



AGENDA

HALF CENT SALES TAX CORPORATION REGULAR MONTHLY MEETING

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

***Tuesday, May 14, 2024
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 Justina LeJeune 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 the Minutes of the Board Meeting held on Tuesday, April 9, 2024.
- III. ITEMS FOR CONSIDERATION:
 - 24-05-01 Request that the Half Cent Sales Tax Board consider authorizing funds for a contract with Reynolds and Kay, LTD., for the construction of the 2024 Asphalt Enhancement Project and High Friction Surface Treatment in the amount of \$2,501,160.70.
 - 24-05-02 Request that the Half Cent Sales Tax Board consider funding Work Order No. 1 with MHS Planning and Design, LLC., in an amount not to exceed \$121,335.00 to provide engineering design and construction phase services for the 2024 Pedestrian Access Improvements Project.
 - 24-05-03 Request that the Half Cent Sales Tax Board consider funding the Reconciliation Change Order to the 2023 Asphalt Enhancement Project for the reconstruction of Mirabeau Street in the amount of \$225,078.02.

24-05-04 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.

24-05-05 Request that the Half Cent Sales Tax Board consider executing the Reconciliation Change Order with Fritcher Construction Services for the South Thompson Ave Drainage Improvements project, Bid No. 22-050, decreasing the approved contract amount by \$93,313.00, from \$1,318,390.00 to \$1,225,077.00. (Ref. 22-11-04, November 8, 2022, Agenda)

24-05-06 Request that the Half Cent Sales Tax Board consider funding an agreement with Shackleford Creek Land Company, LLC, for participation in the extension and oversizing of Marsh Farm Rd and the Shackleford Creek Bridge pursuant to Texas Local Government Code Sections 212.071 and 212.072(a)(b)(1) and (c) in an amount not to exceed 27% of the final project costs.

IV. Project Status Updates:

- Stagecoach Drive Drainage Improvements
- Keaton Ave Drainage Improvements
- WMC at Glenwood Drainage Improvements

V. Revenue and Expense Report.

VI. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2024, 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 _____, 2024, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee