, Bond & Construction Management]

**Attachments:** [Presentation](#)

- D [22-1437](#) Economic Impacts & Contributions: Dallas Love Field Airport  
  
[Mark Duebner, Director, Department of Aviation  
Sheneice M. Hughes, Assistant Director, Department of Aviation  
Bernard L. Weinstein, Ph.D., Principal Weinstein, Clower & Associates]

**Attachments:** [Presentation](#)

### REPORTS

- E [22-1438](#) Monthly Update of Public Works Program Performance- April 2022  
[Ali Hatefi, Director, Department of Public Works]

**Attachments:** [Report](#)



- F     [22-1439](#)     Interagency Transportation Report  
                  [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

**Attachments:**   [Report](#)

FORECAST

- G     [22-1440](#)     Committee Forecast

**Attachments:**   [Forecast](#)

**UPCOMING AGENDA ITEMS**

- H     [22-1452](#)     Draft Item #10 Authorize a construction services contract for construction services of Crossfield Taxiways Project at Dallas Love Field with Flatiron Constructors, Inc., lowest responsible bidder of four - Not to exceed \$48,618,432.00 - Financing: 2021 AVI Commercial Paper Fund (\$22,156,749.42) and Aviation Passenger Facility Charge - Near Term Projects Fund (\$26,461,682.58)-AVI
- I     [22-1453](#)     Draft Item #11 Authorize a construction services contract for construction services to the Dallas Love Field Emergency Medical Service Suite Renovation Project with JC Commercial, Inc., lowest responsible bidder of five - Not to exceed \$770,777.00 - Financing: Aviation Construction Fund-AVI
- J     [22-1454](#)     Draft Item #12 Authorize a professional services contract with InterVISTAS Consulting Inc. to provide a financial feasibility study for a potential Consolidated Rental Car (ConRAC) Facility at Dallas Love Field - Not to exceed \$421,184.00 - Financing: Aviation Construction Fund-AVI
- K     [22-1455](#)     Draft Item #13 Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide construction support services for the Runway 13R/31L Reconstruction Project at Dallas Love Field - Not to exceed \$1,214,073.00 from \$9,965,821.00 to \$11,179,894.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund-AVI

- L     [22-1456](#)     Draft Item #22 A resolution (1) declaring six properties unwanted and unneeded, and authorizing their advertisement for sale by sealed bid (list attached to the Agenda Information Sheet); (2) establishing a minimum bid amount for each surplus property; and (3) authorizing the sale and conveyance of a deed to the highest qualified bidder - Estimated Revenue: General Fund \$72,000.00-PBW
- M     [22-1458](#)     Draft Item #23 A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 66,780 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$6,254.00) and General Fund (\$15,000.00) -PBW
- N     [22-1459](#)     Draft Item #24 A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 121,027 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$18,231.00) and General Fund (\$15,000.00) -PBW
- O     [22-1460](#)     Draft Item #25 An ordinance abandoning a portion of a street easement to SEVA, Ltd., the abutting owner, containing approximately 443 square feet of land, located near the intersection of Cockrell Hill Road and Interstate Highway 30; and authorizing the quitclaim - Revenue: General Fund \$6,645.00, plus the \$20.00 ordinance publication fee-PBW
- P     [22-1461](#)     Draft Item #26 Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Alvin Julius Scott, Sr., et al., Cause No. CC-22-00337-A, pending in Dallas County Court at Law No. 1, to acquire a wastewater easement of approximately 11,826 square feet of land located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$2,225.00, increased from \$9,990.00 (\$8,900.00, plus closing costs and title expenses not to exceed \$1,090.00) to \$12,215.00 (\$11,125.00 being the award, plus closing costs and title expenses not to exceed \$1,090.00) - Financing: Water Utilities Capital G Fund-PBW

- Q [22-1462](#) Draft Item #27 Authorize a construction services contract for the construction of Bonnie View Road from Ann Arbor Avenue to Cummings Street - Camino Construction, LP, lowest responsible bidder of seven - Not to exceed \$2,503,547.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,165,922.50), Water Capital Improvement F Fund (\$212,248.00), Water Construction Fund (\$3,300.00), Wastewater Capital Improvement G Fund (\$119,977.00), and Wastewater Construction Fund (\$2,100.00) -PBW
- R [22-1463](#) Draft Item #28 Authorize a construction services contract for the construction of Street Reconstruction Group 17-3003 (list attached to the Agenda Information Sheet) - David Bowers dba HD Way Concrete Service, LLC, lowest responsible bidder of six - Not to exceed \$4,015,910.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,597,815.00) Water Capital Improvement F Fund (\$669,283.00), Water Construction Fund (\$29,650.00), Wastewater Capital Improvement G Fund (\$689,762.00), and Wastewater Construction Fund (\$29,400.00) -PBW
- S [22-1464](#) Draft Item #29 Authorize acquisition from Wilbow-Timberlawn, LLC, of approximately four acres of land located near the intersection of Samuell Boulevard and Grove Hill Road for the 4600 Samuell Boulevard Future Park Project - Not to exceed \$1,207,600.86 (\$1,200,000.00, plus closing costs and title expenses not to exceed \$7,600.86) - Financing: Equity Revitalization Capital Fund (\$107,600.86) and General Fund (\$1,100,000.00) -PBW
- T [22-1477](#) Draft Item #30 Authorize an amendment to an existing lease agreement with SOHO/Davis FG, LLC to extend the lease agreement for an additional seven-years for approximately 4,290 square feet of office space located at 11910 Greenville Avenue, Suite 100, to be used as a Building Inspection North Central District Office for the period November 1, 2022 through October 31, 2029 - Not to exceed \$531,231.12 - Financing: Building Inspection Fund (subject to annual appropriations) -PBW

- U     [22-1466](#)     Draft Item #31 Authorize an increase in the purchase from Paradise Baptist Church, also known as Paradise Missionary Baptist Church, of approximately 239,246 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$60,000.00, increased from \$357,000.00 (\$350,000.00, plus closing costs and title expenses not to exceed \$7,000.00) to \$417,000.00 (\$410,000.00, plus closing costs and title expenses no to exceed \$7,000.00) - Financing: Water Utilities Capital G Fund (\$60,000.00) -PBW
- V     [22-1467](#)     Draft Item #32 Authorize a ten-year lease agreement with R. G. Colling, LLC, for approximately 8,333 square feet of office and warehouse space located at 10903 Shady Trail, Building A, Suite 160, to be used for office and warehouse for storage of program material and supplies for the Women, Infants and Children Program for the period July 1, 2022 through June 30, 2032 - Not to exceed \$1,124,853.82 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations) -PBW
- W     [22-1468](#)     Draft Item #35 Authorize a Beautification and Maintenance Agreement, for a ten-year period, with The Bottom District Community Development Foundation, to upgrade existing signs and posts with custom signs, street toppers and decorative posts for the Bottom Beautification Project within the following limits: between Interstate 35E to the west, Corinth Street to the east, Hutchins Avenue to the south, and the Trinity River Floodplain to the north - Financing: This action has no cost consideration to the City (see Fiscal Information) -TRN
- X     [22-1469](#)     Draft Item #36 Authorize a construction contract for the Tornado-Damaged Signals Group 1 project consisting of re-construction of traffic signals located at Midway Road and Killion Drive, Preston Road (SH 289) and Preston Royal Center (North of Royal Lane), and Lenel Place and Walnut Hill Lane - Durable Specialties, Inc., lowest responsible bidder of two - Not to exceed \$1,255,550.10 - Financing: Federal Highway Administration (FHWA) Emergency Relief Program Fund-TRN

- Y     [22-1470](#)     Draft Item #37 An ordinance amending Chapter 28, "Motor Vehicles and Traffic" of the Dallas City Code by amending Section 28-41.1.1 "Restrictions on the Use of Motor Assisted Scooters, Pocket Bikes, and Minimotorbikes" to (1) providing definitions; (2) designating authority; (3) providing for permissible behavior and defining what constitutes an offense; (4) providing a penalty not to exceed \$200.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) -TRN
- Z     [22-1471](#)     Draft Item #38 An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code by amending Article X. "Dockless Vehicle Permit" to (1) providing definitions; (2) designating authority; (3) providing permitting guidelines and requirements; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: Estimated Revenue: General Fund \$200,000.00 (see fiscal information) -TRN
- A1    [22-1472](#)     Draft Item #62 Authorize (1) an increase in the construction services contract with Ark Contracting Services, LLC for additional work associated with the relocation of a 48-inch diameter water transmission pipeline along Ranchview Drive and Ranch Trail in the City of Irving - Not to exceed \$695,156.07, from \$3,010,639.00 to \$3,705,795.07; and (2) the receipt and deposit of funds from the City of Irving in an amount not to exceed \$257,207.75 for the City of Irving's share of the project cost within Irving Corporate limits - Financing: Water Construction Fund (\$695,156.07)- DWU
- A2    [22-1473](#)     Draft Item #63 Authorize a construction services contract for improvements to the Jim Miller Pump Station and Reservoir - Eagle Contracting, LLC, lowest bidder of four - Not to exceed \$35,936,000.00 - Financing: Water Capital Improvement F Fund (\$25,000,000.00) and Water Capital Improvement G Fund (\$10,936,000.00)- DWU
- A3    [22-1474](#)     Draft Item #64 Authorize a professional services contract with Half Associates, Inc. to provide engineering services for storm drainage and erosion control improvements at 3 locations (list attached to the Agenda Information Sheet) - Not to exceed \$791,300.00 - Financing: Storm Drainage Management Capital Construction Fund)- DWU

- A4 [22-1475](#) Draft Item #65 Authorize an increase in the construction services contract with Rebcon, Inc. for additional work associated with the White Rock Lake Dam and Spillway Maintenance Improvements Project - Not to exceed \$543,030.65, from \$5,997,105.00 to \$6,540,135.65 - Financing: Water Capital Improvement G Fund)- DWU

## **ADJOURNMENT**

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, JUNE 21, 2022

EXHIBIT B



OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 21, 2022

Item A: Approval of May 16, 2022 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Willis and unanimously adopted. (Moreno, Bazaldua absent when vote taken; Schultz absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 21, 2022

BRIEFING ITEMS

Item B: I-345 Feasibility Study

The following individuals briefed the committee on the item:

- Ceason Cemens, Deputy District Engineer, Texas Department of Transportation;
- Ghassan Khankarli, Director, Transportation; and
- Robert Perez, Assistant City Manager, City Manager's Office

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 21, 2022

BRIEFING ITEMS

Item C: Proposed 2024 Bond Program

The following individuals briefed the committee on the item:

- Adriana Castaneda, Director, Bond & Construction Management;
- Robert Perez, Assistant City Manager, City Manager's Office
- Alireza Hatefi, Director, Public Works; and
- Leong Lim, Assistant Director, Engineering and Construction Management

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 21, 2022

BRIEFING ITEMS

Item D: Economic Impacts & Contributions: Dallas Love Field Airport

The following individuals briefed the committee on the item:

- Mark Duebner, Director, Department of Aviation;
- Sheneice M. Hughes, Assistant Director, Department of Aviation; and
- Bernard L. Weinstein, Ph.D., Principal Weinstein, Clower & Associates

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 21, 2022

REPORTS

Item E: Monthly Update of Public Works Program Performance- April 2022

Item F: Interagency Transportation Report

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 21, 2022

FORECAST

Item G:           Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 21, 2022

UPCOMING AGENDA ITEMS – JUNE 22, 2022

- Item H: Draft Item #10 Authorize a construction services contract for construction services of Crossfield Taxiways Project at Dallas Love Field with Flatiron Constructors, Inc., lowest responsible bidder of four - Not to exceed \$48,618,432.00 - Financing: 2021 AVI Commercial Paper Fund (\$22,156,749.42) and Aviation Passenger Facility Charge - Near Term Projects Fund (\$26,461,682.58)-AVI
- Item I: Draft Item #11 Authorize a construction services contract for construction services to the Dallas Love Field Emergency Medical Service Suite Renovation Project with JC Commercial, Inc., lowest responsible bidder of five - Not to exceed \$770,777.00 - Financing: Aviation Construction Fund-AVI
- Item J: Draft Item #12 Authorize a professional services contract with InterVISTAS Consulting Inc. to provide a financial feasibility study for a potential Consolidated Rental Car (ConRAC) Facility at Dallas Love Field - Not to exceed \$421,184.00 - Financing: Aviation Construction Fund-AVI
- Item K: Draft Item #13 Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide construction support services for the Runway 13R/31L Reconstruction Project at Dallas Love Field - Not to exceed \$1,214,073.00 from \$9,965,821.00 to \$11,179,894.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund-AVI
- Item L: Draft Item #22 A resolution (1) declaring six properties unwanted and unneeded, and authorizing their advertisement for sale by sealed bid (list attached to the Agenda Information Sheet); (2) establishing a minimum bid amount for each surplus property; and (3) authorizing the sale and conveyance of a deed to the highest qualified bidder - Estimated Revenue: General Fund \$72,000.00-PBW
- Item M: Draft Item #23 A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 66,780 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$6,254.00) and General Fund (\$15,000.00) -PBW

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

UPCOMING AGENDA ITEMS – JUNE 22, 2022

Page 2

- Item N: Draft Item #24 A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 121,027 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$18,231.00) and General Fund (\$15,000.00) -PBW
- Item O: Draft Item #25 An ordinance abandoning a portion of a street easement to SEVA, Ltd., the abutting owner, containing approximately 443 square feet of land, located near the intersection of Cockrell Hill Road and Interstate Highway 30; and authorizing the quitclaim - Revenue: General Fund \$6,645.00, plus the \$20.00 ordinance publication fee-PBW
- Item P: Draft Item #26 Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Alvin Julius Scott, Sr., et al., Cause No. CC-22-00337-A, pending in Dallas County Court at Law No. 1, to acquire a wastewater easement of approximately 11,826 square feet of land located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$2,225.00, increased from \$9,990.00 (\$8,900.00, plus closing costs and title expenses not to exceed \$1,090.00) to \$12,215.00 (\$11,125.00 being the award, plus closing costs and title expenses not to exceed \$1,090.00) - Financing: Water Utilities Capital G Fund-PBW
- Item Q: Draft Item #27 Authorize a construction services contract for the construction of Bonnie View Road from Ann Arbor Avenue to Cummings Street – Camino Construction, LP, lowest responsible bidder of seven - Not to exceed \$2,503,547.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,165,922.50), Water Capital Improvement F Fund (\$212,248.00), Water Construction Fund (\$3,300.00), Wastewater Capital Improvement G Fund (\$119,977.00), and Wastewater Construction Fund (\$2,100.00) -PBW
- Item R: Draft Item #28 Authorize a construction services contract for the construction of Street Reconstruction Group 17-3003 (list attached to the Agenda Information Sheet) - David Bowers dba HD Way Concrete Service, LLC, lowest responsible bidder of six - Not to exceed \$4,015,910.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,597,815.00) Water Capital Improvement F Fund (\$669,283.00), Water Construction Fund (\$29,650.00), Wastewater Capital Improvement G Fund (\$689,762.00), and Wastewater Construction Fund (\$29,400.00) -PBW



OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

UPCOMING AGENDA ITEMS – JUNE 22, 2022

Page 3

- Item S: Draft Item #29 Authorize acquisition from Wilbow-Timberlawn, LLC, of approximately four acres of land located near the intersection of Samuell Boulevard and Grove Hill Road for the 4600 Samuell Boulevard Future Park Project - Not to exceed \$1,207,600.86 (\$1,200,000.00, plus closing costs and title expenses not to exceed \$7,600.86) - Financing: Equity Revitalization Capital Fund (\$107,600.86) and General Fund (\$1,100,000.00) -PBW
- Item T: Draft Item #30 Authorize an amendment to an existing lease agreement with SOHO/Davis FG, LLC to extend the lease agreement for an additional seven-years for approximately 4,290 square feet of office space located at 11910 Greenville Avenue, Suite 100, to be used as a Building Inspection North Central District Office for the period November 1, 2022 through October 31, 2029 - Not to exceed \$531,231.12 - Financing: Building Inspection Fund (subject to annual appropriations) -PBW
- Item U: Draft Item #31 Authorize an increase in the purchase from Paradise Baptist Church, also known as Paradise Missionary Baptist Church, of approximately 239,246 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$60,000.00, increased from \$357,000.00 (\$350,000.00, plus closing costs and title expenses not to exceed \$7,000.00) to \$417,000.00 (\$410,000.00, plus closing costs and title expenses no to exceed \$7,000.00) - Financing: Water Utilities Capital G Fund (\$60,000.00) -PBW
- Item V: Draft Item #32 Authorize a ten-year lease agreement with R. G. Colling, LLC, for approximately 8,333 square feet of office and warehouse space located at 10903 Shady Trail, Building A, Suite 160, to be used for office and warehouse for storage of program material and supplies for the Women, Infants and Children Program for the period July 1, 2022 through June 30, 2032 - Not to exceed \$1,124,853.82 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations) -PBW
- Item W: Draft Item #35 Authorize a Beautification and Maintenance Agreement, for a ten-year period, with The Bottom District Community Development Foundation, to upgrade existing signs and posts with custom signs, street toppers and decorative posts for the Bottom Beautification Project within the following limits: between Interstate 35E to the west, Corinth Street to the east, Hutchins Avenue to the south, and the Trinity River Floodplain to the north - Financing: This action has no cost consideration to the City (see Fiscal Information) -TRN

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

UPCOMING AGENDA ITEMS – JUNE 22, 2022

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- Item X: Draft Item #36 Authorize a construction contract for the Tornado-Damaged Signals Group 1 project consisting of re-construction of traffic signals located at Midway Road and Killion Drive, Preston Road (SH 289) and Preston Royal Center (North of Royal Lane), and Lenel Place and Walnut Hill Lane - Durable Specialties, Inc., lowest responsible bidder of two – Not to exceed \$1,255,550.10 - Financing: Federal Highway Administration (FHWA) Emergency Relief Program Fund-TRN
- Item Y: Draft Item #37 An ordinance amending Chapter 28, "Motor Vehicles and Traffic" of the Dallas City Code by amending Section 28-41.1.1 "Restrictions on the Use of Motor Assisted Scooters, Pocket Bikes, and Minimotorbikes" to (1) providing definitions; (2) designating authority; (3) providing for permissible behavior and defining what constitutes an offense; (4) providing a penalty not to exceed \$200.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) -TRN
- Item Z: Draft Item #38 An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code by amending Article X. "Dockless Vehicle Permit" to (1) providing definitions; (2) designating authority; (3) providing permitting guidelines and requirements; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: Estimated Revenue: General Fund \$200,000.00 (see fiscal information) -TRN
- Item A1: Draft Item #62 Authorize (1) an increase in the construction services contract with Ark Contracting Services, LLC for additional work associated with the relocation of a 48-inch diameter water transmission pipeline along Ranchview Drive and Ranch Trail in the City of Irving - Not to exceed \$695,156.07, from \$3,010,639.00 to \$3,705,795.07; and (2) the receipt and deposit of funds from the City of Irving in an amount not to exceed \$257,207.75 for the City of Irving's share of the project cost within Irving Corporate limits - Financing: Water Construction Fund (\$695,156.07)- DWU
- Item A2: Draft Item #63 Authorize a construction services contract for improvements to the Jim Miller Pump Station and Reservoir - Eagle Contracting, LLC, lowest bidder of four - Not to exceed \$35,936,000.00 - Financing: Water Capital Improvement F Fund (\$25,000,000.00) and Water Capital Improvement G Fund (\$10,936,000.00)- DWU
- Item A3: Draft Item #64 Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for storm drainage and erosion control improvements at 3 locations (list attached to the Agenda Information Sheet) - Not to exceed \$791,300.00 - Financing: Storm Drainage Management Capital Construction Fund)- DWU

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

UPCOMING AGENDA ITEMS – JUNE 22, 2022

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Item A4: Draft Item #65 Authorize an increase in the construction services contract with Rebcon, Inc. for additional work associated with the White Rock Lake Dam and Spillway Maintenance Improvements Project - Not to exceed \$543,030.65, from \$5,997,105.00 to \$6,540,135.65 - Financing: Water Capital Improvement G Fund)- DWU

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, JUNE 21, 2022

EXHIBIT C



# City of Dallas

1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201

## Agenda Information Sheet

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**File #:** 22-1435

**Item #:** B

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I-345 Feasibility Study

[Ceason Cemens, Deputy District Engineer, Texas Department of Transportation]



Presented at May  
2022 public meetings

# City of Dallas Transportation and Infrastructure Committee Briefing

## I-345 Feasibility Study

From I-30 to Woodall Rodgers Freeway (Spur 366)

June 2022

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Dallas County, Texas





## From I-30 to Woodall Rodgers Freeway (Spur 366)





**We are Here**

**Open to  
Traffic**

**Construction**

**Identify Funding & add  
to TxDOT's Unified Transportation Plan (UTP)**

**Final Construction Plans,  
Cost Estimate & Utilities Coordination**

**Approve Design Schematic, Environmental Assessment & add  
to the NCTCOG Metropolitan Transportation Plan (MTP)**

**CityMAP  
Complete**

**Feasibility Study  
Alternative Recommendation**

**Estimated Remaining Useful Service Life of Existing Bridge**

**25 Years**

*Preliminary, Subject to Change. Not to Scale*





## CityMAP Goals

Presented at May  
2022 public meetings

- Mobility
- Connectivity
- Sustainability
- Economic Development



## I-345 Feasibility Study Goals

- Carry forward CityMAP Goals of Mobility, Connectivity, Sustainability and Economic Development
- Have an inclusive, transparent and collaborative public involvement process
- Work collaboratively with stakeholders
- Review recommendations from previous studies
- Provide the best solution that maintains safety, mobility and operability
- Defendable results
- Incorporate TxDOT and community goals
- Work towards recommended alternative






## Why Study I-345?

As Dallas County population continues to grow and I-345 reaches its estimated remaining useful service life, it is necessary to plan for the future of the roadway. This study will help to determine the future of I-345.



Presented at May  
2022 public meetings

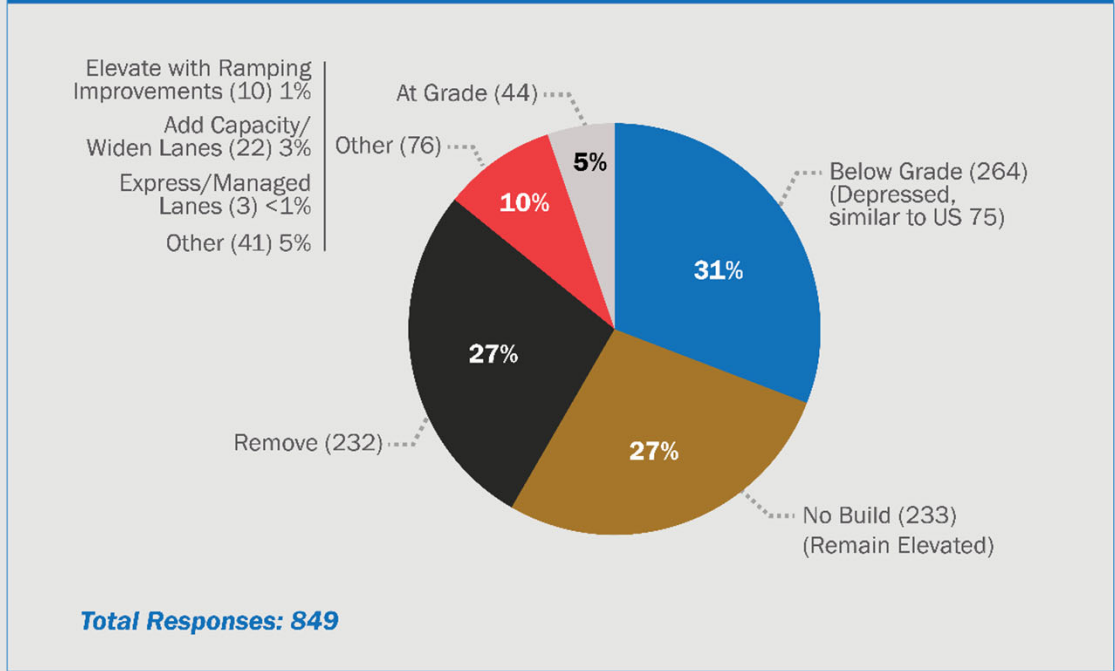
## PUBLIC MEETING ATTENDANCE

DECEMBER		<b>206 people</b> in attendance at St. Philip's School and Community Center
DECEMBER		<b>178 people</b> in attendance at CityPlace Conference Center
DECEMBER		<b>302 people</b> in attendance at the Sheraton Hotel

## PUBLIC MEETING SERIES 1

<b>1362</b>	<b>130</b>	<b>15</b>
# of surveys received	# of written comments received	# of verbal comments received

## PREFERRED ALTERNATIVES



### KEY TAKEAWAY

There was a pretty even three-way split for public preference on alternatives to evaluate in the feasibility study. More than 70% of respondents suggested further analysis of the alternatives presented in the 2016 CityMAP Study.



## KEY TAKEAWAY

More than 65% of respondents stated that they preferred a highway alternative versus a removal alternative. Of those that preferred a highway alternative, over 50% of respondents stated that they preferred a below grade (depressed/hybrid) alternative.

## POSITION LETTERS

4

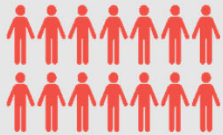
- Deep Ellum Foundation - Hybrid Alternative
- Greater Dallas Planning Council - Hybrid Alternative
- Southeast Dallas Now - Hybrid Alternative
- Downtown Dallas Inc. - Items for further consideration

## PUBLIC MEETING ATTENDANCE



**7,400 views online**

(includes TxDOT Public Meeting Webpage view, Keepitmovingdallas.com Webpage Views and YouTube Presentation views)



**140 total people**

in attendance at the Shed at Dallas Farmers Market and at the St. Philips School and Community Center

## PUBLIC MEETING SERIES 2

1023

# of surveys received

175

# of comments received via comment form

47

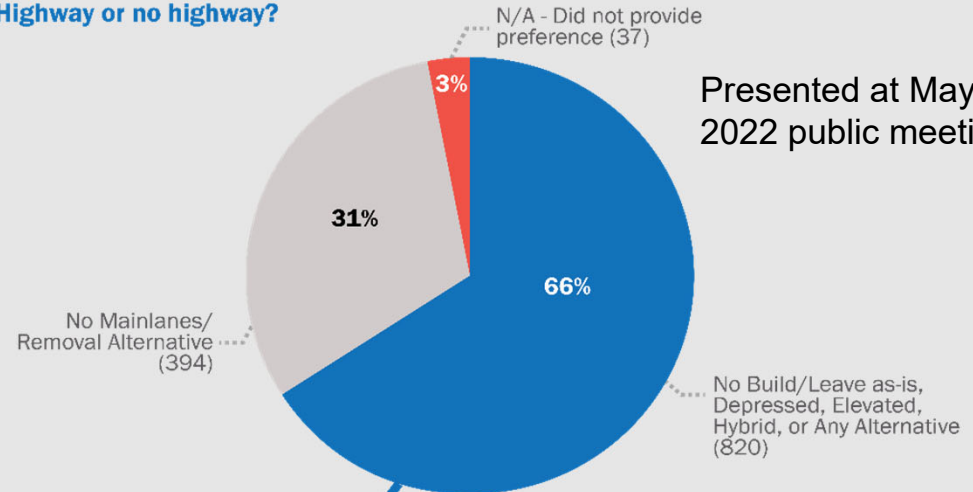
# of voicemail comments received

6

# of email comments received

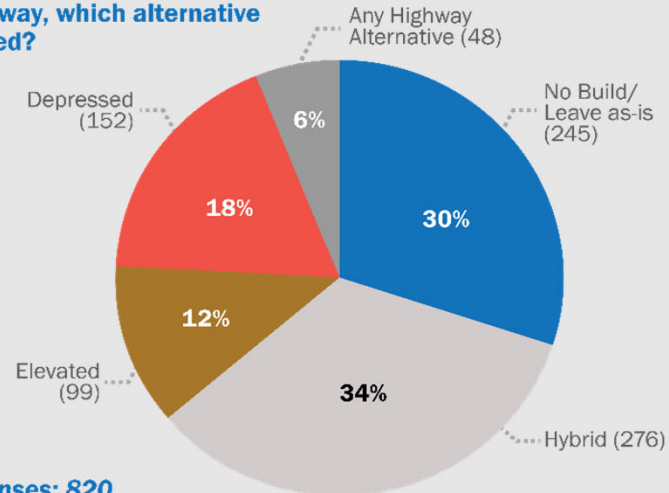
## INPUT RECEIVED FROM SURVEY ON ALTERNATIVES\*

### Highway or no highway?



Total Responses: 1,251

### Out of the 66% (820) above that want a highway, which alternative was preferred?



Total Responses: 820

\*Includes input received through the SCOUT survey, comment form, online comment form (surveymonkey.com), email, and verbal comments



## TOPICS THAT MATTERED TO YOU

Common themes from second series of public meetings



### Community Cohesion

*Better connections to areas east and west of I-345, and potential areas for capping*



### Traffic Concerns

Impacts to access between South and Southern Dallas and North Dallas



### Pedestrian Safety

### Economic Development Potential



*Potential surplus right of way and areas for capping*



The five alternatives that were previously considered at our previous public meetings were:

**NB**

**No Build/  
Leave I-345 As-Is**

No additional improvements would occur to the existing I-345 other than maintenance.

**D**

**Depressed  
Alternative**

Similar to US 75, mainlanes are low with discontinuous frontage roads along either side and cross streets over the top. The city street grid is enhanced and includes pedestrian and bicycle facilities along the frontage roads and local streets.

**R**

**Removal  
Alternative**

The existing mainlanes would be removed and the city street grid is enhanced. This alternative includes pedestrian and bicycle facilities.

**EI**

**Elevated  
Alternative**

Similar to what exists now, with a smaller footprint of an elevated highway with aesthetic improvements, revised access and signage for drivers, enhanced city street grid, and pedestrian and bicycle facilities under the highway.

**H**

**Hybrid  
Alternative**

Similar to US 75 and the proposed depressed alternative, where mainlanes are low. There is limited access from the mainlanes to the local streets that are reconnected over the top. No proposed frontage roads. Access to the area is from local streets, I-30 or Woodall Rodgers Freeway. The city street grid is enhanced and includes pedestrian and bicycle facilities.

# Alternative Evaluation Matrix

Presented at May 2022 public meetings



\*Note: No new ROW would be required with any of the proposed alternatives. This includes no impacts to natural resources (wetlands, streams, farmland, wooded areas or floodplains) or cemeteries.

\*\*N/A = Not applicable

Criteria Rating Scale in comparison to the No Build/Leave I-345 As-Is

Does not achieve criteria	Sometimes meets criteria	Neutral/No Change	Mostly meets criteria	Highly meets criteria

Note: Larger version available on the project website at [www.keepitmovingdallas.com/I345](http://www.keepitmovingdallas.com/I345)

Criterion	Objective	No Build/Leave I-345 As-Is					Key Takeaway	
		Depressed	Removal	Elevated	Hybrid			
Mobility	Vehicles	Minimize impacts to corridor mobility on the freeways and local roads						Due to the changes in access with each proposed build alternative, traffic patterns will change traffic volumes on various freeways and local roads.
	Bicycle/Pedestrian	Improve bicycle/pedestrian mobility						All proposed build alternatives would improve bicycle and pedestrian mobility.
	Transit	Accommodate existing transit facilities and known future proposed transit projects						All proposed build alternatives would accommodate existing transit and the proposed DART D2 alignment. The Removal alternative would have an at-grade crossing with the existing transit facility because of the increased traffic on local roads. With the Removal alternative, DART might have to consider grade separations to improve transit and vehicle operations and safety.
Connectivity	Access between freeways	Freeway to freeway connections						The Depressed, Elevated and Hybrid alternatives maintain the I-345 freeway system between I-30 and Woodall Rodgers Freeway (Spur 366). The Removal alternative severs the freeway connection.
	Access between freeways and local roads	Freeway to local road connections						I-345 has 16 existing access points (ramps). The Depressed alternative maintains 13 of the 16 access points. The Removal alternative severs the connection of I-345 to local roads. The Elevated alternative maintains 7 and the Hybrid alternative maintains 9 of the 16 access points.
	Access between local roads	Local road connections						In all proposed build alternatives, no new connections are proposed, however, the Taylor Street connection is severed. The Depressed alternative, in addition to Taylor Street, severs Canton Street and Good Latimer Expressway. The Removal alternative, in addition to Taylor Street, severs Canton Street.
	Bicycle/Pedestrian	Improve bicycle/pedestrian facility connections						All proposed build alternatives improve bicycle and pedestrian connections along proposed cross streets or frontage roads where applicable. The Depressed alternative does not maintain a connection across Good Latimer Expressway on the southern end of the study limits.
Sustainability	Agency Coordination	Respond to City of Dallas design guidance and DART D2 future plans						The alternatives were coordinated with the City of Dallas, NCTCOG and DART. The Hybrid alternative is the only proposed build alternative that meets all of the criteria received to date.
	Right of Way (ROW)*	Avoid additional ROW* and displacements	N/A**					All proposed build alternatives avoid additional ROW and would not result in any displacements.
	Parks outside State ROW	Avoid impacts to parks, recreational areas, and public usage facilities like parking, including existing and future amenities, outside existing State ROW	N/A					No additional ROW would be required and there would be no impacts to parks or recreational areas located outside of State ROW.
	Parks and public usage inside State ROW	Avoid impacts to parks, recreational areas, and public usage facilities like parking, including existing and future amenities within existing State ROW	N/A					The Elevated alternative would not result in permanent impacts to the existing public facilities within State ROW. The Depressed, Removal and Hybrid alternatives would result in permanent impacts to public facilities within the State ROW, including Julius Schepps Park, Bark Park Central, and Carpenter Park extension and existing parking lots.
	Communities	Minimize impacts to existing adjacent communities (Downtown/Deep Ellum)						The No Build/Leave I-345 As-Is alternative is perceived as a barrier between Downtown and Deep Ellum. The Depressed and Hybrid alternatives would depress the mainlanes and improve the local road connections at grade, including adjacent bicycle and pedestrian accommodations. The Removal alternative replaces the existing highway with local streets, including adjacent bicycle and pedestrian accommodations. The Elevated alternative would be similar to the No Build/Leave I-345 As-Is alternative, but when reconstructed would allow for better connectivity under the mainlanes, including bicycle and pedestrian accommodations.
Sustainability	Communities	Minimize impacts to existing communities beyond downtown						The No Build/Leave I-345 As-Is, Depressed, Elevated and Hybrid alternatives maintain the connection from South Dallas to North Dallas. The Removal alternative removes the connection and the communities would have to adjust travel patterns to alternate routes.
	Sustainable Design	Minimize maintenance costs through sustainable design elements						The No Build/Leave I-345 As-Is alternative requires significant maintenance to extend the life of the existing structure. The Removal alternative would have the least maintenance costs being an at-grade solution but will increase maintenance on local roads due to the increase in traffic volumes on the local roads. The Elevated alternative would have maintenance costs to inspect and repair any structural deficiencies over time. The Depressed and Hybrid alternatives could have significant maintenance costs to accommodate current DART D2, which requires storm water detention and a pump station. Any potential capping could also add maintenance costs dependent on the type of proposed amenities (TBD).
	Potential Surplus ROW	Amount of potential surplus ROW that could result in development (to be determined) (in acres)	N/A					All of the proposed build alternatives have potential for surplus ROW.
Economic Development	Property Values Impacts	Property values at buildout due to potential for economic development (2020 dollars)						All of the proposed build alternatives have potential to increase property values at buildout; however, increased property values could result in higher property taxes which may negatively affect some residents and businesses.
	Property Tax Revenue Impacts	Annual incremental property tax revenue at buildout (2020 dollars)						All of the proposed build alternatives have potential to result in annual incremental property tax revenue at buildout; however increased property taxes could negatively affect some residents and businesses.
	Potential Cap Locations	Provides opportunity for potential development of capping over freeway						Ratings include both surplus ROW and potential development on top of the freeway.
Construction Cost	Cost (\$)	Preliminary, approximate construction cost (2020 dollars)	N/A	\$\$\$	\$	\$\$	\$\$\$	It is estimated that the cost of the alternatives would be approximately: depressed, \$1B; elevated \$650M; removal, \$400M; and hybrid, \$1B. There is significant cost associated with the Depressed and Hybrid alternatives. The higher cost is associated with depressing the highway and relocation of existing utilities.



- Approximately 175,000 vehicles use I-345 daily
- Origin and destination data represents movement through a geographic space, from an origin to a destination
- Origin-Destination data was collected over a six-month period from fall 2017 to spring 2018.
- A key to evaluating the alternatives is to understand the travel patterns of current users of I-345 within the study area, and into and out of the study area.
- The information is not limited to the I-345 study limits.
- The three origin-destination examples and various travel time exhibits are available for review on the project website.

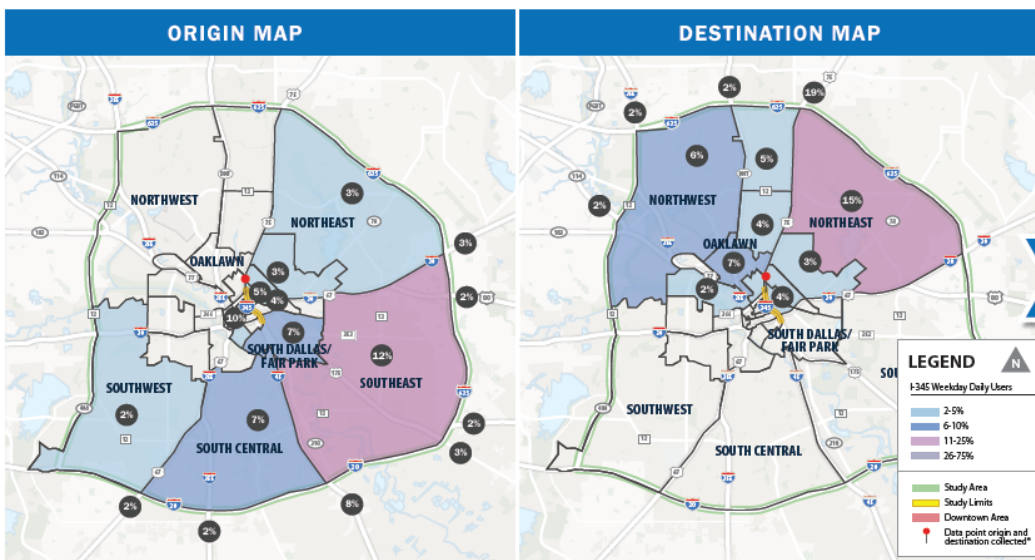


# Developing Travel Time Exhibits

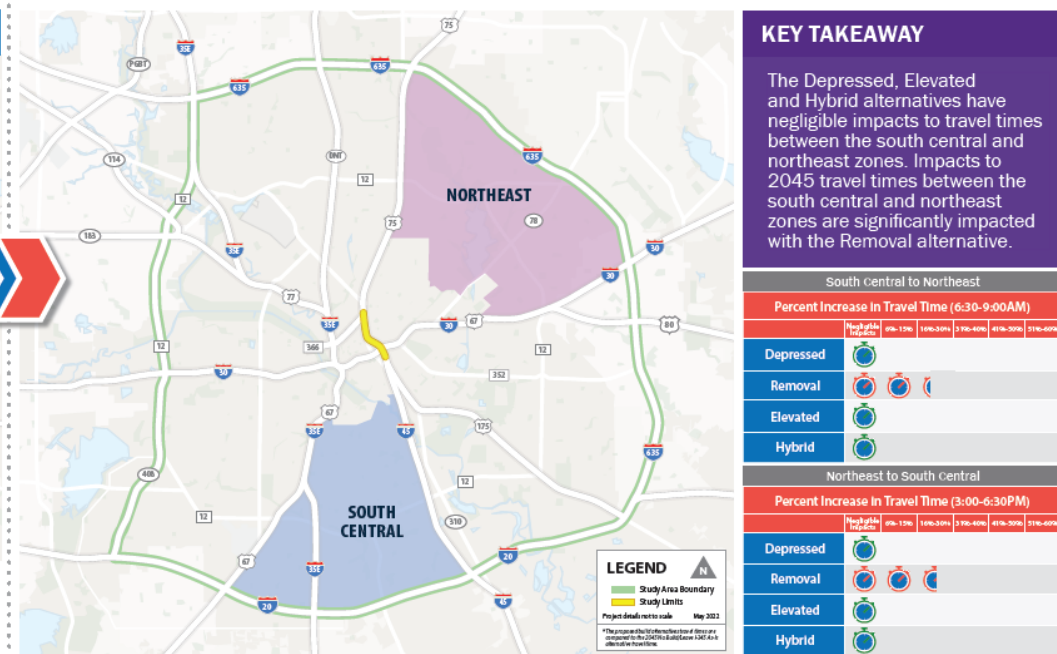


- The representative travel time percent change shown on the following exhibits was developed using the 2045 calibrated subarea regional model\*. It is an average percent change of 2045 projected travel times when compared to the No Build/Leave I-345 As-Is Alternative.
- Below is an example of origin destination data (left image) used to identify zones to develop the representative travel time exhibits (right image).

## Origin & Destination Distribution of Thru Traffic Northbound on I-345



## Round Trip between South Central and Northeast 2045 Travel Times



\*The 2045 calibrated subarea model is based on of the 2045 NCTCOG regional traffic model to include study area traffic counts and adjacent projects. Adjacent project updates included the Horseshoe project, I-35E Lowest Stemmons, I-30 Canyon, I-30 East Corridor, and SM Wright (PH 1 and PH 2) as of latest plans available (May 2021).

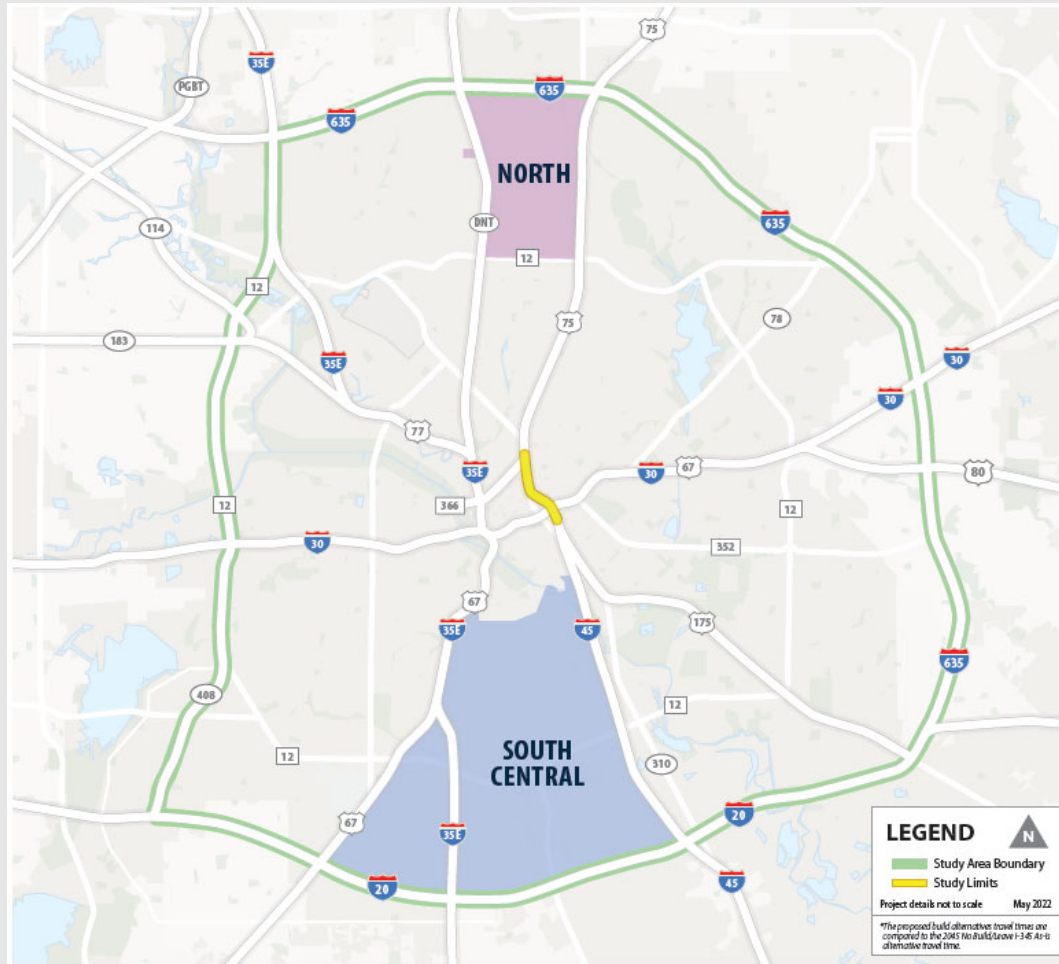


# Round Trip between South Central and North 2045 Travel Times



Presented at May 2022 public meetings

- Adjacent is a representative 2045 travel time exhibit showing the round-trip travel time between the South Central and North zones.
- Several other round trip travel time exhibits are available on the study website between zones.
- In summary, all 2045 travel times are significantly impacted with the Removal alternative.



## KEY TAKEAWAY

The Depressed, Elevated and Hybrid alternatives have negligible impacts to travel times between the south central and north zones. Impacts to 2045 travel times between the south central and north zones are significantly impacted with the Removal alternative.

South Central to North						
Percent Increase in Travel Time (6:30-9:00AM)						
	Negligible Impacts	6%-15%	16%-30%	31%-40%	41%-50%	51%-60%
Depressed	🕒					
Removal	🕒	🕒	🕒	🕒		
Elevated	🕒					
Hybrid	🕒					
North to South Central						
Percent Increase in Travel Time (3:00-6:30PM)						
	Negligible Impacts	6%-15%	16%-30%	31%-40%	41%-50%	51%-60%
Depressed	🕒					
Removal	🕒	🕒	🕒	🕒	🕒	🕒
Elevated	🕒					
Hybrid	🕒					



**NB**

## No Build/ Leave I-345 As-Is

The existing bridge can only be maintained for so long to stay safe and operational. The cost to maintain the existing bridge will continue to increase over time. Eventually it will become too costly to maintain and replacement will be needed.

**D**

## Depressed Alternative

Severing Good Latimer Expressway and Canton Street does not meet the City of Dallas Design Guidelines and is not favorable by the position papers received from stakeholders.

**R**

## Removal Alternative

The impacts to regional traffic with the removal alternative are significant. Based on public feedback, this option was eliminated to continue to provide a connection of mainlanes between south and southern Dallas and north Dallas.

**EI**

## Elevated Alternative

The existing elevated highway is perceived as a barrier between communities. While the proposed elevated has a smaller footprint and could be built back different, the alternative has been eliminated to provide better community cohesion.

**H**

## Hybrid Alternative

This alternative is the best compromise to combine elements from the other alternatives based on public feedback. Based on input, changes have been made to the hybrid alternative to develop refinements to what is now the “recommended alternative”.



Allows for strategic decking/air-right development opportunities in a below grade/trench configuration, consistent with the City of Dallas Design Guidelines



Provides 10' shared use paths for pedestrian/bicycle access/with safety lighting



Maintains Good Latimer Expy. and Canton St.



66% of survey participants want some type of highway for I-345



Provides mainlanes to connect South and Southern Dallas and North Dallas



Negligible impacts to regional mobility



### LEGEND

- Proposed Mainlanes
- Proposed At-Grade Roadway
- Proposed Bridge
- Proposed Ramps/Direct Connectors
- Proposed Frontage Road
- DART



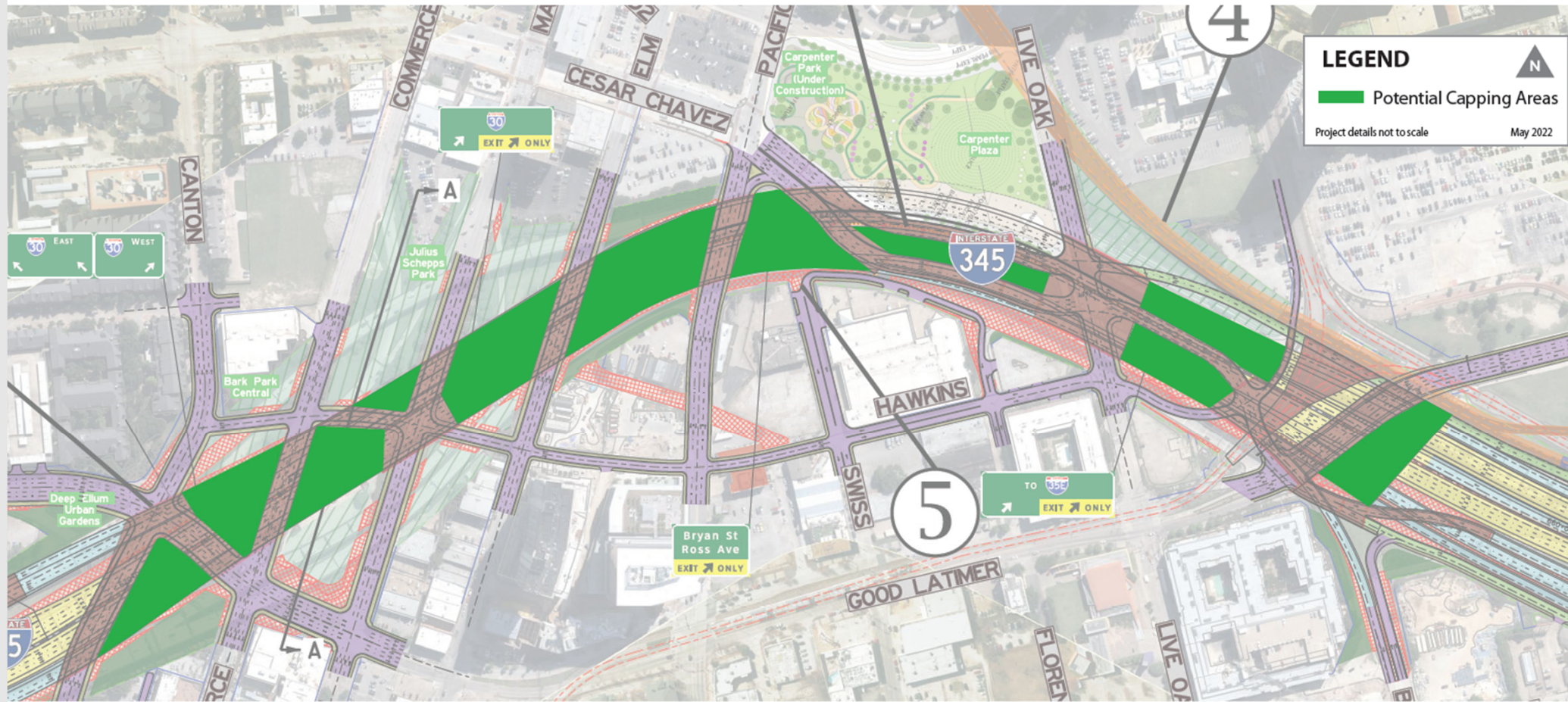
**Preliminary, subject to change. This is a representative rendering that was shown at the June 2021 public meetings and is included in the evaluation matrix.**

# Potential Capping Areas

Presented at May 2022 public meetings

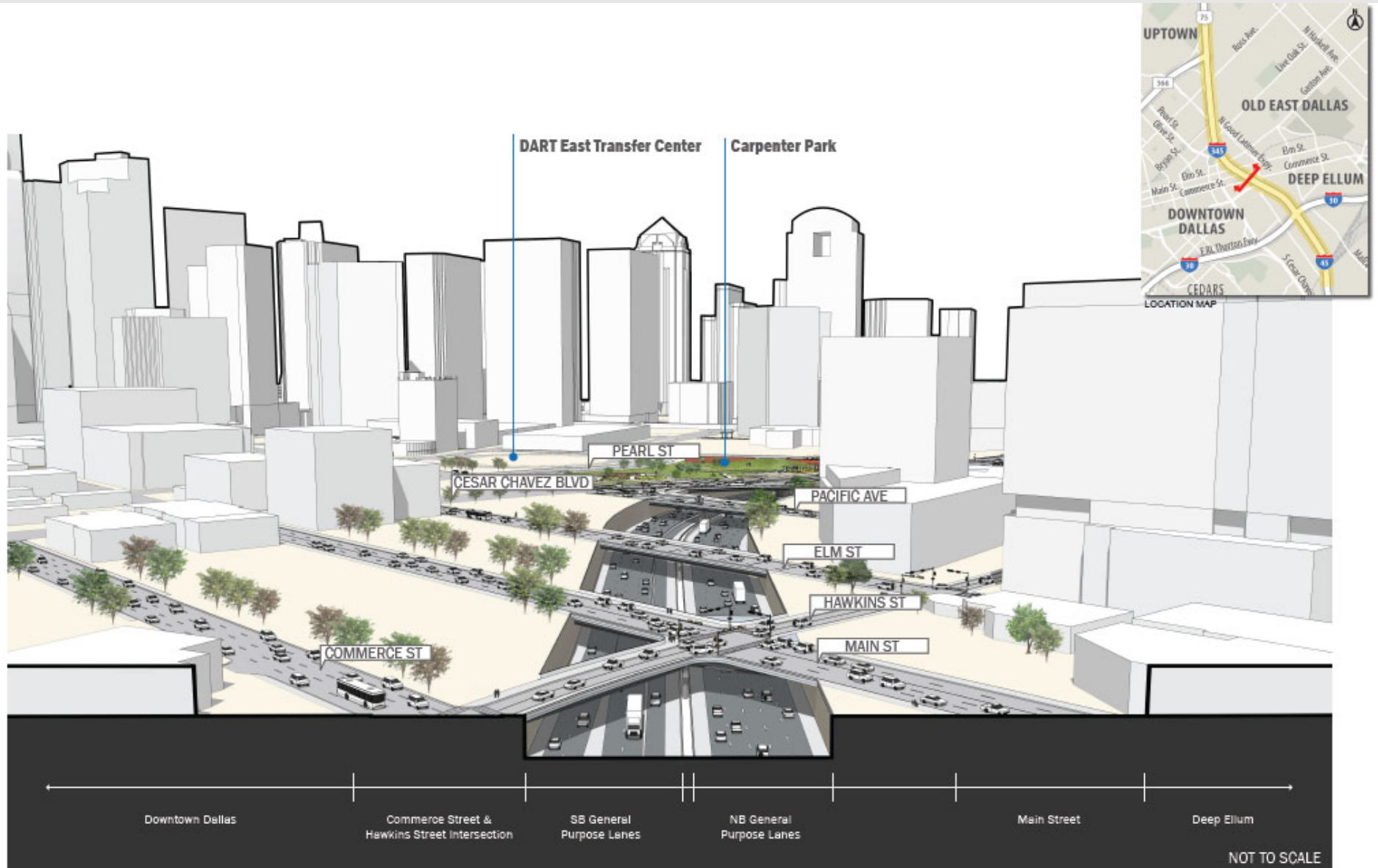


There are many areas for potential capping over the recommended alternative. They could be used for deck plazas or potential for development, including buildings, as the City identifies funding and priority locations.



# Recommended Alternative 3D Rendering

Presented at May 2022 public meetings



1. Recommended alternative alignment does not require any additional right of way acquisition.
2. Traffic shown is for illustrative purposes only.
3. Bridge structures are representative of the preliminary feasibility level design. More detailed design will be completed in the next phase in coordination with adjacent projects.
4. The existing DART alignment is shown in the rendering. A small portion of the proposed DART D2 alignment is noted for informational purposes.
5. Recommended Alternative (May 2022). Model for representational purposes only. Preliminary and subject to change based on public input and technical review.



# Recommended Alternative 3D Rendering

Presented at May  
2022 public meetings





**Note: Larger version available on the project website at [www.keepitmovingdallas.com/I345](http://www.keepitmovingdallas.com/I345)**

TxDOT will perform bridge inspection and maintenance for estimated remaining useful service life of the bridge (approximately 25 years)





**Feasibility  
Study**

# Comments/Stay Connected



Please submit your comments regarding this Public Meeting using any of the four methods below.

Comments must be received or postmarked on or before Monday, June 27, 2022 to be included in the Public Meeting Summary.

*For general questions about the presentation of the study, please contact TxDOT Project Manager, Grace Lo at [345study@txdot.gov](mailto:345study@txdot.gov)*



### Comment Online

Click the provided link on the website at [www.keepitmovingdallas.com/I345](http://www.keepitmovingdallas.com/I345)



### Email Us

[345study@txdot.gov](mailto:345study@txdot.gov)



### Mail-In Comments

Texas Department of Transportation  
Grace Lo, P.E.  
4777 E. Highway 80  
Mesquite, TX 75150



### Leave a Voicemail

(833) 933-0439



# Thank You!

This concludes the presentation.



# City of Dallas

1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201

## Agenda Information Sheet

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**File #:** 22-1436

**Item #:** C

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Proposed 2024 Bond Program  
[Adriana Castaneda, Director, Bond & Construction Management]



**City of Dallas**

# Proposed 2024 Bond Program

**Transportation & Infrastructure Committee**  
**June 21, 2022**

Adriana Castaneda, Director  
Candi Green, Assistant Director  
Leong Lim, P. E., Assistant Director  
**Bond & Construction Management**

# Overview



- Background
- Proposed 2024 Bond Program Process
- Next Steps



# Background



- On November 7, 2017, Dallas voters approved the most recent Bond Program, with 10 propositions totaling \$1.05 Billion.
- The City Manager's Office (CMO) committed to the citizens of Dallas to execute the 2017 Bond Program over a five-year period.
- In February 2018, the CMO established the Office of Bond & Construction Management (BCM) to provide oversight of the City's 2017 Bond Program.
- In addition, the 2006 and 2012 Bond Programs are also part of BCM's oversight purview to track and ensure delivery of previously approved capital projects.



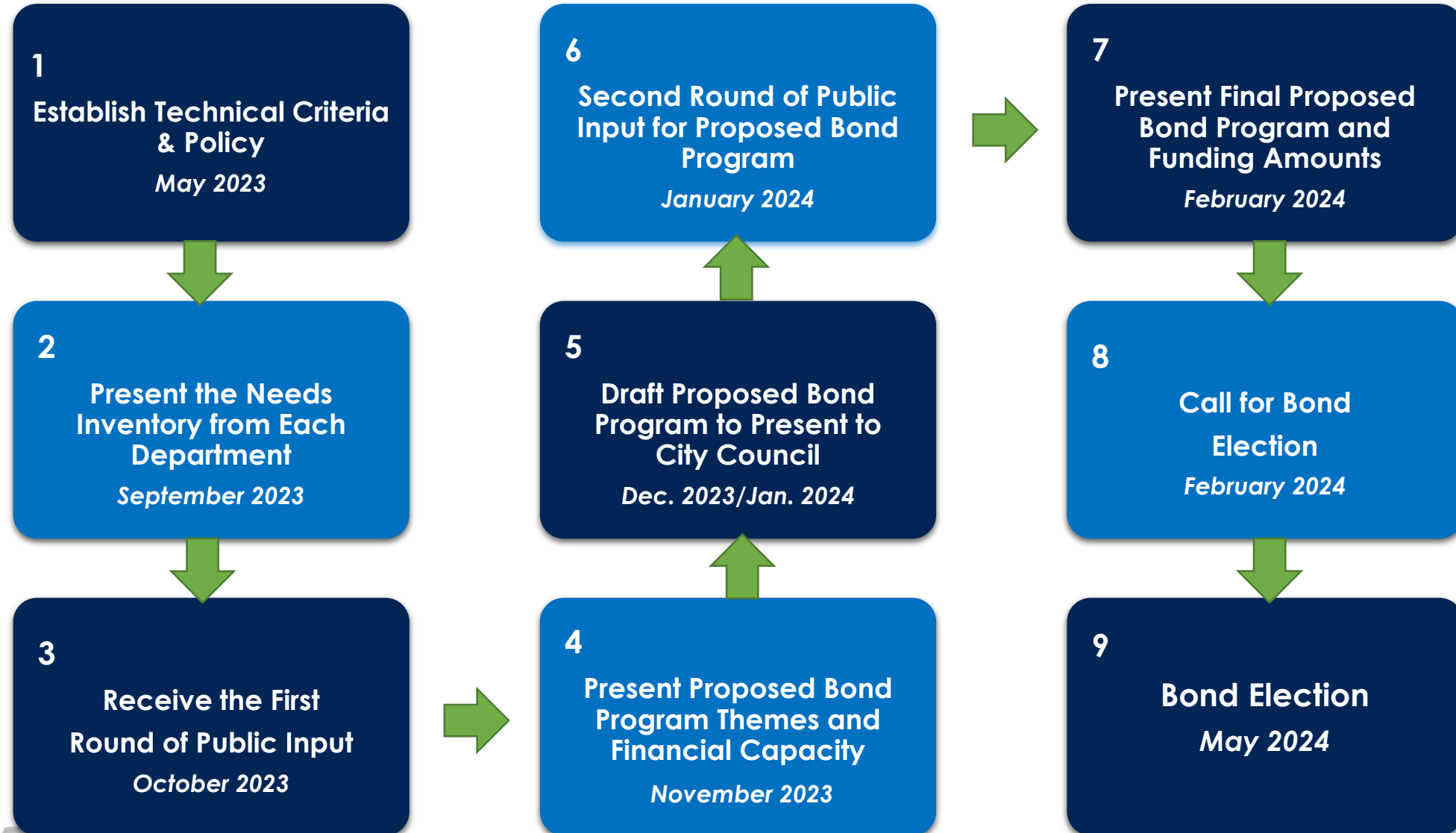
# Background



- As of **April 30, 2022**, the 2017 Bond Program has committed **\$676,125,331** of the approved to-date appropriations of \$870,798,072 which is approximately **78%**.
- The 2017 Bond Program is scheduled for completion by September 30, 2023 (originally September 30, 2022, but delayed due to adjustment in bond funds availability due to COVID-19).
- BCM will be leading the process for the development, coordination, and implementation of a Proposed 2024 Bond Program.
- Initial financial modeling assumes a Proposed 2024 Bond Program of approximately \$1B.



# Proposed 2024 Bond Program Process



# Proposed 2024 Bond Program - Continued



## 1. Technical Selection Criteria & Policy

### A. Technical Selection Criteria

- Staff uses it to:
  - Rank and prioritize projects.
  - Recommend projects to City Council for inclusion in a bond program.
- Each type of project has its own criteria.
  - This allows ranking of like projects, but not between different types of projects.
- Criteria reflects City Council policies and goals, as well as neighborhoods' needs.
- The technical selection criteria is vetted through the various Committees before finalizing.

### B. Other policies

- Besides the inherent policy questions within the criteria, other policies related to infrastructure should be examined and considered:
  - Comprehensive Environmental & Climate Action Plan (CECAP)
  - Sidewalks Masterplan
  - Vision Zero
  - Equity Lens





# Proposed 2024 Bond Program - Continued



## 2. Needs Inventory

- This list is based on maintenance records, master plans, resident input, and City Council recommendations. It includes costs for each project and whether they are considered new, replacements/refurbishments or major maintenance.
  - The needs inventory is updated periodically working with each respective Council District.

## 3. First Round of Public Comments

- Public input is obtained on such questions as whether to have a bond program, what types of projects to include, and what size of program to recommend.

## 4. Bond Program Themes and Financial Capacity

- Based on input received, staff will present the recommended bond program themes, the financial capacity available to fund the bond program.

## 5. Draft Bond Program is Presented

- The City Manager will present a recommended draft bond program propositions and projects, cost information for both design/construction and operation and maintenance costs for each project.



# Proposed 2024 Bond Program - Continued



## 6. Bond Programs is Updated and Presented for a Second Round of Public Comments

- Public input will be solicited for the draft bond program through various townhalls and social media outlets. Public comments will be shared with the City Council.

## 7. Final Bond Program Propositions and Amounts to be Funded

- Final draft bond program is presented to City Council.

## 8. Call for Bond Election

- Final draft bond program presented with election date to City Council for recommendation.

## 9. Bond Election

- Public vote on bond program TBD.





# Next Steps

- **June 2022/March 2023-** Finalize the needs inventory, the technical selection criteria, the equity lens, meetings with council districts, finalize a project list for City Council feedback, establish Bond/Citizen Taskforce, engage Office of Procurement/Office of Small Business Administration to identify opportunities for small-businesses, meet with contractor associations, and meet with the American Council of Engineering Companies.
- **April/May 2023-** Committee briefings on policies and technical criteria.
- **May/June 2023-** City Council briefings to finalize policy considerations.
- **September 2023-** Finalize needs Inventory, conduct public input, select size and goals for the bond program.
- **January 2024-** City Council briefing of staff recommended bond program and second round of public input.
- **February 2024-** City Council finalizes bond program and calls the election for May 2024.





# Proposed 2024 Bond Program

Transportation & Infrastructure Committee  
June 21, 2022

Adriana Castaneda, Director  
Candi Green, Assistant Director  
Leong Lim, P. E., Assistant Director  
**Bond & Construction Management**



# Appendix A – Draft Briefings/Meetings Schedules



Briefing	Department	Council Committee	Date
Bond Program Briefing Schedule	BCM	City Council	Summer 2022
Technical Criteria & Policy for Streets and Transportation Projects	PBW	TRNI	Spring 2023
Technical Criteria & Policy for Buildings/Facilities Projects	BCM & BSD	TRNI	Spring 2023
Technical Criteria & Policy for Trails & Bikes Projects	PKR	QLAC	Spring 2023
Technical Criteria & Policy for Parks & Rec Projects	PKR	QLAC	Spring 2023
Technical Criteria & Policy for Eco Development Projects	ECO	ED	Spring 2023
Technical Criteria & Policy for Erosion & Drainage Projects	DWU	TRNI	Spring 2023
Technical Criteria & Policy for Housing Projects	HOU	HHS	Spring 2023
Technical Criteria & Policy for Cultural Facilities and Library Facilities	BCM & BSD	QLAC	Spring 2023
Street Rating Privatization Alternative	PBW	TRNI	Spring 2023
Summary of Technical Criteria Briefings & Policy	BCM	City Council	Spring 2023



# Appendix A- Draft Briefings/Meetings Schedules



Briefing	Department	Council Committee	Date
Fire Public Needs Inventory	BCM & DFR	PS	Fall 2023
Drainage Needs Inventory	DWU	TRNI	Fall 2023
Parks Needs Inventory	PKR	QLAC	Fall 2023
Police Public Safety Needs Inventory	BCM & DPD	PS	Fall 2023
Economic Development Needs Inventory	ECO	ED	Fall 2023
Housing Needs Inventory	HOU	HHS	Fall 2023
Streets Needs Inventory	PBW	TRNI	Fall 2023
Transportation Needs Inventory	TRN	TRNI	Fall 2023
City Buildings	BCM/BSD	TRNI	Fall 2023
Cultural Facilities Needs Inventory	BCM/OCA/BSD	QLAC	Fall 2023
Library Facilities Needs Inventory	BCM/LIB/BSD	QLAC	Fall 2023
The City's Needs Inventory	BCM	City Council	Fall 2023
Meetings	Department	Meeting	Date
Public Meetings	Infrastructure Depts.	Various Townhalls	Fall 2023
Financial Capacity Themes	BMS & BCM	City Council	Fall 2023
Updated Bond Program w/ Propositions & Funding Amounts	BCM	City Council	Winter 2024
Public Meetings	CMO	Various Townhalls	Winter 2024
City Council Amendments to Bond Program & Finalization	BMS & BCM	City Council	Winter 2024
City Council Calls for Election	CMO	City Council	Winter 2024





# City of Dallas

1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201

## Agenda Information Sheet

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**File #:** 22-1437

**Item #:** D

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Economic Impacts & Contributions: Dallas Love Field Airport

[Mark Duebner, Director, Department of Aviation  
Sheneice M. Hughes, Assistant Director, Department of Aviation  
Bernard L. Weinstein, Ph.D., Principal Weinstein, Clower & Associates]

# Economic Impacts & Contributions: Dallas Love Field Airport



**City of Dallas**

## Transportation and Infrastructure Committee Briefing June 21, 2022

Bernard L. Weinstein, Ph.D., Principal  
Weinstein, Clower & Associates

Mark Duebner, Director  
Department of Aviation

Sheneice M. Hughes, Assistant Director  
Department of Aviation



# Presentation Overview



## Dallas Love Field Airport

- Introduction/Overview
- Purpose
- Methodology
- Economic Impacts
  - Capital Spending
  - Operations
  - Total FY2020 -2021 Impact
- Contributions
- Questions
- Appendix



# Onboard Departing Passengers

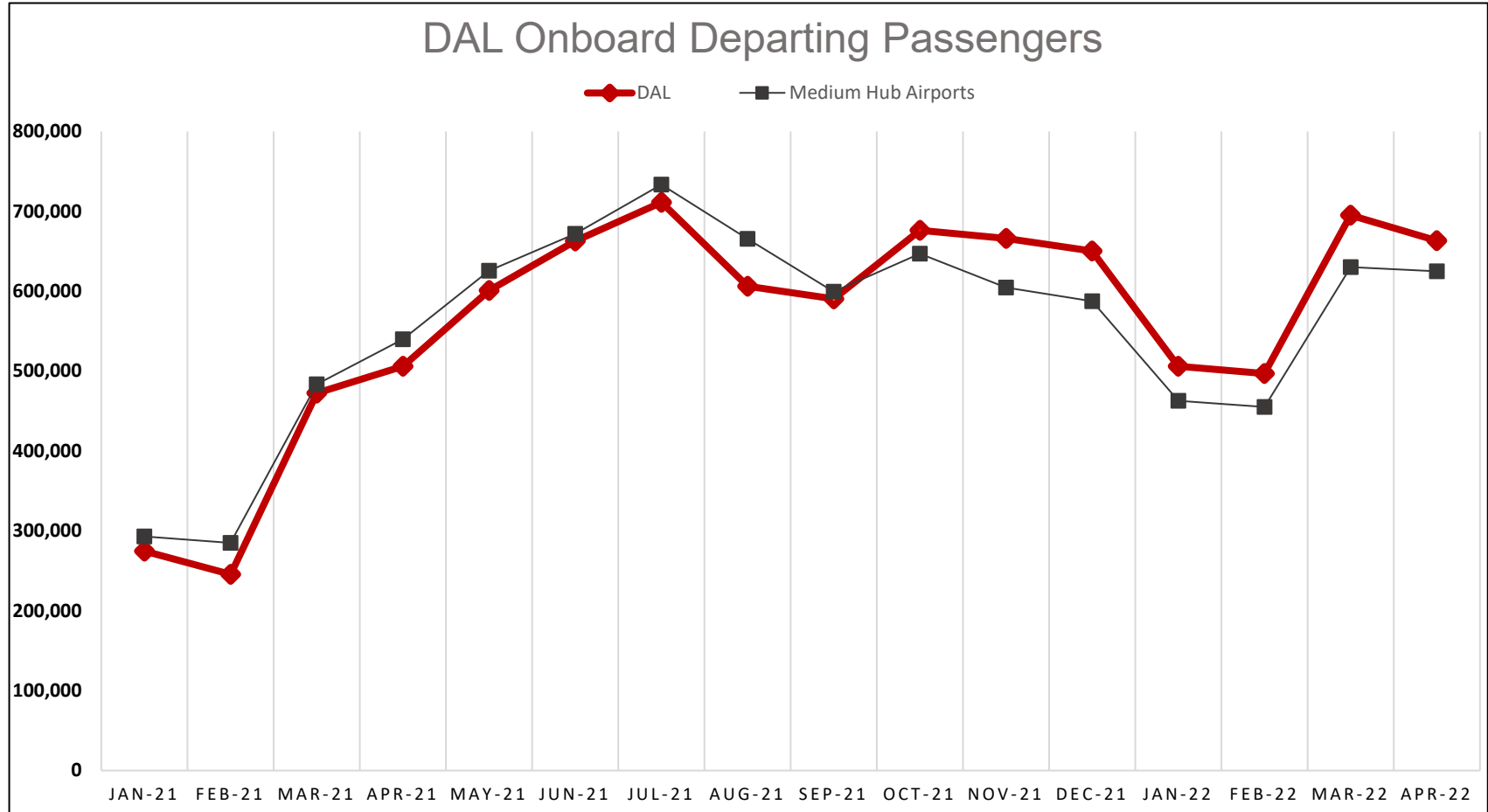


JANUARY 2021 – APRIL 2022

**DAL** departing passenger recovery averaged 10-20% above the medium HUB airports (October 2021- May 2022)

With one runway available, **DAL** is ranked second in Operation Air Traffic / General Aviation operations

**DAL** moves more passengers per gate than any other airport domestically



Department of Aviation





- **Examine the economic impacts and contributions of airport related business activities.**
  - Economic impacts of capital spending
  - Economic contributions of recurring airport and related business operations spending
  - Impact of visitor spending

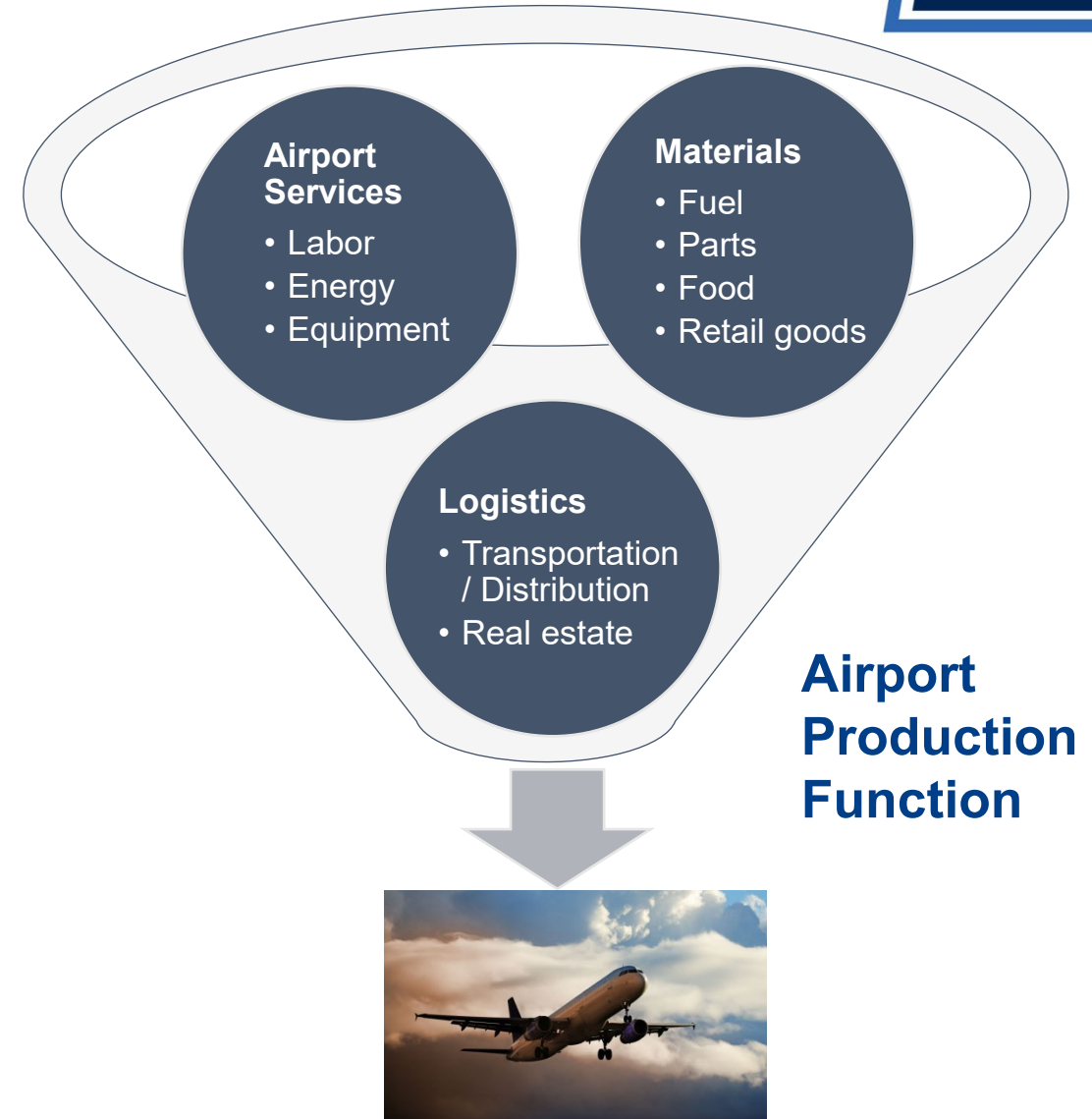


- **Timeline**

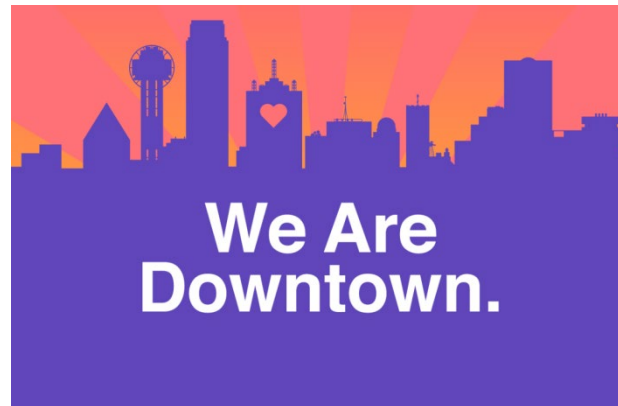
- Discussions/Contracting: March 2021– August 2021
- Data gathering: August 2021 – April 2022
- Analysis: August 2021 – April 2022
- Reporting: April 2022– May 2022

- **IMPLAN Economic Input-Output Model**

- Direct Effects; Indirect Effects; Induced Effects
- Output (business transactions); Value Added (gross regional product); Labor Income (salaries, wages, benefits); Jobs (headcount or job-year); City revenues (taxes, fees, other)
- Study area: City of Dallas



- **How Love Field boosts Dallas economic growth and competitiveness**
  - Engagement with key informants
  - Review of documents
  - Tracking the regional economy for more than 40 years



Steve Brown



# Economic Impacts of Capital Spending



- **Based on Capital Improvement Program (CIP) budget documents**
  - FY2020-2021: Captures projects at different phases of completion (planning to finish out). Total spending \$463.8 million
  - Cumulative impacts of the entire Capital Improvement Program total almost \$1.1 billion. (Upgrading fire protection; customer convenience, safety, and comfort; repaving surfaces, garage upgrades, other.)

Description	Impact	
	FY 20-21	Total CIP
Spending	\$ 463,808,000	\$ 1,095,305,000
Output	\$ 611,377,000	\$ 1,439,994,000
Value Added	\$ 321,221,000	\$ 777,430,000
Labor Income	\$ 231,178,000	\$ 594,393,000
Jobs (job-years)	2,941	7,934
City Revenues	\$ 1,628,702	\$ 3,712,000

Sources: City of Dallas Aviation Department; IMPLAN; Weinstein, Clower & Associates



# Economic Impacts of Operations



- **Includes: Airport administration, airline and other aircraft operations (including General Aviation), concessionaires, tenants, related businesses (through-the-fence, nearby), visitor spending**
  - Because of pandemic effects, examined impacts in FY 2018-2019 and FY 2020-2021
  - Data sources: Aviation Department, JobsEQ, Reference USA, Business Websites, Federal Aviation Administration, VisitDallas (Tourism Economics), other.

	Impact	
Description	FY 18-19	FY 20-21
<b>Output</b>	\$ 4,998,838,000	\$ 4,206,892,000
<b>Value Added</b>	\$ 2,586,041,000	\$ 2,143,159,000
<b>Labor Income</b>	\$ 1,513,796,000	\$ 1,220,495,000
<b>Jobs (job-years)</b>	25,276	17,282
<b>City Revenues</b>	\$ 45,792,000	\$ 39,861,784

- Visitor Spending FY 2018-2019
  - \$635 million
- Visitor Spending FY 2020-2021
  - \$245 million

Sources: City of Dallas Aviation Department; IMPLAN; Weinstein, Clower & Associates







## Capital Improvement Program Spending Impacts & Operating Contributions

Description	Impact
Output	\$ 5,610,215,000
Value Added	\$ 2,907,261,000
Labor Income	\$ 1,744,974,000
Jobs (job-years)	28,217
City Revenues	\$ 47,421,000

Sources: City of Dallas Aviation Department; IMPLAN; Weinstein, Clower & Associates





- **Key contributor to major growth nodes**
  - Stemmons bio-tech corridor (Pegasus Park)
  - Lemmon Ave revitalization (inc. former Braniff Airlines headquarters)
  - Harry Hines medical district
  - Mixed use near and in downtown
  - Planned Dallas Convention Center expansion
  - Only San Diego and Washington, DC have a commercial airport so close to downtown





# Questions



# Appendix - About the Consultants



## **BERNARD L. WEINSTEIN, Ph.D.**

Bernard L. Weinstein retired on January 1, 2021 as Associate Director of the Maguire Energy Institute and an Adjunct Professor of Business Economics in the Cox School of Business at Southern Methodist University in Dallas. From 1989 to 2009 he was Director of the Center for Economic Development and Research at the University of North Texas, where he is now an Emeritus Professor of Applied Economics.

Dr. Weinstein studied public administration at Dartmouth College and received his A.B. in 1963. After a year of study at the London School of Economics and Political Science, he began graduate work in economics at Columbia University, receiving an M.A. in 1966 and a Ph.D. in 1973. He has authored or co-authored numerous books, monographs and articles on the subjects of economic development, energy security, public policy and taxation, and his work has appeared in professional journals such as *Land Economics*, *Challenge*, *Society*, *Policy Review*, *Economic Development Quarterly*, *Policy Studies Journal*, and *Annals of Regional Science*. His op-eds have been published in *The New York Times*, *The Wall Street Journal*, *The Washington Times*, *Investor's Business Daily*, *The Financial Times*, *The Los Angeles Times*, *The Hill* and a number of regional newspapers and magazines.

From 2011 to 2014 he was a Fellow with the George W. Bush Institute, and he is currently an Associate of the John Goodwin Tower Center for Political Studies at SMU and a Fellow of Goodenough College in London.



# Appendix - About the Consultants



## TERRY L. CLOWER, Ph.D.

Terry L. Clower is Northern Virginia Chair and Professor of Public Policy at George Mason University. He is also director of GMU's Center for Regional Analysis. The Center provides economic and public policy research services to sponsors in the private, non-profit and public sectors. Prior to joining GMU, he was director for the Center for Economic Development and Research at the University of North Texas.

Dr. Clower has authored or co-authored over 200 articles, book chapters, and research reports reflecting experience in economic and community development, economic and fiscal impact analysis, labor market analysis, housing, transportation, land use planning, and economic forecasting. His scholarly articles have appeared in *Economic Development Quarterly*; *Urban Studies*; *Economic Development Review*; *Regional Studies*, *Regional Science*; the *Australasian Journal of Regional Studies*; *Regional Studies Regional Science*, *Sustaining Regions*; and *Applied Research in Economic Development*. His most recent publication is the textbook *Globalization, Planning and Local Economic Development* with Prof. Andrew Beer (Taylor-Francis, London).

Dr. Clower received a B.S. in Marine Transportation from Texas A&M University in 1982, a M.S. in Applied Economics from the University of North Texas in 1992 and a Ph.D. in Information Sciences from the University of North Texas in 1997 specializing in information policy issues and the use of information resources.





# City of Dallas

1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201

## Agenda Information Sheet

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**File #:** 22-1438

**Item #:** E

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Monthly Update of Public Works Program Performance- April 2022  
[Ali Hatefi, Director, Department of Public Works]

# Memorandum



CITY OF DALLAS

DATE June 17, 2022

Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez (Chair), Tennell Atkins (Vice Chair), Adam Bazaldua, Cara Mendelsohn, Jesse Moreno, Jaynie Schultz, Gay Donnell Willis

SUBJECT **Monthly Update of Public Works Program Performance – April 2022**

## Background:

To provide the Transportation and Infrastructure Committee with a monthly report of Public Works' program performance measures, to include financial information, please see the following data for April 2022:

FY 22 Infrastructure Management Program (IMP) Projects - General Fund							
Program	Number of Planned Projects	Number of Projects Completed	Planned Metrics	Completed Metrics	Program Budget	Program Expenditures	Variance (Budget-Expenditures)
Streets	782	444	745.0 Lane miles	258.8 Lane miles	\$ 107,708,017	\$ 49,350,303	\$ 58,357,714
Alleys	191	22	25.2 Linear miles	2.3 Linear miles	\$ 3,600,000	\$ 730,083	\$ 2,869,917
Sidewalks*	14	12	12.0 Linear miles	5.1 Linear miles	\$ 5,347,780	\$ 1,910,341	\$ 3,437,439
Bridges	-	1	- Bridges	1.0 Bridges	\$ 1,000,000	\$ 225,230	\$ 774,770
<b>Total</b>	<b>987</b>	<b>479</b>	<b>N/A</b>	<b>N/A</b>	<b>\$ 117,655,797</b>	<b>\$ 52,215,957</b>	<b>\$ 65,439,840</b>

\* Note - Some FY 21 Funds, beyond the \$5.3M for FY 22, are being used to complete the 14 projected projects. Program Budget only shows FY 22 Funds.

FY 22 Bond Projects							
Program	Number of Planned Projects	Number of Projects Completed	Planned Metrics	Completed Metrics	Program Budget	Program Expenditures	Variance (Budget-Expenditures)
Streets	156	67	92.6 Lane miles	53.4 Lane miles	\$ 46,091,296	\$ 12,192,499	\$ 33,898,797
Alleys	35	26	5.8 Linear miles	4.4 Linear miles	\$ 6,703,136	\$ 388,441	\$ 6,314,695
Sidewalks*	3	2	1.0 Linear miles	0.6 Linear miles	\$ 1,223,191	\$ 1,004,456	\$ 218,735
Bridges	4	1	- Bridges	1.0 Bridges	\$ 944,462	\$ 56,375	\$ 888,087
<b>Total</b>	<b>198</b>	<b>96</b>	<b>N/A</b>	<b>N/A</b>	<b>\$ 54,962,085</b>	<b>\$ 13,641,771</b>	<b>\$ 41,320,314</b>

\* Note -Program budget adjusted based on current contract funding

Total General Fund and Bond Programs							
Program	Number of Planned Projects	Number of Projects Completed	Planned Metrics	Completed Metrics	Program Budget	Program Expenditures	Variance (Budget-Expenditures)
Streets	938	511	837.6 Lane miles	312.3 Lane miles	\$ 153,799,313	\$ 61,542,802	\$ 92,256,511
Alleys	226	48	31.0 Linear miles	6.6 Linear miles	\$ 10,303,136	\$ 1,118,524	\$ 9,184,612
Sidewalks	17	14	13.0 Linear miles	5.7 Linear miles	\$ 6,570,971	\$ 2,914,797	\$ 3,656,174
Bridges	4	2	- Bridges	2.0 Bridges	\$ 1,944,462	\$ 281,605	\$ 1,662,857
<b>Total</b>	<b>1,185</b>	<b>575</b>	<b>N/A</b>	<b>N/A</b>	<b>\$ 172,617,882</b>	<b>\$ 65,857,728</b>	<b>\$ 106,760,154</b>

## Performance Notes:

Public Works has 1,185 projects planned for FY 2022 and through April 2022, of those projects 575 have been completed. Of the total \$172.6M programmed dollars for FY 2022, through April

DATE June 17, 2022

SUBJECT **Monthly Update of Public Works Program Performance – April 2022**

2022, Public Works expended \$65.9M or 38.2% of total budget. In addition to the 575 projects completed through April 2022, there are a total of 398 projects currently under construction.

Given this overview of Public Works' efforts through April 2022, the May and June 2022 update of this report will be provided in August 2022 and subsequent reports will follow each month. Should you have questions or would like other data included in the monthly report, please contact Ali Hatefi, Director of Public Works.



**Dr. Robert Perez**  
**Assistant City Manager**

c: Chris Caso, City Attorney  
Mark Swann, City Auditor  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizer Tolbert, Deputy City Manager  
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager  
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager  
Robert Perez, Assistant City Manager  
Carl Simpson, Assistant City Manager  
M. Elizabeth Reich, Chief Financial Officer  
Genesis D. Gavino, Chief of Staff to the City Manager  
Directors and Assistant Directors





# City of Dallas

1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201

## Agenda Information Sheet

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**File #:** 22-1439

**Item #:** F

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Interagency Transportation Report  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

# INTERAGENCY TRANSPORTATION REPORT – JUNE 2022

RTC / TxDOT / DART / Dallas County/ NTTA / DRMC / DFW Airport



## **RTC APPROVES THE 2023-2026 TIP/STIP**

At the June 9<sup>th</sup> Regional Transportation Council (RTC) meeting, the RTC approved the 2023-2026 Transportation Improvement Program (TIP) and the final Statewide Transportation Improvement Program (STIP) listings.

The TIP is a multi-year listing of transportation projects with committed funding from federal, state, and local sources within the Dallas-Fort Worth Metropolitan Area. It is developed every two years.

## **DALLAS AWARDED AIR QUALITY FUNDING**

**The RTC approved \$775,950 to the Department of Equipment and Fleet Management (EFM) for replacement of diesel refuse haulers at the June meeting.**

The funding is from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program as follows:

\$155,190	Full rebate award to replace two class 8 diesel refuse haulers with one CARB low-NOx certified compressed natural gas hauler
\$114,293	Partial rebate award to replace class 8 diesel refuse hauler with CARB low-NOx certified compressed natural gas refuse hauler
\$506,467	Full rebate award to replace class 8 diesel refuse haulers with CARB low-NOx certified compressed natural gas refuse haulers using available funds from an unobligated project

## **DALLAS AWARDED FUNDING FOR ELECTRIC VEHICLE CHARGING STATIONS**

**During the June 9<sup>th</sup> meeting, the RTC also approved an award of \$376,334 to the EFM Department** for installation of two electric vehicle chargers at the Southeast Service Center and two at the Central Service Center.

## **MARK YOUR CALENDARS NOW**

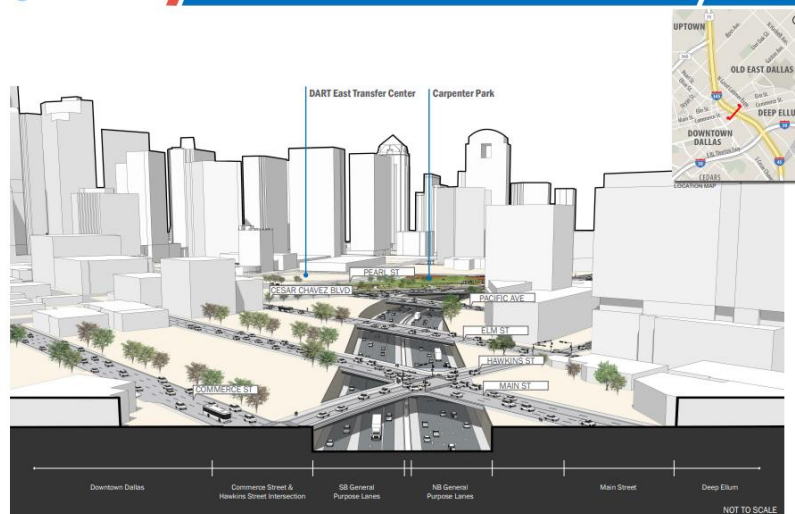
**The August 2022 RTC meeting will be held on August 18, 2022 at the Irving Convention Center** during the annual City of Irving Transportation Summit. The August RTC meeting has traditionally been held as part of this Summit but has not happened in the last two years due to Covid-19 concerns.

## UPCOMING MEETINGS

The **next RTC meeting is in-person and is scheduled for July 14, 2022** at 1:00 PM in the Transportation Council Room at the NCTCOG headquarters (616 Six Flags Drive, Arlington, Texas 76011).



## I-345 Recommended Alternative



The Texas Department of Transportation (TxDOT) has recommended a preferred alternative for I-345.

Among the five alternatives studied, the recommendation is to place the highway in a trench between downtown and Deep Ellum (the “hybrid alternative”), re-establish the city street grid and reconnect downtown with Deep Ellum with opportunities for deck caps.

**INTERSTATE 345 (I-345)**  
Looking North at Main Street & Hawkins Street Intersection  
May 2022  
CSJ: 0092-14-094

One option considered was to remove the highway and make it a boulevard, however, TxDOT noted that 66 percent of respondents from the public meetings and online surveys expressed a desire to keep the freeway.

**Through Monday, June 27<sup>th</sup>,** TxDOT is soliciting comments on the preferred alternative at [I-345 Survey](#).

Additional information can be found at the TxDOT website: [Virtual Public Meeting for I-345 Feasibility Study | Keep It Moving Dallas](#)

## Santa Fe Trail Detour

TxDOT revised the detour plans for connecting the Santa Fe Trail to the White Rock Trail while the pedestrian bridge over Garland Road is down for the 3G construction. Below is a map of the new detour route.



## SERVICE MODIFICATIONS

**Starting Monday, June 13<sup>th</sup>, Dallas Area Rapid Transit (DART) implemented temporary service adjustments on 31 of its 97 bus routes** due to the ongoing shortage of bus operators.

DART implemented a five-minute temporary reduction in frequency on most routes currently operating every 15 minutes. Some routes with 20-minute midday and early evening service changed to 30-minute service. Light rail service, as well as service on the Trinity Railway Express (TRE) and the Dallas Streetcar, remain the same.

These temporary frequency adjustments will ensure that passengers can rely on the DART service schedule, improving service and reducing bus stop wait times, while continuing to aggressively recruit new bus operators.

DART tentatively plans to return to regular frequency on all services on January 23, 2023, based on bus operator hiring goals. As hiring continues, DART will continue

to re-evaluate the temporary service frequency adjustments and adjust as necessary.

**Detailed information about the service adjustments can be found at [DART.org - June 13, 2022 Service Change Information](#).**

### **BERNARD JACKSON SELECTED AS DART'S NEW COO**

**Mr. Bernard Jackson has been selected as the agency's new Chief Operations Officer** and began his new role at DART on May 23.

Mr. Jackson leads the agency's operations teams, including bus, light rail, facilities maintenance, GoLink, and mobility management.

Jackson joins DART from the Los Angeles County Metropolitan Transportation Authority where he served as the chief operations officer for service delivery.

Prior to his time at LA Metro, he worked nearly 30 years at the Chicago Transit Authority as the vice president of bus operations and the director of rail operations.

During his career in transit, Jackson has been instrumental in establishing customer-focused performance measures to improve transit operations for the benefit of riders.

### **OLDER AMERICANS MONTH**

**In May, DART hosted 1,000 older adults at the Older Americans Month Information & Health Fair at Centennial Hall in Fair Park.** This free annual event is one of the largest in North Texas.

This year's theme, Age My Way, focused on aging in place - how older adults can plan to stay in their homes and live independently in their communities for as long as possible.

The event showcased businesses and public services of special interest to older adults, caregivers and families, along with providing health screenings, giveaways, and live entertainment from the Dallas Tap Dazzlers, Ms. Senior America, and the Skyline Jazz Band.

Community partners supporting this year's event included the City of Dallas, Dallas Park & Recreation, Dallas Police Department, Dallas Area Agency on Aging, Community Council, Fair Park First and The Senior Source.

## UPCOMING MEETING

The next DART Board meeting will be on **Tuesday, June 28, 2022** at the DART Headquarters Building, 1401 Pacific Avenue in Dallas.



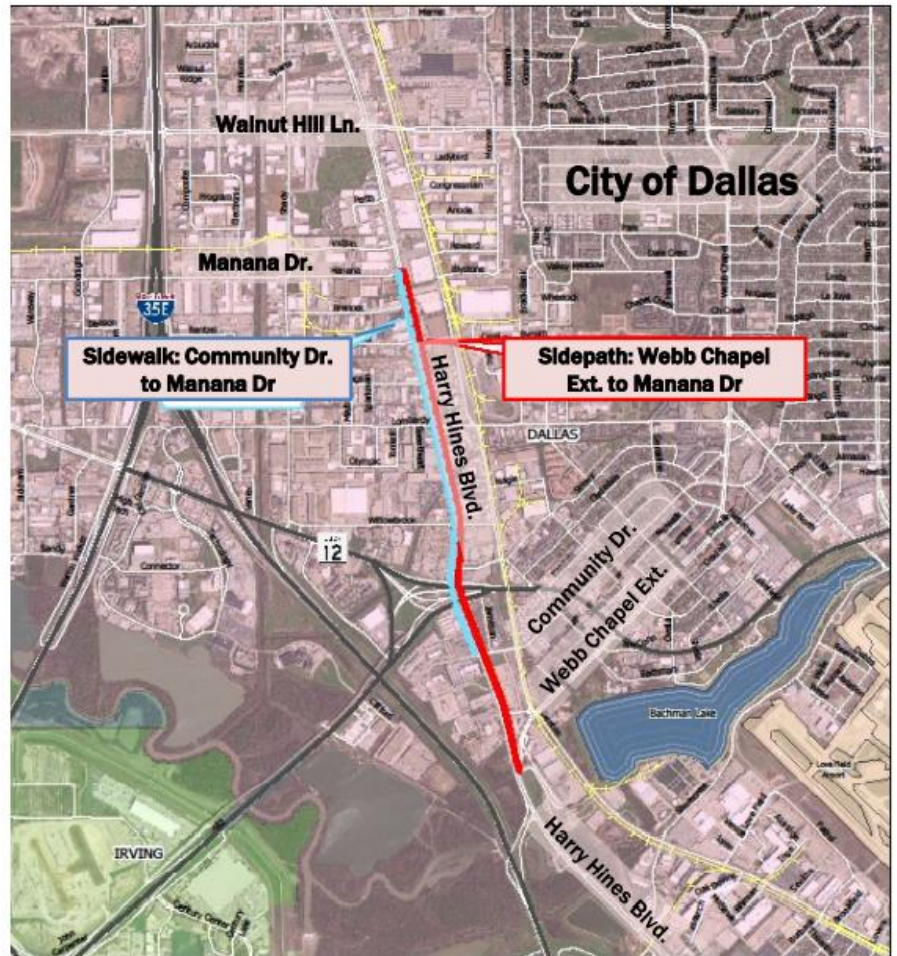
## HARRY HINES TRAIL PRE-BID MEETING HELD

On Thursday, June 9<sup>th</sup>, Dallas County held their pre-bid meeting for the Harry Hines Shared Use Path project.

Dallas County has completed design of this \$5.2 million project and anticipates construction to start at the end of 2022.

This project includes construction of:

- A seven-foot-wide sidewalk on the west side of Harry Hines Blvd. from Community Drive to Manana Drive.
- An eight to ten-foot-wide shared use path on the east side of Harry Hines from Web Chapel Extension to Manana Drive.
- Driveway reconstructions, pedestrian traffic signal improvements, storm drain inlet relocations, fire hydrant relocations, bollards at some locations for safety, and underground conduit for the length of the project.



The project is being led by Dallas County with TxDOT, the City of Dallas, and the North Central Texas Council of Governments supporting the efforts.

## **UPDATE - RIVERFRONT BOULEVARD PROJECT**

The City and Dallas County continue to coordinate with the North Central Texas Council of Governments (NCTCOG) and Union Pacific Railroad to address the technical requirements for drainage placement below the road pavement as it passes under the existing railroad bridge.

As a reminder the project is approximately 1.25 miles from **Cadiz** and **to just north of the Union Pacific Railroad** crossing (north of Commerce).

The scope includes **improvement of roadway** with **provisions for bicycle lanes** in each direction and **enhanced sidewalks**. The scope also includes **water, wastewater and storm drainage** improvements.



## **BOARD MEETING HELD MAY 18<sup>TH</sup>**

The NTTA Board of Directors held their regular meeting on Wednesday, May 18, 2022.

The Board heard Committee Chair reports from the Regional Transportation Council Chair, the Customer Service, Projects, and Operations Chair, and the Finance, Audit and Administration Chair.

The Board approved recommendations by the Customer Service, Projects and Operations Committee to:

- **Advertise for:** purchase of 2023 fleet vehicles; construction services for the Addison Airport Toll Tunnel improvements; and for construction services for frontage road joint and crack sealing on the Sam Rayburn Tollway.
- **Approve contracts for** fourth lane widening from Sam Rayburn Tollway to US 380.

The Board received briefings on the Consolidated Monthly Performance Report, the Quarterly Investment Report for the 1<sup>st</sup> Quarter of 2022, and the Executive Director's report on contracts, supplements, and change orders less than \$300,000 that were executed in April 2022.

### UPCOMING MEETING

**The June 13<sup>th</sup> Board meeting was canceled, and a mid-year Board Retreat was held on June 17<sup>th</sup>** at the Gaylord Texan in Grapevine.

The next Board meeting is scheduled at **10:00 on Wednesday July 20, 2022** at the NTA headquarters in Plano (5900 West Plano Parkway, Plano, Texas 75093).



### GUEST SPEAKER

**State Senator Nathan Johnson was the guest speaker at the June 3<sup>rd</sup> Dallas Regional Mobility Coalition (DRMC) meeting.** Senator Johnson was elected in 2018 to represent Senate District 16. He received bipartisan support and is the first Democrat to represent that District in thirty years. Senator Johnson serves on the Senate Business & Commerce, Water, and Jurisprudence Committees. He discussed the importance of bipartisan cooperation in the next legislative session.

**Senator Johnson provided information about the Broadband Development Office (BDO), operated out of the Office of the Texas Comptroller of Public Accounts.** The BDO created in the 2021 Legislative Session. The BDO is charged with:

- Creating an accurate broadband map of eligible versus ineligible areas for financial assistance;
- Establishing a long-term, statewide plan that addresses strategies and goals for expanding access to and further adoption of broadband services;



- Awarding grants and other financial tools to meet the goals of the plan
- Setting the effective threshold speed for broadband service
- Engaging in outreach to communities regarding expansion of broadband services
- Addressing barriers for future expansion efforts

The office was appropriated \$5 million for the biennium. Senator Johnson reiterated the importance of this Office for the future of Texas and expects additional support in the next Session.

### UPCOMING MEETING

**There is no DRMC meeting in July.** The next meeting is at **11:00 on August 5, 2022, via Zoom.**



### DFW AIRPORT ANNOUNCES NEW SERVICE TO AUKLAND

Dallas Fort Worth International Airport (DFW) will be adding another route into the Southern Hemisphere as **American Airlines announces a daily non-stop route between DFW and Auckland, New Zealand to begin October 29.**

Seasonal, daily service will connect DFW passengers with New Zealand and beyond aboard a Boeing 787-9 aircraft. This addition continues to make DFW one of the most connected airports in the world with over 70 international destinations.

### TERMINAL C RENOVATED GATES OPEN

DFW Airport is proud to announce the opening of **five newly renovated gates at the south end of Terminal C.**

Known as the Terminal C High Gates, Gates 35-39 were built utilizing the latest innovation in engineering. The gates were constructed offsite, then moved into place to allow for the inside finish out to begin. This process, known as modular construction, reduced the amount of time needed to construct the gates, reducing the impact on customers.

The gates were completed under budget and four months ahead of schedule. Gate C33 will be renovated as part of this project and will open as C35, once renovations are complete.

**The four new gates are the beginning of renovations to Terminal C as the Airport prepares to add nine new gates as part of the Terminal C pier project.**

The High C gates will elevate the customer experience with innovative technology such as **dynamic glass windows** and **smart restrooms**. The new gates also feature

**unique artwork** throughout providing a relaxing atmosphere to help customers de-stress while in the gate waiting area. The gate holding areas feature **large information screens** featuring flight information for that gate. There also will be **space for additional dining options** in Terminal C.

### UPCOMING MEETING

**The next board meeting will be Thursday, August 4, 2022.** There will be **no board or committee meetings in the month of July.** For more information, including agendas and actions, please visit [www.dfwairport.com/board](http://www.dfwairport.com/board).



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## Agenda Information Sheet

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**File #:** 22-1440

**Item #:** G

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Committee Forecast

<b>Transportation and Infrastructure Committee Forecast</b>		
<b>Committee Date</b>	<b>Briefing Item/ Report</b>	<b>Presenter(s)</b>
<b>August 15, 2022</b>	Bike Plan Update	Ghassan Khankarli, Director, Department of Transportation
	Dallas Floodway & Dallas Floodway Extension: Flood Risk Management Projects Update	US Army Corps of Engineers and Dallas Water Utilities
	Gate Leases	Mark Duebner, Director, Department of Aviation
	Interagency Transportation Report	Ghassan Khankarli, Director, Department of Transportation
	Monthly Update of Public Works Program Performance Report	Ali Hatefi, Director, Department of Public Works
	Committee Forecast	

**Upcoming:**

Southwest Airlines – TBD

Dallas DFW Board Working Group-Special Called- TBD



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**File #:** 22-1452

**Item #:** H

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Draft Item #10 Authorize a construction services contract for construction services of Crossfield Taxiways Project at Dallas Love Field with Flatiron Constructors, Inc., lowest responsible bidder of four - Not to exceed \$48,618,432.00 - Financing: 2021 AVI Commercial Paper Fund (\$22,156,749.42) and Aviation Passenger Facility Charge - Near Term Projects Fund (\$26,461,682.58)-AVI



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**File #:** 22-1453

**Item #:** I

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Draft Item #11 Authorize a construction services contract for construction services to the Dallas Love Field Emergency Medical Service Suite Renovation Project with JC Commercial, Inc., lowest responsible bidder of five - Not to exceed \$770,777.00 - Financing: Aviation Construction Fund-AVI



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**File #:** 22-1454

**Item #:** J

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Draft Item #12 Authorize a professional services contract with InterVISTAS Consulting Inc. to provide a financial feasibility study for a potential Consolidated Rental Car (ConRAC) Facility at Dallas Love Field - Not to exceed \$421,184.00 - Financing: Aviation Construction Fund-AVI



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**File #:** 22-1455

**Item #:** K

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Draft Item #13 Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide construction support services for the Runway 13R/31L Reconstruction Project at Dallas Love Field - Not to exceed \$1,214,073.00 from \$9,965,821.00 to \$11,179,894.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund-AVI





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## Agenda Information Sheet

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**File #:** 22-1456

**Item #:** L

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Draft Item #22 A resolution (1) declaring six properties unwanted and unneeded, and authorizing their advertisement for sale by sealed bid (list attached to the Agenda Information Sheet); (2) establishing a minimum bid amount for each surplus property; and (3) authorizing the sale and conveyance of a deed to the highest qualified bidder - Estimated Revenue: General Fund \$72,000.00-PBW



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## Agenda Information Sheet

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**File #:** 22-1458

**Item #:** M

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Draft Item #23 A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 66,780 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$6,254.00) and General Fund (\$15,000.00) -PBW



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## Agenda Information Sheet

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**File #:** 22-1459

**Item #:** N

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Draft Item #24 A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 121,027 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$18,231.00) and General Fund (\$15,000.00) -PBW



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## Agenda Information Sheet

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**File #:** 22-1460

**Item #:** O

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Draft Item #25 An ordinance abandoning a portion of a street easement to SEVA, Ltd., the abutting owner, containing approximately 443 square feet of land, located near the intersection of Cockrell Hill Road and Interstate Highway 30; and authorizing the quitclaim - Revenue: General Fund \$6,645.00, plus the \$20.00 ordinance publication fee-PBW



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**File #:** 22-1461

**Item #:** P

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Draft Item #26 Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Alvin Julius Scott, Sr., et al., Cause No. CC-22-00337-A, pending in Dallas County Court at Law No. 1, to acquire a wastewater easement of approximately 11,826 square feet of land located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$2,225.00, increased from \$9,990.00 (\$8,900.00, plus closing costs and title expenses not to exceed \$1,090.00) to \$12,215.00 (\$11,125.00 being the award, plus closing costs and title expenses not to exceed \$1,090.00) - Financing: Water Utilities Capital G Fund-PBW



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**File #:** 22-1462

**Item #:** Q

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Draft Item #27 Authorize a construction services contract for the construction of Bonnie View Road from Ann Arbor Avenue to Cummings Street - Camino Construction, LP, lowest responsible bidder of seven - Not to exceed \$2,503,547.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,165,922.50), Water Capital Improvement F Fund (\$212,248.00), Water Construction Fund (\$3,300.00), Wastewater Capital Improvement G Fund (\$119,977.00), and Wastewater Construction Fund (\$2,100.00) -PBW



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## Agenda Information Sheet

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**File #:** 22-1463

**Item #:** R

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Draft Item #28 Authorize a construction services contract for the construction of Street Reconstruction Group 17-3003 (list attached to the Agenda Information Sheet) - David Bowers dba HD Way Concrete Service, LLC, lowest responsible bidder of six - Not to exceed \$4,015,910.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,597,815.00) Water Capital Improvement F Fund (\$669,283.00), Water Construction Fund (\$29,650.00), Wastewater Capital Improvement G Fund (\$689,762.00), and Wastewater Construction Fund (\$29,400.00) -PBW



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## Agenda Information Sheet

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**File #:** 22-1464

**Item #:** S

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Draft Item #29 Authorize acquisition from Wilbow-Timberlawn, LLC, of approximately four acres of land located near the intersection of Samuell Boulevard and Grove Hill Road for the 4600 Samuell Boulevard Future Park Project - Not to exceed \$1,207,600.86 (\$1,200,000.00, plus closing costs and title expenses not to exceed \$7,600.86) - Financing: Equity Revitalization Capital Fund (\$107,600.86) and General Fund (\$1,100,000.00) -PBW





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**File #:** 22-1477

**Item #:** T

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Draft Item #30 Authorize an amendment to an existing lease agreement with SOHO/Davis FG, LLC to extend the lease agreement for an additional seven-years for approximately 4,290 square feet of office space located at 11910 Greenville Avenue, Suite 100, to be used as a Building Inspection North Central District Office for the period November 1, 2022 through October 31, 2029 - Not to exceed \$531,231.12 - Financing: Building Inspection Fund (subject to annual appropriations) -PBW



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**File #:** 22-1466

**Item #:** U

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Draft Item #31 Authorize an increase in the purchase from Paradise Baptist Church, also known as Paradise Missionary Baptist Church, of approximately 239,246 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$60,000.00, increased from \$357,000.00 (\$350,000.00, plus closing costs and title expenses not to exceed \$7,000.00) to \$417,000.00 (\$410,000.00, plus closing costs and title expenses no to exceed \$7,000.00) - Financing: Water Utilities Capital G Fund (\$60,000.00) -PBW



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**File #:** 22-1467

**Item #:** V

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Draft Item #32 Authorize a ten-year lease agreement with R. G. Colling, LLC, for approximately 8,333 square feet of office and warehouse space located at 10903 Shady Trail, Building A, Suite 160, to be used for office and warehouse for storage of program material and supplies for the Women, Infants and Children Program for the period July 1, 2022 through June 30, 2032 - Not to exceed \$1,124,853.82 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations) -PBW



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## Agenda Information Sheet

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**File #:** 22-1468

**Item #:** W

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Draft Item #35 Authorize a Beautification and Maintenance Agreement, for a ten-year period, with The Bottom District Community Development Foundation, to upgrade existing signs and posts with custom signs, street toppers and decorative posts for the Bottom Beautification Project within the following limits: between Interstate 35E to the west, Corinth Street to the east, Hutchins Avenue to the south, and the Trinity River Floodplain to the north - Financing: This action has no cost consideration to the City (see Fiscal Information) -TRN



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**File #:** 22-1469

**Item #:** X

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Draft Item #36 Authorize a construction contract for the Tornado-Damaged Signals Group 1 project consisting of re-construction of traffic signals located at Midway Road and Killion Drive, Preston Road (SH 289) and Preston Royal Center (North of Royal Lane), and Lenel Place and Walnut Hill Lane - Durable Specialties, Inc., lowest responsible bidder of two - Not to exceed \$1,255,550.10 - Financing: Federal Highway Administration (FHWA) Emergency Relief Program Fund-TRN



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## Agenda Information Sheet

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**File #:** 22-1470

**Item #:** Y

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Draft Item #37 An ordinance amending Chapter 28, "Motor Vehicles and Traffic" of the Dallas City Code by amending Section 28-41.1.1 "Restrictions on the Use of Motor Assisted Scooters, Pocket Bikes, and Minimotorbikes" to (1) providing definitions; (2) designating authority; (3) providing for permissible behavior and defining what constitutes an offense; (4) providing a penalty not to exceed \$200.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) - TRN



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## Agenda Information Sheet

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**File #:** 22-1471

**Item #:** Z

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Draft Item #38 An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code by amending Article X. "Dockless Vehicle Permit" to (1) providing definitions; (2) designating authority; (3) providing permitting guidelines and requirements; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: Estimated Revenue: General Fund \$200,000.00 (see fiscal information) -TRN



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## Agenda Information Sheet

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**File #:** 22-1472

**Item #:** A1

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Draft Item #62 Authorize (1) an increase in the construction services contract with Ark Contracting Services, LLC for additional work associated with the relocation of a 48-inch diameter water transmission pipeline along Ranchview Drive and Ranch Trail in the City of Irving - Not to exceed \$695,156.07, from \$3,010,639.00 to \$3,705,795.07; and (2) the receipt and deposit of funds from the City of Irving in an amount not to exceed \$257,207.75 for the City of Irving's share of the project cost within Irving Corporate limits - Financing: Water Construction Fund (\$695,156.07)- DWU





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## Agenda Information Sheet

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**File #:** 22-1473

**Item #:** A2

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Draft Item #63 Authorize a construction services contract for improvements to the Jim Miller Pump Station and Reservoir - Eagle Contracting, LLC, lowest bidder of four - Not to exceed \$35,936,000.00 - Financing: Water Capital Improvement F Fund (\$25,000,000.00) and Water Capital Improvement G Fund (\$10,936,000.00)- DWU



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**File #:** 22-1474

**Item #:** A3

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Draft Item #64 Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for storm drainage and erosion control improvements at 3 locations (list attached to the Agenda Information Sheet) - Not to exceed \$791,300.00 - Financing: Storm Drainage Management Capital Construction Fund)- DWU



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**File #:** 22-1475

**Item #:** A4

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Draft Item #65 Authorize an increase in the construction services contract with Rebcon, Inc. for additional work associated with the White Rock Lake Dam and Spillway Maintenance Improvements Project - Not to exceed \$543,030.65, from \$5,997,105.00 to \$6,540,135.65 - Financing: Water Capital Improvement G Fund)- DWU