



A G E N D A

HALF CENT SALES TAX CORPORATION REGULAR MONTHLY MEETING

*Tyler Development Center - Large Conference Room
423 W. Ferguson
Tyler, Texas*

***Tuesday, September 12th, 2023
9:00 a.m.***

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 to participate in this meeting, please contact Angela Rollins at 903-531-1126 in advance so that accommodations can be made.

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.

- I. Call to Order.
- II. Consider approval of Minutes of Board Meeting held on Tuesday, August 8th, 2023.
- III. **ITEMS FOR CONSIDERATION:**
 - 23-09-01 Request that the Half Cent Sales Tax Board consider funding the \$13,884.00 local share of Work Order No. 1 to KSA Engineers, Inc. to provide engineering services for the construction of a new Airport Lighting Vault for a total cost of \$138,844.00 at Tyler Pounds Regional Airport.
 - 23-09-02 Request that the Half Cent Sales Tax Board consider authorizing funds for a new Personal Services Contract with Davis Dickson for project assistance for the Half Cent Sales Tax program and other services as needed for the City of Tyler in the amount of \$50,000.
 - 23-09-03 Request that the Half Cent Sales Tax Board consider authorizing funding for a Professional Services Consulting contract with HDR, Inc., for the analysis and study of Douglas Blvd. for a cost not to exceed \$104,757.98.
 - 23-09-04 Request that the Half Cent Sales Tax Board consider authorizing funds for an engineering contract with Yvonne Newman Engineering, Inc. for the 2021 Highway Safety Improvement Program Project, Retroreflective Backplates and LED Signal Indications, in the amount of \$27,800.

23-09-05 Request that the Half Cent Sales Tax Board consider authorizing funds for an engineering contract with Yvonne Newman Engineering, Inc. for the 2022 Highway Safety Improvement Program Project, Shiloh Road at Sweetbriar Lane LED Curve Warning System, in the amount of \$15,800.

23-09-06 Request that the Half Cent Sales Tax Board consider funding a change order to the 2023 Asphalt Enhancement Project for the reconstruction of Mirabeau Street in the amount of \$196,899.43.

23-09-07 Request that the City Council consider authorizing the City Manager to execute a Professional Services Consulting contract with H.W. Lochner, Inc., for the design, bidding, construction phase and construction observation services, related to the Settlers Landing and Centennial Blvd. Extensions project, for a cost not to exceed \$189,490.00.

IV. Project Status Updates:

- a. Stagecoach Dr.
- b. Airport Taxiway Alpha

V. Revenue and Expense Report.

VI. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2023, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2023, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee