

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, APRIL 15, 2024

24-0002

SPECIAL CALLED JOINT TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
AND DALLAS AREA RAPID TRANSPORT BOARD
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [6] Narvaez, Gracey, *Resendez, Atkins, Schultz, Mendelsohn

ABSENT: [1] Stewart

The meeting was called to order at 1:06 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 3:30 p.m.

Chair

ATTEST:

City Secretary Staff

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 for this meeting are filed with the City Secretary's Office as EXHIBIT C.

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

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, APRIL 15, 2024

EXHIBIT A

RECEIVED

2024 APR 12 AM 11:45

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

2 4 0 3 9 0

POSTED CITY SECRETARY
DALLAS, TX



**Transportation and Infrastructure
Committee/ DART Board Special Called
Joint Meeting**

April 15, 2024

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), Resendez (VC), Blackmon, Gracey, Ridley, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Arnold (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno, *Ridley, *Stewart	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

* Updated:2/22/24

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

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

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 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.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable Canal 16*.

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 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 precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

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."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall. The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv. The public may also listen to the meeting as an attendee at the following video conference link: <https://dallascityhall.webex.com/dallascityhall/j.php?MTID=md2527ec2ceb439f6bf2884b94f56dccb>

Call to Order

MINUTES

- A [24-1309](#) Approval of March 26, 2024 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [24-1310](#) DART Operations Update
[Nadine Lee, President & CEO, Dallas Area Rapid Transit]

Attachments: [Presentation](#)

- C [24-1342](#) DART Service Area Population & Sales Tax Trend
[Rodney Schlosser, DART Board of Directors City of Dallas]

Attachments: [Presentation](#)

- D [24-1338](#) DART/City of Dallas Joint Initiatives Updates
[Robert Perez, Assistant City Manager, City of Dallas]

Attachments: [Presentation](#)

BRIEFING MEMOS

- E [24-1319](#) Infrastructure Fee Consideration Updates
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

- F [24-1320](#) Monthly Update of Public Works Program Performance - March 2024
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

REPORTS

- G [24-1321](#) Interagency Report
 [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Report](#)

FORECAST

- H [24-1322](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- I [24-1324](#) **Aviation:** Authorize Supplemental Agreement No. 2 to the engineering services contract with Kimley-Horn and Associates, Inc. to provide construction phase services for the additional trail limits for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - Not to exceed \$250,000.00, from \$2,827,926.00 to \$3,077,926.00 - Financing: Aviation Construction Fund
- J [24-1323](#) **Aviation:** Authorize Supplemental Agreement No. 1 to the architectural services contract with Brown Reynolds Watford Architects, Inc. to provide soil testing and to increase the reimbursable expenses for the Dallas Airport System Signage at Dallas Executive Airport - Not to exceed \$17,040.00, from \$98,500.00 to \$115,540.00 - Financing: Aviation Fund
- K [24-1325](#) **Aviation:** Authorize Supplemental Agreement No. 7 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide assessment, design, construction documents, and construction administration services for major maintenance and repairs to Parking Garages A and B at Dallas Love Field - Not to exceed \$214,453.00, from \$1,333,259.00 to \$1,547,712.00 - Financing: Aviation Construction Fund
- L [24-1326](#) **Public Works:** An ordinance abandoning a portion of a floodway easement to Vijay Mehra and Natalie Mehra, the abutting owners, containing approximately 2,659 square feet of land, located near the intersection of Sperry Street and Lyre Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

- M [24-1327](#) **Public Works:** An ordinance granting a private license to 1601 Elm Holdings, LP., for the use of approximately 35 square feet of aerial space to install, maintain and utilize an awning with premise sign over a portion of Elm Street right-of-way located near its intersection with Akard Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee
- N [24-1328](#) **Public Works:** Authorize a professional services contract with Burgess & Niple, Inc. to provide engineering design services for West Davis Street from North Hampton Road to North Clinton Avenue - Not to exceed \$1,388,620.00 - Financing: 2023 Certificate of Obligation Fund (\$1,309,060.00), Water Capital Improvement G Fund (\$56,487.60), and Wastewater Capital Improvement F Fund (\$23,072.40)
- O [24-1329](#) **Public Works:** Authorize a professional services contract with VRX, Inc. for the engineering design of Street Reconstruction Group 17-4006 (list attached to the Agenda Information Sheet) - Not to exceed \$300,769.00 - Financing: 2023 Certificate of Obligation Fund (\$215,099.00), Water Capital Improvement G Fund (\$54,537.85), and Wastewater Capital Improvement F Fund (\$31,132.15)
- P [24-1330](#) **Public Works:** Authorize a professional services contract with WSP USA INC to provide construction material testing services during the construction of a portion of Street Reconstruction Group 17-5001 (Rosemont Road from Hillburn Drive to North Jim Miller Road) identified as PB17V997 - Not to exceed \$232,475.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- Q [24-1331](#) **Public Works:** Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Keller Springs Estates, Ltd., et al., Cause No. CC-23-01590-B, pending in County Court at Law, for acquisition of a wastewater easement from Keller Springs Estates, Ltd., et al., of approximately 43,509 square feet of land for a right-of-way located in Dallas County, Texas for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$86,058.00, increased from \$233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) to \$320,000.00 (\$300,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Wastewater Construction Fund

- R [24-1332](#) **Public Works:** Authorize the purchase of a Dulevo DC Tier 4 Bike Lane Sweeper with a Kohler Engine for the Department of Public Works from Pannell Industries, Inc. through The Local Government Purchasing Cooperative (BuyBoard) Agreement - Not to exceed \$248,865.43 - Financing: DART Public Transportation Systems Project Fund (\$200,000.00) and Bike Lane Fund (\$48,865.43)
- S [24-1333](#) **Public Works:** Authorize a twenty-two-month construction services contract for the 2024 Sidewalk and Barrier Free Ramps Improvements Project along the Dallas Area Rapid Transit bus routes within the public right-of-way that includes water and wastewater adjustments at various locations throughout the City - Ragle, Inc., lowest responsible bidder of three - Not to exceed \$18,613,300.00 - Financing: DART Transportation Projects Fund
- T [24-1334](#) **Public Works:** Authorize an increase in the construction services contract with HD Way Concrete Service, LLC for the additional water adjustments and wastewater main improvements needed on Street Reconstruction Group 17-4009 - Not to exceed \$163,375.00, from \$2,090,214.00 to \$2,253,589.00 - Financing: Wastewater Capital Improvement F Fund (\$155,875.00) and Water Construction Fund (\$7,500.00)
- U [24-1335](#) **Transportation:** An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-50, 28-59, 28-99, and 28-101 (1) designating school traffic zones; (2) designating one-way streets and alleys; (3) designating public carrier stands for rideshare vehicles; (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)
- V [24-1336](#) **Transportation:** Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-24-267, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Frankford Road at Dallas Parkway, Harry Hines Boulevard at Walnut Hill Lane, Midway Road at Royal Lane, Hillcrest Road at Spring Valley Road, and Shady Brook Lane at Park Lane - Total amount of \$1,564,423.25 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$860,886.75) and General Fund (\$703,536.50)

- W [24-1337](#) **Dallas Water Utilities:** Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - Not to exceed \$2,726,813.26, from \$51,603,219.94 to \$54,330,033.20 - Financing: Water Capital Improvement G Fund

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
MONDAY, APRIL 15, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

Item A: Approval of March 26, 2024 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Gracey and unanimously adopted. (Stewart absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

BRIEFING ITEMS

Item B: DART Operations Update

The following individuals briefed the committee on the item:

- Nadine Lee, President & CEO, Dallas Area Rapid Transit;
- Charles Cato, Chief, DART Police;
- Rob Smith, Vice President of Service Planning and Scheduling, DART;
- Bernard Jackson, Senior Executive Vice President & Chief Operations Officer, DART;
and
- Robert Perez, Assistant City Manager, City Manager's Office;

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

BRIEFING ITEMS

Item C: DART Service Area Population & Sales Tax Trend

The following individuals briefed the committee on the item:

- Rodney Schlosser, Vice-Chair, DART Board of Directors (City of Dallas); and
- Nadine Lee, President & CEO, DART Board

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

BRIEFING ITEMS

Item D: DART/City of Dallas Joint Initiatives Updates

The following individual briefed the committee on the item:

- Robert Perez, Assistant City Manager, City Manager's Office

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

BRIEFING MEMOS

Item E: Infrastructure Fee Consideration Updates

Item F: Monthly Update of Public Works Program Performance - March 2024

Item G: Interagency Report

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

FORECAST

Item H: Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

UPCOMING AGENDA ITEMS

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OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item P: **Public Works:** Authorize a professional services contract with WSP USA INC to provide construction material testing services during the construction of a portion of Street Reconstruction Group 17-5001 (Rosemont Road from Hillburn Drive to North Jim Miller Road) identified as PB17V997 - Not to exceed \$232,475.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
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- Item S: **Public Works:** Authorize a twenty-two-month construction services contract for the 2024 Sidewalk and Barrier Free Ramps Improvements Project along the Dallas Area Rapid Transit bus routes within the public right-of-way that includes water and wastewater adjustments at various locations throughout the City - Ragle, Inc., lowest responsible bidder of three - Not to exceed \$18,613,300.00 - Financing: DART Transportation Projects Fund
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OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item U: **Transportation:** An ordinance amending Chapter 28, “Motor Vehicles and Traffic,” of the Dallas City Code by amending Sections 28-50, 28-59, 28-99, and 28-101 (1) designating school traffic zones; (2) designating one-way streets and alleys; (3) designating public carrier stands for rideshare vehicles; (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)
- Item V: **Transportation:** Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-24-267, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Frankford Road at Dallas Parkway, Harry Hines Boulevard at Walnut Hill Lane, Midway Road at Royal Lane, Hillcrest Road at Spring Valley Road, and Shady Brook Lane at Park Lane - Total amount of \$1,564,423.25 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$860,886.75) and General Fund (\$703,536.50)
- Item W: **Dallas Water Utilities:** Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - Not to exceed \$2,726,813.26, from \$51,603,219.94 to \$54,330,033.20 - Financing: Water Capital Improvement G Fund

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, APRIL 15, 2024

EXHIBIT C



City of Dallas

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

Agenda Information Sheet

File #: 24-1310

Item #: B

DART Operations Update
[Nadine Lee, President & CEO, Dallas Area Rapid Transit]



City of Dallas

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

Agenda Information Sheet

File #: 24-1342

Item #: C

DART Service Area Population & Sales Tax Trend
[Rodney Schlosser, DART Board of Directors City of Dallas]



DART Service Area Population & Sales Tax Trends

Dallas City Council
April 15, 2024

Rodney Schlosser
DART Board of Directors, Vice Chair



DART's Enabling Statute

Transp. Code Ch. 452

- Texas Transp. Code Ch. 452 requires DART Board to be reapportioned, if necessary, each fifth year as of September 1 after the census data or population estimates become available.
- If Census data is not available, population estimates are obtained from the metropolitan planning organization (MPO)
 - The MPO for the North Texas Region is the North Central Texas Council of Governments (NCTCOG)
- Transp. Code authorizes 15 DART Board appointments

Census 2020 Key Points

- DART service area city (SAC) population for 2020: 2,514,441
 - 9% increase for Dallas from 2010
 - 9% to 40% increase for suburbs from 2010
- SAC population needed for one seat: 167,629 ($2,514,441 \div 15$)
 - 10 whole seats: Dallas 7, Irving 1, Plano 1, Garland 1
 - 5 seats allocated by group among fractional remainders, including Plano at 0.70, Irving at 0.53, and Garland at 0.46

City of Dallas Appointments (Seats)

- City of Dallas' appointments (seats) on a population basis:
 - 2000 = 8.29
 - 2010 = 7.93
 - 2020 = 7.78

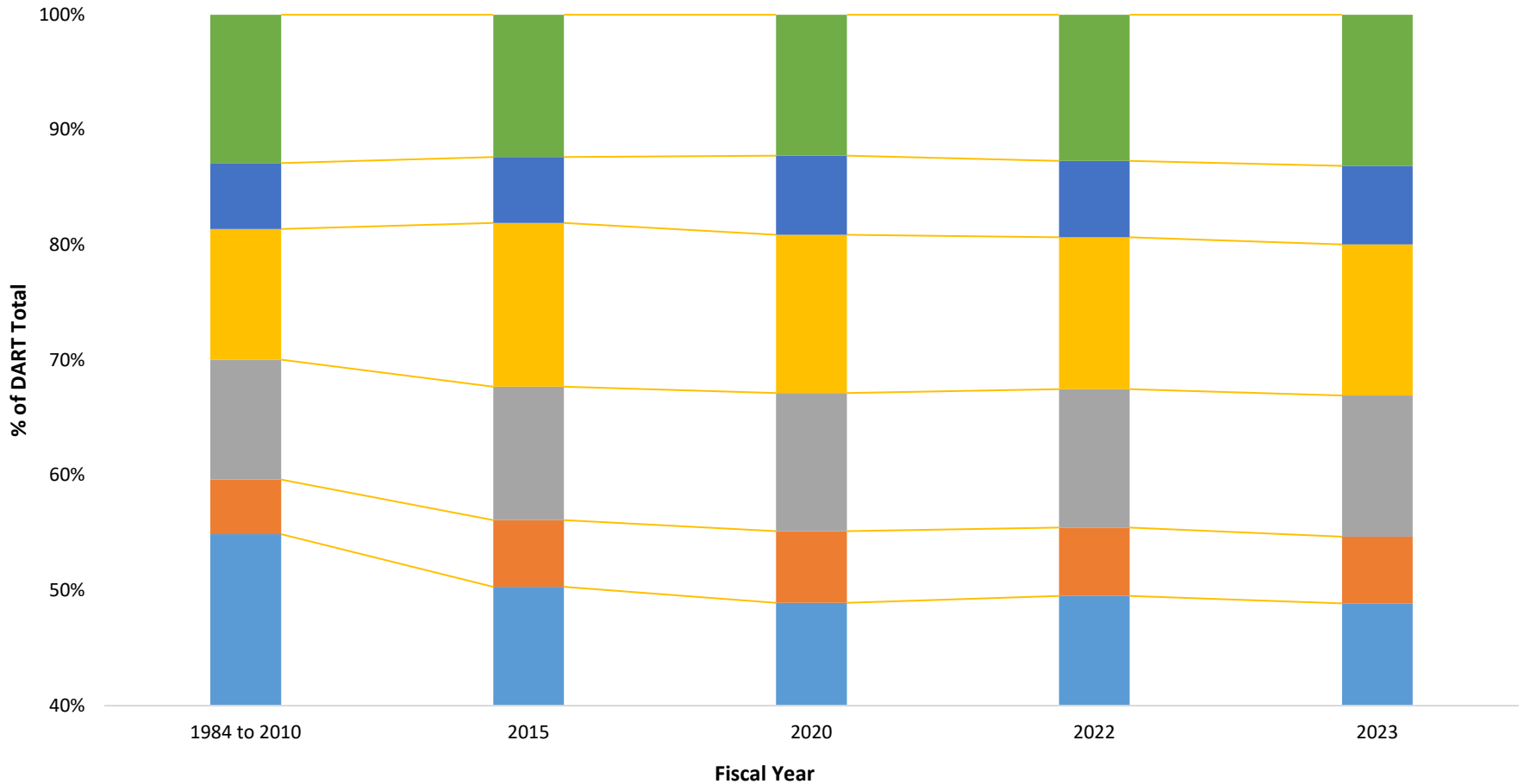
Population Considerations

- In 20-year period, COD appointments decreased from 8.29 to 7.78 (a 0.51% decrease or a 0.255% decrease every 10 years)
 - As soon as 2030 it is possible the COD percent of the service area city total population may drop to a point that COD appointments may decrease to < 7.50
- When COD appointments based on population decrease below 7.50, a SAC with a fractional remainder at, near, or above 0.50 may seek to combine their fractional interest with the COD's fractional remainder to appoint one seat
 - SAC with the larger fractional remainder gets to appoint the seat
- Depending on population data, the above scenario could potentially result in COD having 7 appointments and the remaining SACs (suburbs) having 8, or a majority of the Board

DART Sales Tax Collections—Dallas

Fiscal Year	DART	Dallas	% of Fiscal Year Total
1984 to 2010	\$7,401,842,786	\$4,062,549,741	54.89%
2015	518,623,932	260,891,947	50.30%
2020	615,808,009	301,286,935	48.93%
2022	783,727,609	388,200,911	49.53%
2023	834,358,335	407,844,270	48.88%

% Change in DART Sales Tax Collections by City (Selected)



FISCAL YEAR	DALLAS	CARROLLTON	IRVING	PLANO	RICHARDSON	OTHER CITIES
1984 to 2010	54.9%	4.7%	10.4%	11.3%	5.7%	12.9%
2015	50.3%	5.8%	11.6%	14.2%	5.7%	12.3%
2020	48.9%	6.2%	12.0%	13.8%	6.9%	12.2%
2022	49.5%	5.9%	12.0%	13.2%	6.6%	12.7%
2023	48.9%	5.8%	12.2%	13.1%	6.8%	13.1%



DART.org



City of Dallas

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

Agenda Information Sheet

File #: 24-1338

Item #: D

DART/City of Dallas Joint Initiatives Updates
[Robert Perez, Assistant City Manager, City of Dallas]



City of Dallas

DART/City of Dallas Joint Initiatives Updates

**Transportation and
Infrastructure Committee
April 15, 2024**

**Robert M. Perez, Ph.D.
Assistant City Manager**

Presentation Overview



- Traffic System Upgrades
- Sidewalk Improvements
- Barrier Free Ramp Improvements
- Downtown Convention Center Master Plan
- Economic Development Partnership Projects
- Development Services Permit Coordination
- Questions



Traffic System Upgrades



- The Dallas Department of Transportation (DDOT) is implementing cloud-based access to traffic data for Citywide **Transit Signal Priority (TSP)** solutions
- The City's Advanced Traffic Management System (ATMS) Upgrade project will include traffic signal software needed to implement cloud-based Intelligent Transportation Systems (ITS) such as Connected Vehicles and TSP solutions



Traffic System Upgrades



- Funded through DART's Excess Sales Tax Revenues (\$11.6M), DDOT will replace 22 older traffic signals on major DART corridors
- The Council memorandum detailing the programming of the \$90M of DART Excess Sales Tax Revenues can be found [here](#) (\$21M collected or executed)

Project No.	Intersection Name	Council District	Cost
1	Adams-Jefferson	1	\$ 550,000
2	Bishop-Jefferson	1	\$ 550,000
3	Blshop-Twelfth	1	\$ 550,000
4	Jefferson-Madison	1	\$ 550,000
5	Brookriver-Mockingbird	2	\$ 550,000
6	Fitzhugh-Gaston	2, 14*	\$ 550,000
7	Polk-Reynoldston	3, 4*	\$ 550,000
8	Camp Wisdom-Greenspan	3, 8*	\$ 550,000
9	Ann Arbor-Marsalis	4	\$ 550,000
10	Kiest-Marsalis	4	\$ 550,000
11	Marsalis-Saner	4	\$ 550,000
12	Hillburn-Lake June	5	\$ 550,000
13	Singleton-Vinson	6	\$ 550,000
14	Al Lipscomb-Malcolm X	7	\$ 550,000
15	Malcolm X-Pine	7	\$ 550,000
16	Bonnie View-Corrigan/Stag	8	\$ 550,000
17	Millmar-Peavy	9	\$ 550,000
18	Plano-Walnut Hill	10	\$ 550,000
19	Arapaho-Dallas Pkwy	11	\$ 350,000
20	Campbell-Frankford	12	\$ 200,000
21	Inwood-Willow	13	\$ 550,000
22	N. Pearl-Ross	14	\$ 550,000

Total \$ 11,550,000

*Note: Locations with two Council Districts are shared intersections between districts



Sidewalk Improvements



- \$10M of DART Excess Sales Tax Revenues programmed for 22 projects identified in the Sidewalk Master Plan (SWMP)
- Contract awarded in April 2024; construction to begin in early summer 2024

List of Sidewalk Projects for DART Excess Sales Tax Revenues

No.	Street (From-To)	CD	Estimated Cost (\$120 / LF)	Focus Area
1	Live Oak St (Adair St to Annex Ave)	2, 14	\$842,688	FA02: Renaissance Oaks & Haskell
2	Audelia Rd (Skillman St to Forest Ln)	10	\$582,912	FA11: Woodridge
3	E Jefferson Blvd (E 6th St to E 7th St)	1	\$88,704	FA06: Southern Gateway
4	Engle Ave (Pierce St to Hampton Rd)	3	\$633,600	FA08: Hampton & Illinois
5	Ewing Ave (E 6th St to E 9th St)	1	\$361,152	FA06: Southern Gateway
6	San Jacinto St (N Washington Ave to N Carroll Ave)	2, 14	\$608,256	FA02: Renaissance Oaks & Haskell
7	Hollywood Ave (Elmwood Blvd to W Illinois Ave)	1	\$323,136	FA08: Hampton & Illinois
8	CF Hawn Freeway (Elam Rd to Hillburn Dr)	5, 8	\$253,440	FA12: Elam Creek
9	N Murdeaux Ln (Olusta Dr to CF Hawn Freeway)	8	\$633,600	FA12: Elam Creek
10	Esperanza Rd (N Central Expwy to Greenhollow Ln)	11	\$861,696	FA10: Coit & 635
11	Glenfield Ave (Chalmers St to S Waverly St)	3, 4	\$887,040	FA08: Hampton & Illinois
12	Metropolitan Ave (Eason St to Malcolm X Blvd)	7	\$399,168	FA01: Martin Luther King, Jr
13	Romine Ave (Latimer St to Malcolm X Blvd)	7	\$291,456	FA01: Martin Luther King, Jr
14	Hillburn Dr (Great Trinity Forest Way to CF Hawn Freeway)	5, 8	\$310,464	FA12: Elam Creek
15	Hillburn Dr (CF Hawn Freeway to Elam Rd)	5	\$253,440	FA12: Elam Creek
16	Samuell Blvd (Valley Glen Dr to Ferguson Rd)	9	\$253,440	FA03: Tenison Park East
17	Leisure Dr (Forest Ln to Skillman St)	10	\$418,176	FA11: Woodridge
18	Morrell Ave (Bonnie View Rd to Cedar Crest Blvd)	4	\$437,184	FA07: Cedar Creek
19	Calypso St (N Hampton Rd to Harston St)	6	\$449,856	FA5: Hampton Crossing
20	Timberglen Rd (Marsh Ln to Vail St)	12	\$253,440	FA09: Denton County Gateway
21	Adelta Blvd (Skillman St to End)	10	\$715,968	FA11: Woodridge
22	Laughlin Dr (Ferguson Rd to Avenue Q)	7	\$209,088	FA03: Tenison Park East

Total \$10,067,904



*Note: Locations with two Council Districts are shared intersections between districts

Barrier Free Ramp Improvements



- \$50M of DART Excess Sales Tax Revenues programmed for Barrier Free Ramps as identified through the SWMP
- Contract awarded in March 2024, with construction to begin in late spring 2024

Curb ramp statistics for DART Excess Sales Tax Revenues

Council Districts	No. of Ramps in Focus Areas	No. of Missing Ramps	% of Missing Ramps	Estimated Number of Ramps	Cost Estimate
1	95	1,290	7%	1,018	\$3,561,276
2	40	1,101	6%	868	\$3,039,508
3	19	1,249	7%	985	\$3,448,088
4	101	1,795	10%	1,416	\$4,955,419
5	29	948	5%	748	\$2,617,124
6	36	1,593	9%	1,257	\$4,397,762
7	125	1,626	9%	1,283	\$4,488,865
8	16	751	4%	592	\$2,073,270
9	17	1,681	9%	1,326	\$4,640,702
10	52	2,014	11%	1,589	\$5,560,008
11	70	1,021	6%	805	\$2,818,654
12	18	557	3%	439	\$1,537,698
13	56	1,258	7%	992	\$3,472,935
14	88	1,399	8%	1,103	\$3,862,190
Grand Total	762	18,283	100%	14,421	\$50,473,500



Downtown Convention Center Master Plan



- Q2 2021: Master Plan began
 - Process included robust stakeholder engagement including DART, TxDOT (I-30 Canyon project), UPRR and private sector representatives
- Q4 2022: Proposition A passed by ~70% margin providing ~\$1.5B for the Plan and Fair Park with an 80/20 split
- Q1-Q4 2023: Solicitation and selection of a Project Manager/Owner's Representative for Components, financial transactions, and issuance of solicitation for AE&D



Downtown Convention Center Master Plan



- Next Steps

- Transitioning information from WSP USA, Inc. for TBAAL and the Arena
- Drafting, releasing, accepting proposals and evaluating the solicitation for the AE&D phase for Component 1
- Hiring master plan internal staff for implementation phase
- Enactment of the revised outreach and engagement plan with community and stakeholders
- Revamping of www.dallasccmasterplan.com

BUILDING PROGRAM SUMMARY

	<u>Current</u>	<u>Planned</u>
Exhibition Halls:	724,000	800,000
Ballrooms:	65,000	170,000
Largest Ballroom:	27,000	105,000
Meeting Room:	100,000	260,000
Parking:	2,000	2,000



Economic Development Partnership Projects



- **December 2021:** DART and City executed a Memorandum of Understanding (MOU) to enable the City to solicit TOD proposals for 6 DART-owned sites at rail stations
- **September 2022:** City issued 6 RFPs to solicit TOD proposals (one RFP for each of the 6 DART-owned sites)
- **June 2023:** City Council approved selection of the most advantageous proposal and authorized execution of an Exclusive Negotiation Agreement (ENA) with each of the selected proposers



Economic Development Partnership Projects



DART-Owned Properties for Mixed-Income Transit Oriented Development



Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

DALLAS ECONOMIC DEVELOPMENT
 Area Redevelopment Division
 (214) 670-1685
www.dallasecodev.org
Created: 10/01/2022 - DART, TOD, Properties BK

Legend

- 8TH & CORINTH STATION
- BUCKNER STATION
- HAMPTON STATION
- LAKE JUNE STATION
- ROYAL LANE STATION
- WESTMORELAND STATION

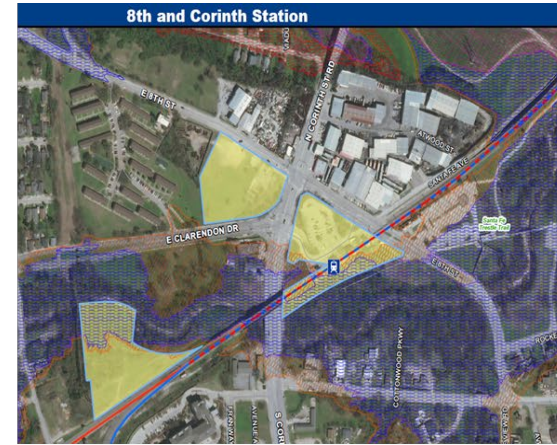
- City of Dallas
- Escarpment
- Flood Plain
- Lake

- Highways
- Major Streets
- DART Red Line
- DART Blue Line
- DART Green Line
- DART Orange Line
- TRINITY RAILWAY

Royal Lane Station



8th & Corinth Station



Buckner Station



Westmoreland Station



Lake June Station



Hampton Station



Economic Development Partnership Projects



- **August 2023:** City executed 6 individual Exclusive Negotiation Agreements (ENA) with the selected proposers:
 - Royal Lane Station: Servitas, LLC
 - Westmoreland Station: The John Trube Corporation
 - Hampton Station: Brinshore Development, LLC
 - 8th & Corinth Station: The John Trube Corporation
 - Lake June Station: JPI Multifamily Development, LLC
 - Buckner Station: Palladium USA International, Inc
- **Fall 2023:** Internal kick-off meetings (Office of Eco Dev staff; each selected proposer; each City Council Member) to discuss conceptual development proposal as well as key tasks, critical paths, and timelines for the exclusive negotiation period; City terminated ENA with The John Trube Corp. for 8th & Corinth Station
- **December 2023 - January 2024:** Meetings with DART and City teams (including legal staff) as well as DHFC, DPFC, and selected proposers to commence detailed discussions regarding legal and financial questions



Economic Development Partnership Projects



Anticipated progress/next steps over next 18+ months:

- Due diligence/right-of-entry
- Urban Design Peer Review Panel (4 of 5 have been reviewed)
- Application processes for City incentives (and non-City sources) and planning approvals (zoning; platting; ROW abandonment; licensing)
- Community outreach
- Refinement of each project's development plan and financing plan
- Approvals by City Council; DART Board; HFC/PFC Board of all necessary agreements (development agreement; lease agreement; interlocal agreement; etc.)



Development Services Permit Coordination



- Structural and trade permits for DART projects are issued through the Development Services Department (DSD)
- DART and DSD continue to collaborate to streamline the permitting process
- The DSD team will participate in a Lunch and Learn event hosted by DART in May 2024





Questions?





City of Dallas

DART/City of Dallas Joint Initiatives Updates

**Transportation and
Infrastructure Committee
April 15, 2024**

**Robert M. Perez, Ph.D.
Assistant City Manager**



City of Dallas

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

Agenda Information Sheet

File #: 24-1319

Item #: E

Infrastructure Fee Consideration Updates
[Ali Hatefi, Director, Department of Public Works]

Memorandum



CITY OF DALLAS

DATE April 12, 2024

Honorable Members of the City Council Transportation and Infrastructure Committee:
 TO Omar Narvaez (Chair), Zarin Gracey (Vice Chair), Tennell Atkins, Cara Mendelsohn, Kathy Stewart, Jaynie Schultz, Jaime Resendez

SUBJECT **Infrastructure Fee Consideration Updates**

Background

On October 16, 2023, the Transportation and Infrastructure (TRNI) Committee was briefed on potential new infrastructure-fees to augment current resources. The October 2023 conversation emphasized the need to explore new revenue sources to augment existing funds needed to address the City’s \$16B of unfunded infrastructure and facility needs and to fully recover costs for services. As City staff has been evaluating potential new infrastructure-related revenues, the purpose of this memorandum is to share staff’s findings and recommendations.

New Fees and Fee Study Recommendations

Following the October 2023, TRNI Committee discussion, City staff has been evaluating various fees and fee structures in comparable cities. In addition to new fees, staff has been evaluating potential adjustments to existing fees. Based upon evaluations of potential new and adjustments to existing fees, staff recommendations are shared in the table below:

Recommended New Fees and Adjustment

FEE	DEFINITION	MUNICIPAL COMPARATIVE ANALYSIS
Street and Transportation Impact Fee (New)	A one-time charge for new developments to support infrastructure expansion projects necessitated by new development.	Austin Fort Worth Arlington Frisco Garland McKinney Rowlett
Right-of-Way (ROW) Permit Application and Inspection Fee (New)	This fee would recover administrative and inspection costs associated with issuing and inspecting ROW Permits.	Austin Corpus Christi San Antonio
Lane/Sidewalk Closure Fee (Barricade Fee) Adjustment	Charged based upon the square footage within a lane/sidewalk closure; recommend to adjust as part of the FY 2025 Budget process.	N/A

Other Fee Considerations

Aside from the recommended new and adjusted fees, City staff has continued evaluating a Transportation User Fee and Sanitation Alley Service Fee. This section of the memorandum will provide an overview of a potential Transportation User Fee and Sanitation Alley Service Fee.

Transportation User Fee

The Transportation User Fee would be assessed to residents and businesses based upon the traffic levels generated by each dwelling unit or business. The Transportation User Fee would be an ongoing charge for the use and maintenance of existing street infrastructure. Staff from the Department of Public Works and City Attorney's Office continue to evaluate how this type of fee could be administered.

Sanitation Alley Service Fee

Understanding the Transportation User Fee, the Department of Sanitation is exploring a Sanitation Alley Service Fee. Recently briefed to the Quality of Life Committee, the Department of Sanitation is analyzing the safety, efficiency, and cost of garbage pickup in the City's alleys compared to curbside pickup. As part of the cost of service analysis, the Department of Sanitation is considering a premium fee that would be assessed to customers who wanted to continue alley garbage pickup, in locations where it could be done safely, versus switching to curbside pickup.

Next Steps

Based upon the TRNI Committee discussion, next steps will include City staff seeking:

1. Stakeholder input of these potential new and adjusted fees,
2. Funding and appropriate mechanism for studying or adjusting the existing fees,
3. Guidance to revise corresponding code or manuals, if necessary,
4. Input to begin the request for proposals (RFP) process to advertise and select a consulting firm to study the Street and Transportation Impact Fee.

Should you have any questions, please contact Ali Hatefi, P.E., Director of Public Works, at alireza.hatefi@dallas.gov.



Robert M. Perez, Ph.D.
Assistant City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, City Attorney
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Deputy City Manager

Jon Fortune, Deputy City Manager
Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Jack Ireland, 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

File #: 24-1320

Item #: F

Monthly Update of Public Works Program Performance - March 2024
[Ali Hatefi, Director, Department of Public Works]

Memorandum



DATE April 11, 2024

CITY OF DALLAS

TO Honorable Members of the City Council Transportation and Infrastructure Committee:
 Omar Narvaez (Chair), Zarin Gracey (Vice Chair), Tennell Atkins, Cara Mendelsohn,
 Kathy Stewart, Jaynie Schultz, Jaime Resendez

SUBJECT **Monthly Update of Public Works Program Performance – March 2024**

Background:

The purpose of this memo is to provide the Transportation and Infrastructure Committee with a report on Public Works (PBW) overall performance for the Infrastructure Management Program (IMP). The result indicators shown below are up to the end of March 2024.

INFRASTRUCTURE MANAGEMENT PROGRAM (IMP)					
Program	Planned Metrics ^{a,b,c}	Completed Metrics ^{a,b,c}	Budget (FY24 General Fund)	Encumbered + Expenses (FY24 General Fund)	Remaining (FY24 General Fund)
Streets ^a	792	176.1	\$140,989,960.00	\$46,634,152.00	\$94,355,808.00
Alleys ^b	12.3	5.4	\$3,300,000.00	\$551,524.00	\$2,748,476.00
Sidewalks ^b	7.3	1.02	\$4,347,780.00	\$1,652,165.00	\$2,695,615.00
Bridges ^c	25	10	\$3,400,000.00	\$156,564.00	\$3,243,436.00
Total			\$152,037,740.00	\$48,994,405.00	\$103,043,335.00

*a - Planned and completed metrics for streets are compared in lane miles
 b - Planned and completed metrics for alleys and sidewalks are compared in linear miles
 c - Planned and completed metrics for bridges are compared in each*

REMAINING OF BOND PROGRAM					
Program	Planned Metrics ^a	Completed Metrics ^a	Budget (FY24 Bond Fund)	Encumbered + Expenses (FY24 Bond Fund)	Remaining (FY24 Bond Fund)
Streets ^a	45	0	\$93,308,547.87	\$1,831,110.00	\$91,477,437.87
Alleys ^a	6	0	\$2,663,289.49	\$144,583.00	\$2,518,706.49
Sidewalks ^a	-	-	-	-	-
Bridges ^a	1	0	\$2,625,036.67	\$40,801.00	\$2,584,235.67
Total			\$98,596,874.03	\$2,016,494.00	\$96,580,380.03

a - Planned and completed metrics for streets, alleys, sidewalk, and bridges are compared in each

Performance Notes:

- Street maintenance program is approximately 22.2% complete to date.
- Alley maintenance program is approximately 43.9% complete to date.
- As of March 2024, all FY23 sidewalk master plan projects have been completed. The sidewalk program is approximately 14.0% complete to date.
- Bridge maintenance program is approximately 40.0% complete to date.
- The overall IMP budget spent to date is approximately 32.2%.

DATE April 11, 2024
SUBJECT **Monthly Update of Public Works Program Performance – March 2024**
PAGE **2 of 2**

Revision to “Remaining of Bond Program” (Street)

The February 2024 Public Works Program Performance Memo mistakenly reported four (4) street bond projects completed. This has been corrected on the current memo.

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: TC Broadnax, City Manager
Tammy Palomino, City Attorney
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City of Dallas

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

Agenda Information Sheet

File #: 24-1321

Item #: G

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

INTERAGENCY TRANSPORTATION REPORT – APRIL 2024

RTC / TxDOT / DART / DRMC / DFW Airport



\$80 MILLION RECONNECTING COMMUNITIES GRANT

The North Central Texas Council of Governments (NCTCOG), in partnership with the Texas Department of Transportation (TxDOT) was **awarded \$80 million for four pedestrian cap projects, three of which are in Dallas.** These projects will help reconnect communities separated by federal and state highways.

Southern Gateway (Dallas)

Funds the second phase of construction for the park to extend the existing deck to S. Marsalis Ave. The final space will see creation of a festival stage area, a pavilion, multi-use and open green space, interactive water features, and pedestrian connectivity between the Park and the Dallas Zoo.

Southern Gateway Deck Park-
Phase 2.0



IH-30 Canyon Project (Dallas)

Interstate Highway 30: Farmers
Market/Three Fingers



Includes installation of support structures for three pedestrian caps/parks located directly south of the Dallas Farmer's Market and directly north of Old City Park. The construction will be included as part of TxDOT's reconstruction of the IH-30 Canyon.

Klyde Warren Park (Dallas)

Funds the extension of deck to Akard St. adding 1.7 acres to the existing park. The completed project includes a pavilion, an open-air market/festival area for staging, indoor and outdoor entertainment areas, public green space, and additional transportation access.

Klyde Warren Park – Phase 2.0



Reconnecting Communities and Neighborhoods Program

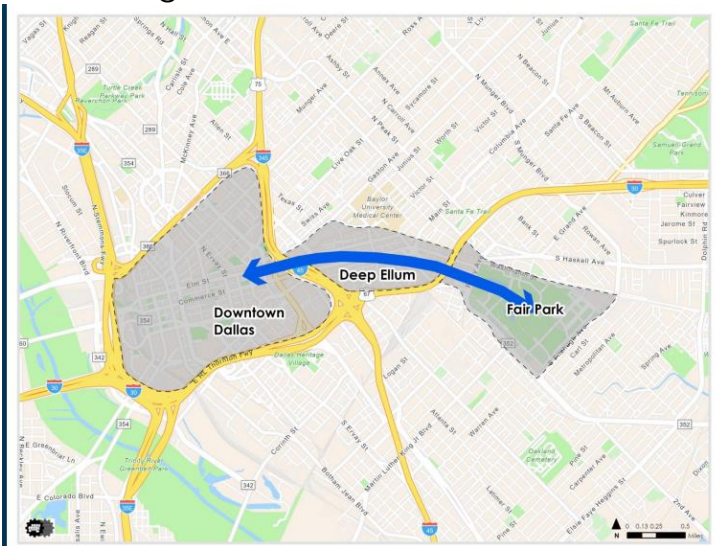
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SH5 (McKinney)

Funds construction of the Lower 5 Plaza, including a below-bridge pedestrian plaza within the corridor to allow pedestrian access to both sides and reknit the community. The space will provide a safe connection between Historic Downtown McKinney and the East McKinney neighborhoods.

FAIR PARK-CBD LINK

In coordination with TxDOT and the City, the NCTCOG is conducting a **study of multimodal transportation links connecting Downtown Dallas through Deep Ellum to Fair Park**. The study will take into account how these areas are linked considering new designs for IH-30 and IH-345.



There was a kick-off meeting in early February 2023, a public meeting in September 2023, and two public meetings on January 30, 2024 and March 19, 2024.

The Key Principles for the project are to:

- 1) Identify transportation links to connect adjacent communities.
- 2) Develop a multimodal service of independent transportation links.
- 3) Integrate links with new IH-30

interchange locations taking advantage of access and non-access bridge structures.

4) Create routes in strategic corridors to create funding opportunities for multiple objectives.

5) To provide mobility options in strategic locations.

A variety of options are being considered. A link to sign up study updates and to see all the project materials can be found at [Fair Park Links - PublicInput](#).

BROADBAND AS TRANSPORTATION PROGRAM

The State of Texas Broadband Development Office (BDO) received \$3.3 billion in federal funding for broadband infrastructure expansion.

NCTCOG is advancing a regional effort to advance broadband access under the premise that broadband access is similar to traditional transportation. While traditional transportation helps connect people to their life activities by travelling from one location to the other, internet access, similarly, helps people connect to their life activities by “travelling” without ever leaving their home.

A Broadband Roundtable, including City of Dallas staff, was convened in December 2023 to establish what is needed to close gaps for broadband access, especially in underserved areas.

NCTCOG is moving forward with four elements to assist with this effort.

- 1) The NCTCOG will assist the region with the **coordination of data collection and analysis** for the purpose of better reporting broadband availability, affordability, and residential usage rates.
- 2) The NCTCOG will **create a policy committee consisting of elected officials** in the region to provide clear and consistent feedback to the Texas Broadband Development Office.
- 3) The NCTCOG will leverage this policy committee to **form a legislative program** that will help guide the State of Texas legislature on regional needs.
- 4) The NCTCOG will continue with **outreach to broadband practitioners** in the region and **encourage municipalities to appoint broadband technical leads**. Additionally, the NCTCOG will create a strategy for municipal best practices in achieving internet for all residents.

TRANSIT 2.0 EFFORTS

NCTCOG is leading an effort entitled “Regional Transit 2.0”. **The purpose is to develop a more aggressive transit legislative program, increase membership in transportation authorities, collaborate between transportation authority systems, and other efforts to better understand and address long-term transit needs** in DFW.

The effort is not intended to create a regional rail authority or change the independent authority of each of the three current transit authority’s boards of directors.

NCTCOG staff is working with transportation authorities and cities in the Dallas-Fort Worth region to increase communication and collaboration among agencies to address expanding transit services to areas with transit needs.

An RFP was issued to study the following items:

- Potential partnership models for public transit in the Metroplex, including operations implications and benefits.

- Potential ways to sustainably fund public transportation in the Metroplex, including member and non-member models and available funding sources at the regional, state, and federal levels.
- Potential ways to better leverage the economic development benefits of public transportation investment to create incentives for people and companies to locate where a variety of transportation modes are available.
- Policy considerations of the various governance and funding proposals.
- Policy barriers or changes.
- Inclusion of opportunity costs (e.g., tradeoffs necessitated by authorized sources and uses of funds).

McKinsey and InfraStrategies have been hired to help advance the study.

UPCOMING MEETINGS

The **next RTC meeting is in-person and is scheduled for May 9, 2024**, at 1:00 PM in the Transportation Council Room at the NCTCOG headquarters (616 Six Flags Drive, Arlington, Texas 76011).



SECRETARY OF TRANSPORTATION PETE BUTTIGIEG VISIT

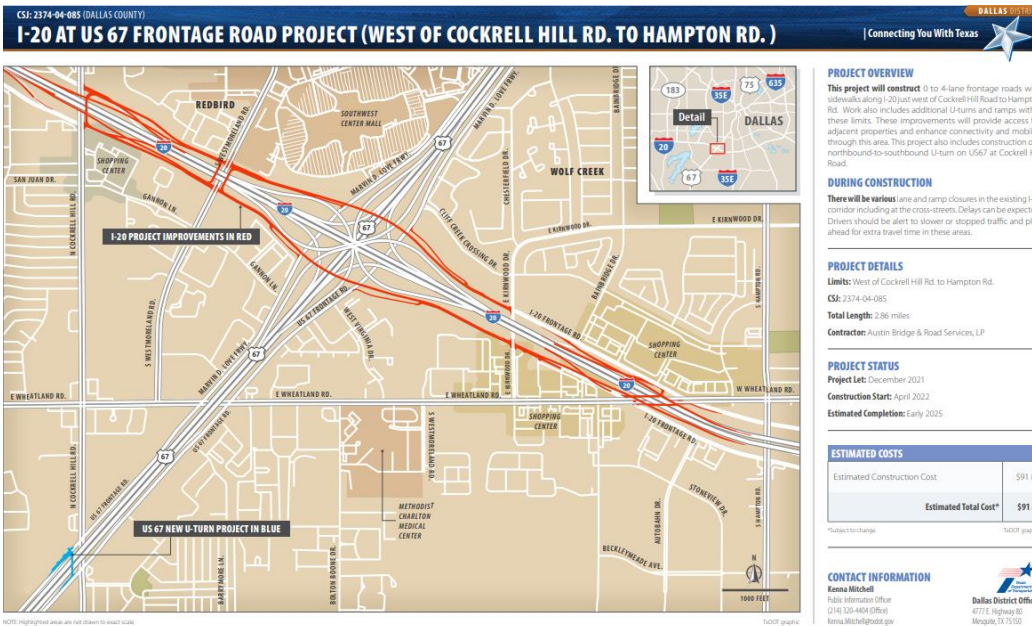
U.S. Secretary of Transportation Pete Buttigieg was at the Southern Gateway Park in Dallas on April 4th to announce \$80 million in funding from the Reconnecting Communities & Neighborhoods Grant Program.

The funding will support construction of highway capping for four projects in North Texas, including three projects in Dallas (Klyde Warren Park, Southern Gateway and a new project connecting the Farmer's Market and Old City Park over the I-30 Canyon). There is also funding for a project in McKinney.



I-20 FRONTAGE ROAD PROJECT PROGRESS

Progress continues on the I-20 frontage roads at US-67 and is anticipated to be complete in the spring of 2025.



I-345 PUBLIC MEETINGS HELD IN MARCH

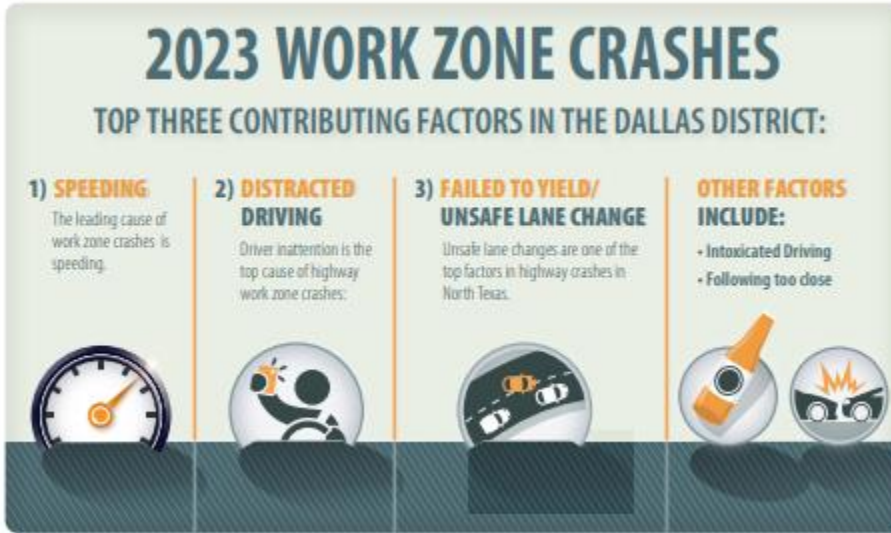
TxDOT held two public meetings on the IH-345 project in March. Attendees were able to see the plans for the hybrid-option including new proposed bridges, north and southbound exits, as well as a simulation video showing the proposed project. Project materials can be seen at this website: [Virtual Public Meeting for I-345 Connects | Keep It Moving Dallas](#)



WORKZONE AWARENESS WEEK IS APRIL 15-19

- In 2023, work zones in Texas had:
- More than **26,000 crashes** in work zones
 - **190 fatalities** and 803 serious injuries.
 - **Speeding, driving inattention and unsafe lane changes** were among the leading causes of work zone crashes.





In TxDOT’s Dallas District the top three contributing factors, speeding, distracted driving, and failure to yield, accounted for 75% of all work zone crashes.

Simple actions from drivers can be the difference between a safe drive or a crash in a work zone:

- Don’t tailgate
- Watch out for road crews
- Allow extra time

- Slow down
- Pay attention



DART BOARD TO BE BRIEFED ON NEW STRATEGIC PLAN GOALS AND OBJECTIVES

The DART Board will be briefed on new Strategic Plan goals and objectives and updated vision and mission statements for the agency. The briefing was scheduled for March but was delayed and is tentatively planned for May.

The proposed new vision statement is: “Your first-in-mind mobility partner.”

The proposed new mission statement is: “We create best-in-class mobility experiences that help people and communities connect and flourish.”

The proposed new strategic goals are:

- 1) **Empowered Agency:** Build a nimble organization that can act quickly and effectively by streamlining processes and empowering employees.
- 2) **Culture of Contribution:** Create a culture that aligns roles and responsibilities with the DART vision, deepens organizational trust, and encourages growth.
- 3) **Quality Service:** Deliver a quality customer experience defined by strong rider advocacy and built on professional pride and continuous improvement.

- 4) **Seamless Mobility:** *Integrate mobility options to create a seamless travel experience defined by frequency and reliability that positions DART as first in mind.*
- 5) **Fantastic Spaces:** *Create fantastic spaces that add value to our communities, enhance the rider experience and foster a sustainable and thriving region.*
- 6) **Strategic Relationships:** *Position DART as collaborative leader and recognized regional economic and mobility asset.*

REALTIME FEED TO GOOGLE AND TRANSIT APPS

Dallas Area Rapid Transit (DART) has expanded the use of real-time data so customers can track bus and train locations, delays, and service changes as they happen. This new initiative means **customers will now be able to access key information on Google Maps, the Transit app, and various other apps.**

UPCOMING MEETING

The next DART Board meeting will be on **Tuesday, April 16, 2024**, at the DART Headquarters Building, 1401 Pacific Avenue in Dallas.



SPEAKERS

The Dallas Regional Mobility Coalition (DRMC) has monthly speakers who share their experience and perspective on politics, legislative priorities, and other items of interest at the State Legislature.

In February, the DRMC welcomed State Senator Robert Nichols; in March, Drew Campbell, DRMC Executive Director, led the discussion; and, in April, Scott Braddock, Editor of [The Quorum Report](#), an online political site reporting on Texas politics, provided his perspective.

Mr. Campbell discussed efforts at the State Legislature to advance legalized gambling in Texas. He reported that he **anticipates a lot of discussion in the State's 2025 Legislative Session about prospects of where a casino resort development might land in the Dallas Fort Worth metroplex** and potential ramifications. He also communicated that there are still major obstacles to getting gambling approved at the Texas Legislature.

In April, Mr. Campbell reported on the March primary elections, stating that this primary election was historic for a number of reasons. A record nine Republican incumbents fell during the primary election and another eight Republicans and

one Democrat were forced into runoffs. **Prior to this year, only a single Democrat and no Republican incumbents had lost re-election bids in a March primary in the past two election cycles.**

Leading reasons for Republican losses were votes to impeach Attorney General Ken Paxton and voting to remove school choice provisions from an education bill. The Governor spent \$6 million trying to defeat those who removed the school choice provisions.

In April, Scott Braddock, provided his perspective on the State's primary elections. He stated that while these were not the most contentious elections he's seen in his many years following the Legislature, they were, perhaps, the most dishonest. He too discussed the Governor's retribution on legislators who did not support his school voucher efforts.

UPCOMING MEETING

The next DRMC Board meeting is scheduled at **11:00 AM on Friday, May 3, 2024**, at the NTA headquarters in Plano (5900 West Plano Parkway, Plano, Texas 75093).



PARKING RATES INCREASING

Starting May 1st prices to park in garages at the DFW Airport will increase by at least \$2.

- Daily **terminal rates** will increase from \$27 to \$32
- Drivers **passing through** the airport will pay \$9 rather than \$6
- **Express covered** rates will increase from \$18 to \$21 daily
- **Express uncovered** rates will increase from \$15 to \$18
- **Remote parking** will cost \$14 – up from the current \$12 rate and,
- **Valet** rates will increase from \$40 to \$45.

2023 ESG REPORT PUBLISHED

The Airport published its 2023 Environmental, Social, and Governance (ESG) Report in April. Some of the 2023 highlighted accomplishments include:

- Breaking ground on the electric Central Utility Plant (eCUP) which will be fueled primarily by electricity purchased from 100% renewable sources
- An 81% reduction in annual CO2 emissions from a 2010 baseline
- Recognition as Best Sustainability Initiative in Airports

DFW Airport's goal is to reach net-zero carbon by 2030 – twenty years ahead of the industry goal. The whole report can be seen at this link: [DFW International Airport 2023 ESG Report](#).

DFW AND LOVE FIELD NAMED BEST AIRPORTS IN NORTH AMERICA

DFW Airport was named the best large airport in North America in 2023 for customer service by Airports Council International (ACI) World.

The Airport Service Quality (ASQ) Award is based on third-party customer survey responses and is the premier airport customer experience measurement and benchmarking program. To be considered for the award, airports must participate in the ASQ survey every month of the award year and surveys cover more than 30 performance indicators across key elements of the passenger's airport experience.

Dallas' Love Field Airport won the best airport with 15 to 25 million passengers in North America in 2023.

UPCOMING MEETING

The next board meeting will be held on Thursday, May 2, 2024 For more information, please visit www.dfwairport.com/board.



City of Dallas

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

Agenda Information Sheet

File #: 24-1322

Item #: H

Committee Forecast

Transportation and Infrastructure Committee Forecast		
Committee Date	Briefing Item/ Report	Presenter(s)
May 20, 2024	Dallas Water Utilities Budget Recommendation	Sarah Standifer, Interim Director, Dallas Water Utilities
	Equipment & Fleet Management Budget Recommendation	Donzell Gipson, Director, Equipment & Fleet Management
	Building Services Budget Recommendation	John Johnson, Director, Building Services
	Public Works Budget Recommendation	Ali Hatefi, Director, Department of Public Works
	Monthly Update of Public Works Program Performance (Report)	Ali Hatefi, Director, Department of Public Works
	Oncor Easement (Memorandum)	Carrie Rogers, Director, Office of Government Affairs Ali Hatefi, Director, Public Works DFW
	Committee Forecast	
June 17, 2024	Transportation Budget Recommendation	Gus Khankarli, Director, Department of Transportation
	Office of Bond & Construction Management Budget Recommendation	Jennifer Nicewander, Director, Office of Bond & Construction Management
	Aviation Budget Recommendation	Patrick Carreno, Director, Aviation
	Monthly Update of Public Works Program Performance (Report)	Ali Hatefi, Director, Department of Public Works
	Committee Forecast	



City of Dallas

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

Agenda Information Sheet

File #: 24-1324

Item #: 1

Aviation: Authorize Supplemental Agreement No. 2 to the engineering services contract with Kimley-Horn and Associates, Inc. to provide construction phase services for the additional trail limits for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - Not to exceed \$250,000.00, from \$2,827,926.00 to \$3,077,926.00 - Financing: Aviation Construction Fund



City of Dallas

1500 Marilla Street
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Dallas, Texas 75201

Agenda Information Sheet

File #: 24-1323

Item #: J

Aviation: Authorize Supplemental Agreement No. 1 to the architectural services contract with Brown Reynolds Watford Architects, Inc. to provide soil testing and to increase the reimbursable expenses for the Dallas Airport System Signage at Dallas Executive Airport - Not to exceed \$17,040.00, from \$98,500.00 to \$115,540.00 - Financing: Aviation Fund



City of Dallas

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

Agenda Information Sheet

File #: 24-1325

Item #: K

Aviation: Authorize Supplemental Agreement No. 7 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide assessment, design, construction documents, and construction administration services for major maintenance and repairs to Parking Garages A and B at Dallas Love Field - Not to exceed \$214,453.00, from \$1,333,259.00 to \$1,547,712.00 - Financing: Aviation Construction Fund



City of Dallas

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

Agenda Information Sheet

File #: 24-1326

Item #: L

Public Works: An ordinance abandoning a portion of a floodway easement to Vijay Mehra and Natalie Mehra, the abutting owners, containing approximately 2,659 square feet of land, located near the intersection of Sperry Street and Lyre Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee



City of Dallas

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

Agenda Information Sheet

File #: 24-1327

Item #: M

Public Works: An ordinance granting a private license to 1601 Elm Holdings, LP., for the use of approximately 35 square feet of aerial space to install, maintain and utilize an awning with premise sign over a portion of Elm Street right-of-way located near its intersection with Akard Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee



City of Dallas

1500 Marilla Street
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Dallas, Texas 75201

Agenda Information Sheet

File #: 24-1328

Item #: N

Public Works: Authorize a professional services contract with Burgess & Niple, Inc. to provide engineering design services for West Davis Street from North Hampton Road to North Clinton Avenue - Not to exceed \$1,388,620.00 - Financing: 2023 Certificate of Obligation Fund (\$1,309,060.00), Water Capital Improvement G Fund (\$56,487.60), and Wastewater Capital Improvement F Fund (\$23,072.40)



City of Dallas

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

Agenda Information Sheet

File #: 24-1329

Item #: O

Public Works: Authorize a professional services contract with VRX, Inc. for the engineering design of Street Reconstruction Group 17-4006 (list attached to the Agenda Information Sheet) - Not to exceed \$300,769.00 - Financing: 2023 Certificate of Obligation Fund (\$215,099.00), Water Capital Improvement G Fund (\$54,537.85), and Wastewater Capital Improvement F Fund (\$31,132.15)



City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 24-1330

Item #: P

Public Works: Authorize a professional services contract with WSP USA INC to provide construction material testing services during the construction of a portion of Street Reconstruction Group 17-5001 (Rosemont Road from Hillburn Drive to North Jim Miller Road) identified as PB17V997 - Not to exceed \$232,475.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)



City of Dallas

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

Agenda Information Sheet

File #: 24-1331

Item #: Q

Public Works: Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Keller Springs Estates, Ltd., et al., Cause No. CC-23-01590 -B, pending in County Court at Law, for acquisition of a wastewater easement from Keller Springs Estates, Ltd., et al., of approximately 43,509 square feet of land for a right-of-way located in Dallas County, Texas for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$86,058.00, increased from \$233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) to \$320,000.00 (\$300,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Wastewater Construction Fund



City of Dallas

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

Agenda Information Sheet

File #: 24-1332

Item #: R

Public Works: Authorize the purchase of a Dulevo DC Tier 4 Bike Lane Sweeper with a Kohler Engine for the Department of Public Works from Pannell Industries, Inc. through The Local Government Purchasing Cooperative (BuyBoard) Agreement - Not to exceed \$248,865.43 - Financing: DART Public Transportation Systems Project Fund (\$200,000.00) and Bike Lane Fund (\$48,865.43)



City of Dallas

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

Agenda Information Sheet

File #: 24-1333

Item #: S

Public Works: Authorize a twenty-two-month construction services contract for the 2024 Sidewalk and Barrier Free Ramps Improvements Project along the Dallas Area Rapid Transit bus routes within the public right-of-way that includes water and wastewater adjustments at various locations throughout the City - Ragle, Inc., lowest responsible bidder of three - Not to exceed \$18,613,300.00 - Financing: DART Transportation Projects Fund



City of Dallas

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

Agenda Information Sheet

File #: 24-1334

Item #: T

Public Works: Authorize an increase in the construction services contract with HD Way Concrete Service, LLC for the additional water adjustments and wastewater main improvements needed on Street Reconstruction Group 17-4009 - Not to exceed \$163,375.00, from \$2,090,214.00 to \$2,253,589.00 - Financing: Wastewater Capital Improvement F Fund (\$155,875.00) and Water Construction Fund (\$7,500.00)



City of Dallas

1500 Marilla Street
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Dallas, Texas 75201

Agenda Information Sheet

File #: 24-1335

Item #: U

Transportation: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-50, 28-59, 28-99, and 28-101 (1) designating school traffic zones; (2) designating one-way streets and alleys; (3) designating public carrier stands for rideshare vehicles; (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)



City of Dallas

1500 Marilla Street
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Dallas, Texas 75201

Agenda Information Sheet

File #: 24-1336

Item #: V

Transportation: Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-24-267, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Frankford Road at Dallas Parkway, Harry Hines Boulevard at Walnut Hill Lane, Midway Road at Royal Lane, Hillcrest Road at Spring Valley Road, and Shady Brook Lane at Park Lane - Total amount of \$1,564,423.25 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$860,886.75) and General Fund (\$703,536.50)



City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 24-1337

Item #: W

Dallas Water Utilities: Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - Not to exceed \$2,726,813.26, from \$51,603,219.94 to \$54,330,033.20 - Financing: Water Capital Improvement G Fund