

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 19, 2025

25-0002

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

PRESENT: [5] Narvaez, Resendez, Atkins, Stewart, Schultz,

ABSENT: [2] Gracey, Mendelsohn

The meeting was called to order at 1:03 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 3:14 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.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 19, 2025

EXHIBIT A

RECEIVED

2025 MAY 16 PM 12:01

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

250503

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

May 19, 2025

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 *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY *Arnold (C), *Schultz (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:6/28/24

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 retrasara 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 precisara 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=m7a88f0aae6de4996ed5d3fe46b9bf31e>

Call to Order

MINUTES

- A [25-1645A](#) Approval of the March 21, 2025 Transportation and Infrastructure Committee Meeting

Attachments: [Minutes](#)

BOARD INTERVIEWS/ACTION ITEMS

- B [25-1666A](#) DART Board Appointee Candidate Interview
[Council Member Omar Narvaez, Chair of Transportation & Infrastructure Committee, City of Dallas]

BRIEFING/ACTION ITEMS

- C [25-1667A](#) Vision Zero Annual Update
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation & Public Works]

Attachments: [Presentation](#)

BRIEFING MEMOS/ACTION ITEMS

- D [25-1668A](#) FY2025-26 Budget Development
[Janette Weedon, Director, Budget Management Services]

Attachments: [Memorandum](#)

FORECAST

- E [25-1669A](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS/ ACTION ITEMS

- | | | |
|---|---------------------------------|---|
| F | <u>25-1801A</u> | Department of Aviation: Authorize (1) a construction services contract for the demolition, removal, reconstruction, realignment, and rehabilitation of Taxiway Charlie, and for connection taxiways services for the Taxiway Charlie Phase 2 Reconstruction Project at Dallas Love Field; (2) the establishment of appropriations in an amount not to exceed \$15,151,277.00 in the Aviation AIP Grant Fund; (3) the establishment of appropriations in an amount not to exceed \$2,317,870.86 in the Aviation Construction Fund; and (4) an increase in appropriations in an amount not to exceed \$2,873,311.00 in the Aviation Passenger Facility Charge - Near Term Projects Fund -Flatiron Dragados Constructors, Inc., lowest responsible bidder of three -Not to exceed the amount of \$20,536,102.86 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$3,066,955.00), Aviation Construction Fund (\$2,317,870.86) and Aviation AIP Grant Fund (\$15,151,277.00) |
| G | <u>25-1822A</u> | Department of Aviation: Authorize the Department of Aviation through the City of Dallas to (1) adopt a twelve-year use and lease agreement with Southwest Airlines for 18 of the 20 aeronautical gates commencing on October 1, 2028 until September 30, 2040; (2) set forth the terms for an airline/airport project agreement for the Love Field Enhancement Airport Program (LEAP) of 2025-2035, which includes approval of a capital development program and significant infrastructure enhancements to the airport over the next ten years; and (3) the creation of the LEAP Advisory Council to oversee and execute the Capital Development Project funding for general aviation revenue bonds - Financing: No cost consideration to the City. |
| H | <u>25-1796A</u> | Dallas Water Utilities Department: Authorize (1) a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water pipeline encasement extensions in FM 548 from Windmill Farms to State Highway 205; and (2) the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of eligible construction, inspection, and project management costs for the project - Estimated Revenue: Dallas Water Utilities Fund \$68,377.73 |
| I | <u>25-1798A</u> | Dallas Water Utilities Department: Authorize an increase in the construction services contract with Omega Contracting, LLC for additional work associated with the installation of permitted water and wastewater services - Not to exceed \$3,234,085.00, from \$12,936,343.10 to \$16,170,428.10 - Financing: Wastewater Construction Fund (\$2,102,155.00) and Water Construction Fund (\$1,131,930.00) |

- J [25-1799A](#) **Dallas Water Utilities Department:** Authorize Supplemental Agreement No. 1 to the professional engineering services contract with Lockwood, Andrews & Newnam, Inc. (Engineer), to provide additional services required for engineering evaluations, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up services associated with non-potable water system improvements at the Central Wastewater Treatment Plant - Not to exceed \$1,109,430.00, from \$3,397,000.00 to \$4,506,430.00 - Financing: Wastewater Capital Improvement F Fund
- K [25-1800A](#) **Dallas Water Utilities Department:** Authorize Supplemental Agreement No. 2 to the professional services contract with Gresham Smith, for additional engineering services associated with the Lower East Bank Interceptor - Not to exceed \$1,537,899.00, from \$2,527,984.50 to \$4,065,883.50 - Financing: Wastewater Capital Improvement G Fund
- L [25-1802A](#) **Department of Transportation and Public Works:** A resolution authorizing the adoption of the update to the Dallas Bike Plan - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)
- M [25-1803A](#) **Department of Transportation and Public Works:** Authorize a three-year cooperative purchasing service price agreement for maintenance and repairs to pedestrian and roadway lighting for the Department of Transportation and Public Works with Highway Intelligent Traffic Solutions, LLC through an interlocal agreement with the State of Texas - Estimated amount of \$9,780,535.68 - Financing: General Fund
- N [25-1804A](#) **Department of Transportation and Public Works:** Authorize the (1) acceptance of a grant from the State of Texas through the Texas Department of Transportation (TxDOT) for the Regional Toll Revenue (RTR) State Highway (SH) 121 toll project (Agreement No. CSJ 0918-00-407) in the amount of \$4,630,909.00 as State contribution from the SH 121 Subaccount toward the total project cost of \$5,788,636.00, which includes \$1,157,727.00 as local participation for a traffic signal construction project to construct 12 traffic signals at various locations in the city of Dallas (list attached to Agenda Information Sheet) for the period from execution of the agreement through April 30, 2028; (2) establishment of appropriations in the amount of \$4,630,909.00 in the TxDOT Dallas Traffic Signals 12 Locations Grant Fund; (3) receipt and deposit of funds in the amount of \$4,630,909.00 in the TxDOT Dallas Traffic Signals 12 Locations Grant Fund; (4) required local match in the amount of \$1,157,727.00; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$5,788,636.00 - Financing: TxDOT Dallas Traffic Signals 12 Locations Grant Fund (\$4,630,909.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,157,727.00)

- O [25-1805A](#) **Department of Transportation and Public Works:** Authorize the (1) rejection of all bids received for solicitation CIZ24-TRN-3131 - Pearl Street Intersection Improvements; (2) modification of the engineered plan set and bid items; and (3) readvertisement for new bids for the modified project - Financing: No cost consideration to the City
- P [25-1806A](#) **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 4A Project to reconstruct two traffic signals at the intersections of Abrams Road at Flickering Shadow Drive and Park Lane at Caruth Plaza Driveway - Road Solutions, LLC, lowest responsible bidder of three - Not to exceed \$1,147,302.32 - Financing: DART Transportation Projects Fund
- Q [25-1808A](#) **Department of Transportation and Public Works:** Authorize a professional engineering services contract with Gresham Smith, most highly qualified proposer of two, to provide engineering services for Phase I of the Jefferson Boulevard Viaduct Modification and Realignment project to support the demolition of a portion of the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) over Lamar Street and the demolition of the Jefferson Boulevard Viaduct/South Market Street bridge including associated work with the KBHCCD - Not to exceed \$3,356,179.88 - Financing: Convention Center Construction Fund
- R [25-1809A](#) **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 5A Project to reconstruct two traffic signals at the intersections of West Camp Wisdom Road at Greenspan Avenue and Bonnie View Road at Corrigan Drive/ Stag Road - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$891,084.00 - Financing: DART Transportation Projects Fund
- S [25-1810A](#) **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 5B Project to reconstruct two traffic signals at the intersections of Millmar Drive at Peavy Road and Hillburn Drive at Lake June Road - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$897,802.00 - Financing: DART Transportation Projects 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, MAY 19, 2025

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 19, 2025

Item A: Approval of the April 21, 2025 Transportation and Infrastructure Committee Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Resendez and unanimously adopted. (Gracey, Mendelsohn absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 19, 2025

BOARD INTERVIEWS/ACTION ITEMS

Item B: DART Board Appointee Candidate Interview

The following individual briefed the committee on the item:

- Councilmember Omar Narvaez, Chair of Transportation & Infrastructure Committee, City of Dallas

The following candidates were interviewed by the committee:

- Maurice West;
- Roy Lopez;
- Randall Bryant;
- Michele Wong Krause;
- Enrique MacGregor; and
- Patrick Kennedy

Councilmember Schultz moved to forward all nominees to city council.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Gracey, Mendelsohn absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 19, 2025

BRIEFING/ACTION ITEMS

Item C: Vision Zero Annual Update

The following individuals briefed the committee on the item:

- Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation & Public Works;
- Eric Roman, Police Major, Dallas Police Department;
- Malini Banerjee, Assistant Director, Data Analytics and Business Intelligence; and
- Dev Rastogi, Assistant City Manager, City Manager's Office

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 19, 2025

BRIEFING MEMOS/ACTION ITEMS

Item D: FY2025-26 Budget Development

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 19, 2025

FORECAST

Item E: Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 19, 2025

UPCOMING AGENDA ITEMS/ACTION ITEMS

- Item F: Department of Aviation: Authorize (1) a construction services contract for the demolition, removal, reconstruction, realignment, and rehabilitation of Taxiway Charlie, and for connection taxiways services for the Taxiway Charlie Phase 2 Reconstruction Project at Dallas Love Field; (2) the establishment of appropriations in an amount not to exceed \$15,151,277.00 in the Aviation AIP Grant Fund; (3) the establishment of appropriations in an amount not to exceed \$2,317,870.86 in the Aviation Construction Fund; and (4) an increase in appropriations in an amount not to exceed \$2,873,311.00 in the Aviation Passenger Facility Charge - Near Term Projects Fund -Flatiron Dragados Constructors, Inc., lowest responsible bidder of three -Not to exceed the amount of \$20,536,102.86 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$3,066,955.00), Aviation Construction Fund (\$2,317,870.86) and Aviation AIP Grant Fund (\$15,151,277.00)
- Item G: Department of Aviation: Authorize the Department of Aviation through the City of Dallas to (1) adopt a twelve-year use and lease agreement with Southwest Airlines for 18 of the 20 aeronautical gates commencing on October 1, 2028 until September 30, 2040; (2) set forth the terms for an airline/airport project agreement for the Love Field Enhancement Airport Program (LEAP) of 2025-2035, which includes approval of a capital development program and significant infrastructure enhancements to the airport over the next ten years; and (3) the creation of the LEAP Advisory Council to oversee and execute the Capital Development Project funding for general aviation revenue bonds - Financing: No cost consideration to the City.
- Item H: Dallas Water Utilities Department: Authorize (1) a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water pipeline encasement extensions in FM 548 from Windmill Farms to State Highway 205; and (2) the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of eligible construction, inspection, and project management costs for the project - Estimated Revenue: Dallas Water Utilities Fund \$68,377.73
- Item I: Dallas Water Utilities Department: Authorize an increase in the construction services contract with Omega Contracting, LLC for additional work associated with the installation of permitted water and wastewater services - Not to exceed \$3,234,085.00, from \$12,936,343.10 to \$16,170,428.10 - Financing: Wastewater Construction Fund (\$2,102,155.00) and Water Construction Fund (\$1,131,930.00)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 19, 2025

UPCOMING AGENDA ITEMS (cont.)

- Item J: Dallas Water Utilities Department: Authorize Supplemental Agreement No. 1 to the professional engineering services contract with Lockwood, Andrews & Newnam, Inc. (Engineer), to provide additional services required for engineering evaluations, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up services associated with non-potable water system improvements at the Central Wastewater Treatment Plant - Not to exceed \$1,109,430.00, from \$3,397,000.00 to \$4,506,430.00 - Financing: Wastewater Capital Improvement F Fund
- Item K: Dallas Water Utilities Department: Authorize Supplemental Agreement No. 2 to the professional services contract with Gresham Smith, for additional engineering services associated with the Lower East Bank Interceptor - Not to exceed \$1,537,899.00, from \$2,527,984.50 to \$4,065,883.50 - Financing: Wastewater Capital Improvement G Fund
- Item L: Department of Transportation and Public Works: A resolution authorizing the adoption of the update to the Dallas Bike Plan - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)
- Item M: Department of Transportation and Public Works: Authorize a three-year cooperative purchasing service price agreement for maintenance and repairs to pedestrian and roadway lighting for the Department of Transportation and Public Works with Highway Intelligent Traffic Solutions, LLC through an interlocal agreement with the State of Texas - Estimated amount of \$9,780,535.68 - Financing: General Fund
- Item N: Department of Transportation and Public Works: Authorize the (1) acceptance of a grant from the State of Texas through the Texas Department of Transportation (TxDOT) for the Regional Toll Revenue (RTR) State Highway (SH) 121 toll project (Agreement No. CSJ 0918-00-407) in the amount of \$4,630,909.00 as State contribution from the SH 121 Subaccount toward the total project cost of \$5,788,636.00, which includes \$1,157,727.00 as local participation for a traffic signal construction project to construct 12 traffic signals at various locations in the city of Dallas (list attached to Agenda Information Sheet) for the period from execution of the agreement through April 30, 2028; (2) establishment of appropriations in the amount of \$4,630,909.00 in the TxDOT Dallas Traffic Signals 12 Locations Grant Fund; (3) receipt and deposit of funds in the amount of \$4,630,909.00 in the TxDOT Dallas Traffic Signals 12 Locations Grant Fund; (4) required local match in the amount of \$1,157,727.00; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$5,788,636.00 - Financing: TxDOT Dallas Traffic Signals 12 Locations Grant Fund (\$4,630,909.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,157,727.00)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 19, 2025

UPCOMING AGENDA ITEMS (cont.)

- Item O: Department of Transportation and Public Works: Authorize the (1) rejection of all bids received for solicitation CIZ24-TRN-3131 - Pearl Street Intersection Improvements; (2) modification of the engineered plan set and bid items; and (3) readvertisement for new bids for the modified project - Financing: No cost consideration to the City
- Item P: Department of Transportation and Public Works: Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 4A Project to reconstruct two traffic signals at the intersections of Abrams Road at Flickering Shadow Drive and Park Lane at Caruth Plaza Driveway – Road Solutions, LLC, lowest responsible bidder of three - Not to exceed \$1,147,302.32 - Financing: DART Transportation Projects Fund
- Item Q: Department of Transportation and Public Works: Authorize a professional engineering services contract with Gresham Smith, most highly qualified proposer of two, to provide engineering services for Phase I of the Jefferson Boulevard Viaduct Modification and Realignment project to support the demolition of a portion of the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) over Lamar Street and the demolition of the Jefferson Boulevard Viaduct/South Market Street bridge including associated work with the KBHCCD - Not to exceed \$3,356,179.88 - Financing: Convention Center Construction Fund
- Item R: Department of Transportation and Public Works: Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 5A Project to reconstruct two traffic signals at the intersections of West Camp Wisdom Road at Greenspan Avenue and Bonnie View Road at Corrigan Drive/Stag Road - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$891,084.00 - Financing: DART Transportation Projects Fund
- Item S: Department of Transportation and Public Works: Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 5B Project to reconstruct two traffic signals at the intersections of Millmar Drive at Peavy Road and Hillburn Drive at Lake June Road - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$897,802.00 - Financing: DART Transportation Projects Fund

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 19, 2025

EXHIBIT C