

RESOLUTION NO. 64-2002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE MASTER AGREEMENT GOVERNING TRANSPORTATION MAJOR CAPITAL IMPROVEMENT PROJECTS WITH DALLAS COUNTY TO PARTICIPATE IN THE DESIGN AND CONSTRUCTION OF PAVEMENT, SIDEWALKS, DRAINAGE AND WATER MAINS IN CONJUNCTION WITH THE RECONSTRUCTION OF MILITARY PARKWAY FROM IH 635 TO CARMACK STREET; AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite has requested and Dallas County has agreed to participate in the design and construction of pavement, sidewalks, drainage and water mains in conjunction with the reconstruction of Military Parkway from IH 635 to Carmack Street; and

WHEREAS, the Interlocal Cooperation Act, V.T.C.A., Texas Government Code, Chapter 791, provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the City of Mesquite and Dallas County entered into a Master Interlocal Agreement on June 5, 2001, providing for the design and construction of transportation improvements on roadways inside Dallas County with the City of Mesquite that are on the North Central Texas Council of Governments' Regional Thoroughfare Plan and approved for participation for the Program Years 2004, 2005 and 2006.

WHEREAS, a Supplemental City/County Agreement between the City of Mesquite and Dallas County will allow the design and construction of pavement, sidewalks, drainage and water mains in conjunction with the reconstruction of Military Parkway from IH 635 to Carmack Street in an amount not to exceed \$3,055,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the Mayor is hereby authorized to execute the Supplemental Agreement to the Master Agreement Governing Transportation Major Capital Improvement Projects attached hereto as Exhibit "A" between the City of Mesquite and Dallas County for the design and construction of pavement, sidewalks, drainage and water mains in conjunction with the reconstruction of Military Parkway from IH 635 to Carmack Street in an amount not to exceed \$3,055,000.00.

SECTION 2. That this resolution shall take effect immediately from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 16th day of December, 2002.



Mike Anderson
Mayor

ATTEST:



Ellen Williams
City Secretary

APPROVED:



B. J. Smith
City Attorney

STATE OF TEXAS

§

COUNTY OF DALLAS

§

**SUPPLEMENTAL AGREEMENT TO MASTER AGREEMENT GOVERNING
TRANSPORTATION
MAJOR CAPITAL IMPROVEMENT PROJECTS**

THIS SUPPLEMENTAL AGREEMENT TO THE MASTER AGREEMENT GOVERNING TRANSPORTATION MAJOR CAPITAL IMPROVEMENT PROJECTS ("MASTER AGREEMENT") is made by and between the City of Mesquite, Texas, hereinafter called "CITY", and the County of Dallas, Texas, hereinafter called "COUNTY", acting by and through its duly authorized officials, for the purpose of Transportation Improvements on **MILITARY PARKWAY** from **IH 635** to **CARMACK STREET** inside Dallas County which is on the North Central Texas Council of Government's Regional Thoroughfare Plan.

Article I. INCORPORATED DOCUMENTS

This SUPPLEMENTAL AGREEMENT incorporates the MASTER AGREEMENT authorized by Court Order 2001-1075 dated June 25, 2001; the attached MEMORANDUM OF AGREEMENT; and ATTACHMENTS, as if each was reproduced herein word for word. The MEMORANDUM OF AGREEMENT was produced by the collective effort of all parties at the Pre-design Charrette held for this project on August 26, 2002. Together with the ATTACHMENTS, it defines the scope of the project with an agreed upon preliminary alignment.

Article II. EFFECTIVE DATE

This SUPPLEMENTAL AGREEMENT becomes effective when signed by the last party whose signing makes the respective agreement fully executed (The "Effective Date").

Article III. FISCAL FUNDING CLAUSE

Notwithstanding anything to the contrary herein, this AGREEMENT is expressly contingent upon the availability of COUNTY funding for each item and obligation contained herein. CITY shall have no right of action against the County of Dallas as regards this AGREEMENT, specifically

SUPPLEMENTAL AGREEMENT - 10/14/02
MILITARY PARKWAY-MESQUITE

including any funding by COUNTY of the Project in the event that the COUNTY is unable to fulfill its obligations under this AGREEMENT as a result of the lack of sufficient funding for any item or obligation from any source utilized to fund this AGREEMENT or failure of any funding party to budget or authorize funding for this AGREEMENT during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the COUNTY, at its sole discretion, may provide funds from a separate source or terminate this AGREEMENT. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

Notwithstanding anything to the contrary herein, this AGREEMENT is expressly contingent upon the availability of CITY funding for each item and obligation contained herein. COUNTY shall have no right of action against the CITY as regards this AGREEMENT, specifically including any funding by CITY of the Project in the event that the CITY is unable to fulfill its obligations under this AGREEMENT as a result of the lack of sufficient funding for any item or obligation from any source utilized to fund this AGREEMENT or failure of any funding party to budget or authorize funding for this AGREEMENT during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the CITY, at its sole discretion, may provide funds from a separate source or terminate this AGREEMENT. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

Article IV. CITY COVENANTS AND AGREES AS FOLLOWS:

- A. To execute the necessary agreements for the implementation of design and construction of the **MILITARY PARKWAY PROJECT** mutually agreed upon and incorporated herein by this SUPPLEMENTAL AGREEMENT.
- B. To provide City Council Resolution adopting approved preferred alignment as described in the attached MEMORANDUM OF AGREEMENT.
- C. To escrow an amount adequate for initial project costs as determined by County within 30 days of notification by County. County may use escrowed funds to pay for initial professional services required for scoping, preliminary and primary design.

Article V. COUNTY AGREES AS FOLLOWS:

To provide project management of the Project as County is designated LEAD AGENCY from commencement of planning to completion of construction.

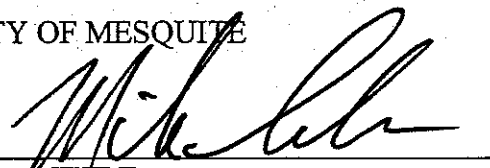
The City of Mesquite, State of Texas, has executed the Agreement pursuant to duly authorized City Council Resolution 64-2002, ~~XXXXXXX~~ Dated the 16th day of Dec, 2002.

The County of Dallas, State of Texas, has executed this agreement pursuant to

Commissioners Court Order Number _____ and passed on the _____ day of _____, 200_.

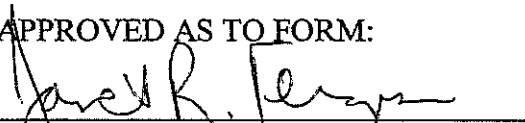
CITY OF MESQUITE

COUNTY OF DALLAS

BY 
TITLE

BY _____
MARGARET KELIHER, COUNTY JUDGE

ATTEST 
CITY SECRETARY \ ATTORNEY

APPROVED AS TO FORM:

Janet R. Ferguson, Chief, Civil Section
Dallas County District Attorney

MEMORANDUM OF AGREEMENT
MILITARY PARKWAY PROJECT 21901
(IH635 To Carmack Street)

AUGUST 26, 2002

By the signatures affixed hereto this Memorandum of Agreement reflects the consensus of elements of design as determined by Pre-design Charrette held August 26, 2002 at City facilities.

DALLAS COUNTY
Mike Cantrell
Donald Holzwarth
Alberta Blair-Robinson
Noah New
John Mears
James Walsh
Janet Norman

**BRIDGEFARMER &
ASSOCIATES, INC.**
Andrew Combs

CITY OF MESQUITE
Mike Anderson
Ted Barron
John Heiman
Shirley Roberts
Matthew Holzapfel
A.C. Grant
Danny R. Loller
John Frame
Timothy M. Timulty
Jerome J. Dittman
Marco A. Cisneros
Lauren Miller

**SOUTHWESTERN
BELL**
Brandy Fredrick
Sal Espinosa

ONCOR, INC.
Glenn Boehl

**WILBER SMITH
ASSOCIATES**
Jeff Bickerstaff
Ali Shahi

1. The scope for the Military Parkway Project is defined in the attached Charrette Design Criteria (Scope Items)(Attachment A).
2. Dallas County will be the LEAD AGENCY for the project and provide project management including management of the design engineering consultant contract with Bridgefarmer & Associates, Inc., consultant for the project. The Dallas County Project Manager for the project will be John Mears, P.E.
3. A consensus regarding Military Parkway typical section alignment and known issues was reached at the Pre-design Charrette.
4. Funding allocations will be as specified in the attached "Current Cost Estimates and Funding Sources."(Attachment B) In the event that the estimated costs need to be revised, the percentages reflected in the dollar amounts shown will remain constant, subject to approval from the City of Mesquite and Dallas County.
5. The proposed schedule was established in the attached "Proposed Project Schedule." (Attachment C) The consultant will review shortening the schedule in each place where it is possible.
6. All issues as resolved in the attached "Pre-design Charrette Meeting Notes" are incorporated into this MEMORANDUM OF AGREEMENT for all purposes.

PRE-CHARRETTE SCOPE ITEMSPROJECT NAME: MILITARY PARKWAY

I635 to Carmack Street

Project No. 21901

*Date: December 3, 2002**Revisions in bold italics.*PROJECT LENGTH: 1.14 miles**PAVEMENT AND ALIGNMENT TOPICS**PAVEMENT SECTIONPAVING DESIGN CRITERIA CITY OF MESQUITE

ROW WIDTH:

Existing : Varies from 100' to 200'Proposed : Minimum needed is 65'

PAVEMENT WIDTH:

Existing: Two lane asphaltProposed: 37' B-BNo. of lanes proposed: 3 – 12' lanes

PARKWAY:

Proposed Width Minimum 11.5' – Due to wide ROW will be greaterProposed Sidewalk Width 4' minimum (away from curb) (sidewalk in all developed areas) and compliant with Texas Accessibility Standards (TAS)Parkway cross fall slope maximum ¼" per foot

GRADE REQUIREMENTS:

Is TC 6" below adjacent ground criteria to be followed? Generally yesAny deep cuts, high fills ? Two locations in floodplain may need fill.

PAVEMENT CROSS FALL

PROPOSED ¼" per footMINIMUM ¼" per footMAXIMUM 3/8" per foot

PRE-CHARRETTE SCOPE ITEMS

PROJECT NAME: MILITARY PARKWAY

VERTICAL GRADE:

MINIMUM Prefer 1% with increased cross slope

MAXIMUM 6%

CENTERLINE ALIGNMENT POSITION:

IN CENTER OF EXISTING ROW ? Center of existing road

OFFSET FROM CENTER Match lanes at I635

ON BRAND NEW ALIGNMENT? --- NA ---

LEFT TURN LANES: Free left lane @ Carmack Street and Gross Road

MINIMUM LENGTH: 200'

MINIMUM STORAGE: 100'

WIDTH 11'

ANY DUAL LEFT TURN LANES? YES _____

NO _____ X

ANY FREE RIGHT TURN LANES? YES _____

NO _____ X

CRASH CUSHIONS / ATTENUATORS INVOLVED YES _____

NO _____ X

RAILROAD CROSSINGS INVOLVED YES _____

NO _____ X

PRE-CHARRETTE SCOPE ITEMS

PROJECT NAME: MILITARY PARKWAY

PAVEMENT STRUCTURE

DESIGN WHEEL LOAD HS-20

BUS AND HEAVY TRUCK TRAFFIC YES X
NO _____

ROADWAY CLASSIFICATION Regional Thoroughfare Plan-Principal Arterial
City Thoroughfare Plan - Arterial

MINIMUM PAVEMENT STRUCTURE THICKNESS: 10" Concrete w/ #4 @ 18"

MINIMUM PAVEMENT BASE OR SUBGRADE THICKNESS: 8" lime @ 44 lbs/S.Y.

DESIGN SPEED 45 MPH

POSTED SPEED 45 MPH

MEDIANS NOT APPLICABLE

MEDIAN WIDTH _____

ANY MID BLOCK OPENINGS TO CONSIDER? YES _____

NO _____

ANY SIDE STREETS TOO CLOSE FOR OPENING? YES _____

NO _____

STANDARD TURN LANE WIDTH _____

STANDARD NOSE WIDTH _____

PRE-CHARRETTE SCOPE ITEMS

PROJECT NAME: MILITARY PARKWAY

DRIVEWAYS:

MAXIMUM RESIDENTIAL GRADE 9%

MAXIMUM COMMERCIAL GRADE 8%

MINIMUM COMMERCIAL DRIVEWAY WIDTH 20' Radius & 30' Width

SIDE STREET CONSIDERATIONS:

TURNING RADIUS, MINIMUM 20' for Res., others may go to 45'

PAVEMENT THICKNESS Varies 6" minimum w/ #4 @ 18"
Up to 8" w/ #4 @ 18" @ Gross Road

COMMERCIAL DRIVEWAY THICKNESS 6" Minimum

DRAINAGE TOPICS

STORM SEWER DESIGN CRITERIA:

- TxDOT _____
- CITY X - Use City Design Standards
- HYDRO-35 _____
- TP-40 _____

INLET DEPTHS (APPROPRIATE FOR PAVEMENT THICKNESS) 4' Typical

MINIMUM COVER LATERALS 3' Typical

BRIDGES/BOX CULVERTS INVOLVED Two Locations YES X
 have floodplain; one other location has significant drainage
 NO _____

100 YEAR FLOOD PLAIN CONSIDERATION 2 FT FREEBOARD
 This may not be possible @ South Mesquite Creek due to distance from service road.

PRE-CHARRETTE SCOPE ITEMS

PROJECT NAME: MILITARY PARKWAY

PERMITS

COE 404 PERMITS NEEDED

YES X - Bridges (probably a general permit for minimal grade work.)
NO _____

TNRCC 401 PERMIT

YES _____
NO _____

CDC PERMIT

YES _____
NO X

EIS

YES _____
NO X

ADA PERMIT

YES (If > \$50,000 of pedestrian facilities sidewalk)
NO _____

ANY OTHER PERMITS FROM OTHER AGENCIES SUCH AS TXDOT, DFW AIRPORT, DART ETC.?

YES X - TxDOT - Connection to service road
NO _____

UTILITIES

LIST OF ALL KNOWN UTILITIES

- City of Mesquite - Water
- Sanitary Sewer
- Drainage
- TXU - Gas & Electrical
- AT&T Broadband - Cable
- SWBT - Phone

DOCUMENT KNOWN RISKS (TRA lines, Transmission Towers, Lone Star Gas Valve Stations) FOR OUR UTILITY PARTNERS:

ARE UTILITIES ON EXISTING STREET R.O.W.? Yes

DO UTILITIES OWN THEIR R.O.W. OR HAVE PREVIOUS EASEMENTS ?
Not known at this time

HAS WORK ORDER BEEN ISSUED FOR SUE (Subsurface Utility Engineering) ?
Need not determined

ANY SPECIAL CONSIDERATIONS ? Water Main is shallow

PRE-CHARRETTE SCOPE ITEMSPROJECT NAME: MILITARY PARKWAY**R-O-W ACQUISITION**

RIGHT OF WAY CONSTRAINTS, IF ANY, PROVIDE A LIST AND DESCRIPTION
ALONG WITH DATA FOR RISK ASSESSMENT:

ANY NON-ROUTINE, i.e., CEMETARY, JUNK YARD, OLD CHURCHES, SERVICE
STATIONS, CONTAMINATED SOILS, LANDFILLS, NOISE WALL CONSIDERATIONS,
TRAILER PARKS, TREE ORDINANCES? YES _____ NO X

ANY NON-CONFORMING ISSUES ? YES _____
NO X

R-O-W MAP NEEDED YES _____

NO X

FIELD NOTES NEEDED YES X

NO _____

R-O-W PLATS NEEDED YES X

NO _____

RELOCATION ASSISTANCE INVOLVED YES _____

NO X

PARKING/LOSS OF PARKING CONSIDERATIONS YES _____

NO X

HISTORICAL SITE CONSIDERATION YES _____

NO X

ROW needs will be very minimal.

PRE-CHARRETTE SCOPE ITEMS

000207

PROJECT NAME: MILITARY PARKWAY

USUAL CITY TOPICS OF CONCERN

DESIGN STANDARDS TO BE USED ? City of Mesquite

ORDER OF PRECEDENCE OF STANDARDS. City - County - State

AUXILIARY LANES? No

PROVISIONS FOR FUTURE WIDENING? No

LANDSCAPING? Yes - City Gateway *may* want landscaping and sign

EXPOSED AGGREGATE DRIVEWAYS, SIDEWALKS? No

STAMPED/COLORED CONCRETE? No

IRRIGATION? Yes

BRICK PAVERS? Possible

STREET LIGHTING? Yes - box heads

TRAFFIC SIGNALS? Possible @ Carmack Street and Gross Road

PAVEMENT MARKINGS? City Standards

BIKE LANES (EXTRA WIDTH)? None anticipated

NEW SIDEWALKS ? Yes

DART BUS TURNOUTS? No

BUS STOPS OR BUS SHELTERS? No

WATER UTILITY BETTERMENTS? Yes

WATER UTILITY RELOC.? Yes

SAN. SEWER BETTERMENTS? Don't anticipate

SAN. SEWER RELOC.? Don't anticipate

PRE-CHARRETTE SCOPE ITEMS

PROJECT NAME: MILITARY PARKWAY

RETAINING WALLS? None anticipated
(STONE, BLOCKS, GABIONS, PROPRIETARY TYPES)

SOD, SEEDING, TOPSOIL? Yes

DRAINAGE IMPROVEMENTS? Yes

RR CROSSING IMPROVEMENTS? None

GRADE SEPARATIONS? None

RAMPS OR CONNECTORS TO TXDOT FACILITIES? Yes - IH635 service road

**SPECIAL SCHOOL OR EMERGENCY VEHICLE
CONSIDERATIONS**

ANY NEARBY OR ADJACENT SCHOOLS, CITY HALL, FIRE OR POLICE
DEPARTMENT REQUIRING SPECIAL CONSIDERATION? None

PUBLIC INVOLVEMENT

CITY COUNCIL APPROVAL OF ALIGNMENT, REQUIRED ? YES _____
NO X

HAVE ALL NEIGHBOR GROUPS PROVIDED EARLY INPUT? YES _____
NO X

NEIGHBORHOOD MEETING, REQUIRED YES _____
NO X

IF REQUIRED WHO CONDUCTS, CITY OR COUNTY? Not applicable (City)

DOCUMENT POTENTIAL SITES FOR PUBLIC AND OR NEIGHBORHOOD MEETINGS.

000209

From: Jerry Dittman <jdittman@ci.mesquite.tx.us>
To: "John Mears (E-mail)" <jmears@dallascounty.org>
Date: Mon, Sep 30, 2002 4:27 PM
Subject: Military Parkway Design Speed

John,

Per TxDOT's recent speed study, the speed limit along Military Parkway will not exceed 45 mph. Therefore, it is acceptable to the City of Mesquite to set the design speed at 45 mph also.

Jerry Dittman, P.E.
Manager, Traffic Engineering
City of Mesquite
1515 N. Galloway Avenue
Mesquite, TX 75149-2359
Phone: 972-329-8733
Fax: 972-216-6360
Cell: 972-979-0615

CC: "Matt Holzapfel" <mholzapf@ci.mesquite.tx.us>, "..."

ATTACHMENT "B"

CURRENT COST ESTIMATES AND FUNDING SOURCES

COST ESTIMATE

Paving and Drainage Construction	\$3,000,000
City Requested Construction (Utilities, etc.)	\$1,200,000
Contingencies and ROW	\$225,000
Design & Project Delivery	\$460,000
Materials testing	\$25,000
<u>TOTAL PROJECT COST</u>	<u>\$4,910,000</u>

FUNDING SOURCE

Dallas County	\$1,855,000
City of Mesquite	\$1,855,000
City Requested Items	\$1,200,000
<u>TOTAL PROJECT COST</u>	<u>\$4,910,000</u>

ATTACHMENT "C"

PROPOSED PROJECT SCHEDULE

Award Consultant Contract	October 2001
Kick-Off Meeting	November 2001
Schematic Design Complete	August 2002
Pre-Design Charrette	August 2002
Preliminary Design Complete	November 2002
ROW Documents Complete	June 2003
Primary Design Complete	September 2003
Final Plans Complete	January 2004
ROW Acquisition Complete	January 2004
Advertise for Bids	February 2004
Utility Relocations Complete	March 2004
Award Construction Contract	June 2004
Construction Complete	March 2006

MILITARY PARKWAY PROJECT 21901
(IH635 To Carmack Street)
PRE-DESIGN CHARRETTE MEETING NOTES
AUGUST 26, 2002

CITY OF MESQUITE ARTS CENTER

1. **A list of those in attendance is attached.**
2. Commissioner Cantrell welcomed everyone to the meeting. We were especially pleased to welcome Mayor Mike Anderson, Councilperson Shirley Roberts, Councilperson John Heiman and City Manager Ted Barron.
3. Donald Holzwarth thanked the City for providing the lovely facility for the meeting. He defined the term "pre-design charrette" as a meeting where all the stakeholders gather and come to consensus on important issues before the primary design of a project commences. Therefore, the object for the meeting was to get consensus on scope and cost.
4. Donald explained how the County has moved from bond funded projects to a "pay as you go" program resulting from the numerous lessons learned from previous bond funded programs. We are concentrating on efficient project delivery and have developed a five phase delivery process of which a major component is to get the stakeholders involved in the project and arrive at consensus early in the process. We have one year experience using this process and it is working very well.
5. Another element of the new processes is the 50/50 cost sharing between the City and County. This enables the County to work on truly important projects and have agreement with the City on which party will be the Lead Agency. The goal is to utilize proper Project Management principles throughout the project.
6. Dallas County Public Works is the Lead Agency for the Military Parkway Project. John Mears is the Project Manager. The City will still have a big voice, but there will be no "throwing it over the fence", so to speak.
7. Project entails replacing a 2-lane asphalt road with 3-lanes of one way portland cement concrete. There appears to be adequate room in the existing ROW for utilities to relocate. Except for minor changes at the beginning and ending of the project, the project follows the existing alignment. Project topography is straight and flat.
8. The City may request minor changes at IH 635. Possibly the 3rd lane at Carmack Street will become a turn lane only.
9. It is noted that it was not feasible to get the main cord of the bridge out of the 100 year flood plain due to constraints from the intersection at IH635 and the uniquely flat and large area of the creek's floodway. However, the proposed construction will significantly improve the flow where the tributary crosses the road. Possibly \$150,000 will be saved by the alternative to improve the tributary.
10. City stated that they are negotiating with a landscape architect to add to project personnel. This person will provide alternatives for the best use of the existing ROW such as a linear park, trails, an entrance centerpiece for the City.

11. Andy Combs, with Bridgefamer & Associates, Inc., elaborated on the difference in criteria between a design speed of 50 mph and 45 mph. He said that the requirements jump significantly. He believes that lowering the design speed to 45 mph is a better alternative.
12. Mayor Anderson wondered if the City needed to decide the ultimate width of the roadway before this construction takes place. He noted that currently 60-70% of the land is undeveloped. City needs to consider future needs of the roadway. However, he suggested that City and County need to keep the "downtown" business leaders in the "loop".
13. Responding to a question of how many driveways are in the project, Andy said there were 14-15 which were taken into account in the current design. Councilperson John Heiman said we should consider minimizing the driveways. Donald Holzwarth said that the County will follow the City's direction on driveways. County usual policy is to replace what is there with the same or better. For instance County would replace gravel driveways with concrete driveways, or improve to the City standard.
14. A complication for this project is that TxDOT wants the City to increase the speed limit for the couplet to this roadway, SH 352. Of course, the downtown businesses want to reduce the speed going into town.
15. The Director of Development said that the City wants to make a connection of the trail that will follow S. Mesquite Creek. In order to do so, City will need 10' wide ledge going under the bridge. He added that for the trail, the public would need a significant barrier for psychological safety.
16. Two issues for which consensus was gained were (1) the need for an extra wide pedestrian walkway on the bridge and (2) the need for another lane of traffic (4-Lanes). (1) staff agreed to an 8' minimum and (2) was rejected so roadway will remain 3-lanes of one-way traffic.
17. Oncor Electric has poles against the ROW line plus street light poles, so they envision minimal relocation. It was noted that about half of the poles on the project are Oncor and half are SWB. City wants to take the electric underground if costs permit. Oncor Gas has one crossing at Lindsey and a crossing near Carmack. There is a main gas line coming out of Carmack Street at a driveway, but probably not within project limits.
18. SWB has two underground conduit runs. They have plans and profiles on them.
19. At the west end of the project is there signal conduit?
20. Currently at the SW corner of Carmack, a house encroaches into the present ROW. The property owner has been verbally informed of the need to relocate. She is willing, and only asks enough lead time to notify her renter that the relocation must take place.
21. Expecting to need only 2-4 ROW documents to proceed. Dallas County will acquire ROW for City. City has phone number of Ms. Cook, owner of house.
22. Due to existing ROW, we may be able to begin utility relocations early. Mr. Dittman from City said there would be NO free left turn lanes.
23. It was noted that TxDOT was invited to this meeting. Colonel Holzwarth instructed John to set up a meeting with TxDOT and City to resolve issues.
24. Because the plans implement previously recommended improvements to the creek and the bridge section has been reconfigured rather than disturbing the flow of the creek, Andy Combs does not expect to have to get a full 404 permit. The goal is to qualify for a nationwide permit.
25. Andy Combs believes that Bridgefamer can significantly beat the schedule set forth.

26. Matt Holzapfel said that staff recommends that the parapet walls for bridge be used for signage and entrance way to City. It is close to the entertainment area, leads to the downtown area, and is a conduit to the new stadium at Mesquite High School. Staff looks at the extra ROW as an opportunity for trail system enhancement, and additional landscaping to make a significant statement about the City. Matt is negotiating with a landscape architect and should have a contract by the first of October or November. City is certain that it desires to add irrigation for streetscaping to the contract and may use stamped colored concrete. City may want sidewalks and lighting under the LBJ overpass.
27. Dallas County requested that the design speed be established at the meeting, but City staff deferred for two weeks. Donald Holzwarth wants John to set up a meeting with TxDOT regarding Scyene Road speed limit increase. City staff states that they would prefer the lower design speed but that they must coordinate with what TxDOT is doing in that vicinity. Andy said that the trail system may lend greater weight to the lower speed.
28. Next step is to execute a project specific agreement which includes funding breakout.

MILITARY PARKWAY PROJECT 21901
 (1635 TO CARMACK)
 PRE-DESIGN CHARRETTE MEETING
 MONDAY, AUGUST 26, 2002

NAME	COMPANY	E-MAIL ADDRESS	PHONE NUMBER	FAX NUMBER
JOHN L. MEARS	DALLAS COUNTY	jmeears@ ^{county.org} dallas	214-653-6407	214-653-6445
Noah New	" "	NNEW@dallascounty.org	214-653-7151	" " "
Don Holzwaite	" "	dholzwaite@dallascounty.org	214-653-7151	" " "
Alberta B Robinson	" "	arobinson@dallascounty.org	(214) 653-7151	(214) 653-6445
BRANDY FREDRICK	SWBELL TELCO		214-320-6439	214-324-7874
GLENN BOEHL	ONCOR (TXU GAS)	GBOEHL1@ONCORGROUP.com	214-875-2252	214-875-2266
A.C. GRANT	CITY OF MESQUITE	AGRANT@ci.mesquite.tx.us	972-216-6300	972-216-8181
MATTHEW HILZAPPEL	CITY OF MESQUITE	MHILZAPPEL@ci.mesquite.tx.us	972-216-6353	972-216-6360
JEFF BICKERSTAFF	Wilbur Smith Associates	jbickerstaff@wilbursmith.com	214-890-4460	214-890-7521
Ali Shah:	Wilbur Smith Associates	ashah@wilbursmith.com	214-890-4460	214-890-7521
Danny R Loller	City of Mesquite	dloller@ci.mesquite.tx.us	972-216-7282	972-216-8181
JOHN FRAME	" " "	jframe@ci.mesquite.tx.us	972-216-8121	972-216-8102
LAUREN MILLER	" " "	lmiller@ci.mesquite.tx.us	972-216-6413	" "
Timothy M Tumulty	COM-Public Services	ttumulty@ci.mesquite.tx.us	(972) 216-6335	(972) 216-8100
Jerome J. Dittman	City of Mesquite	jdittman@ci.mesquite.tx.us	972-216-6215	972-216-6360
Shirley Roberts	City Council	SRoberts@shirleyRoberts	972 288-5459	972-288-9677

TREAHY, CD07

000215

