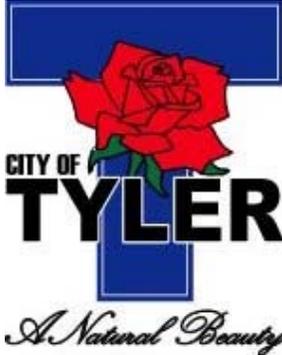


HALF CENT SALES TAX CORPORATION MEETING



TUESDAY, MARCH 8, 2016
4:00 PM

TYLER DEVELOPMENT CENTER
LARGE CONFERENCE ROOM
423 W. FERGUSON
TYLER, TEXAS

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this meeting, please contact, Amy Downey at 903-531-1126 in advance so that accommodations can be made.

Please call (903)531-1126 if you need assistance with interpretation or translation for a City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1126.

AGENDA

1. Call meeting to order and establish a quorum.
2. Consider approval of Minutes: February 9, 2016.

3. Discuss previously proposed amendment to the Freese & Nichols contract for the Animal Care Facility.
4. Consider funding a contract for the Glass Recreation Center Parking Expansion Project to L & L Asphalt in an amount not to exceed \$182,338.20.
5. Consider funding a Public Highway At-Grade Crossing Improvement Agreement contract with Union Pacific Railroad (UPRR) for upgrades to Grand Ave crossing in the amount of \$149,665.00.
6. Consider funding the local share of the City of Tyler Sidewalk Extension Project Bid No.16-011 to South Texas Illumination in the amount of \$1,918,471.19. This project is an 80/20 Transportation Enhancement Grant through the Texas Department of Transportation. The local share of the grant is \$383,694.24.
7. Consider funding a contract with Apex GeoScience in the amount of \$52,865 for the testing and inspection services for the Transportation Enhancement Project.
8. Consider ratifying staff action to fund an agreement with KSA Engineers, Inc. to perform design and construction management services for the Ashmore Channel Repair project in the amount of \$358,500.
9. Consider ratifying staff action for the emergency purchase of concrete pre-cast pipe for the Ashmore Addition emergency drainage repair in the amount of \$54,560.00
10. Consider an agreement with KPE Town Oaks Center, LLC for the funding of certain improvements to the right turn lane on Old Bullard Road north of WSW Loop 323 at an estimated cost of \$35,675.00 to be reimbursed by the City once construction is complete.
11. City Engineer's Report on the status of Half Cent Projects and the Half Cent 10-year Capital Improvement Projects Forecast.
12. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on _____, **2016 at** _____
a.m./p.m., the above notice of meeting was posted @
City Hall.

CERTIFICATE OF POSTING

This is to certify that on _____, **2016 at** _____
a.m./p.m., the above notice of meeting was posted @
Tyler Development Center.