



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, May 9, 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 Christina Randall 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, April 11, 2023.
- III. ITEMS FOR CONSIDERATION:
 - 23-05-01 Request that the Half Cent Sales Tax Board consider authorizing funds for a Personal Services Contract with Charles H. Samson, III, for design and project management of City of Tyler capital improvement projects in the amount of \$50,000.
 - 23-05-02 Request that the Half Cent Sales Tax Board consider authorizing funds for a new Personal Services Contract with Davis Dickson for project coordination for the Half Cent Sales Tax program and other services as needed for the City of Tyler in the amount of \$30,000.
 - 23-05-03 Request that the Half Cent Sales Tax Board consider authorizing funds to execute a contract with True Roads Construction, LLC., for the construction of the Numerous Drainage Improvements Project in the amount of \$747,958.00.
 - 23-05-04 Request that the Half Cent Sales Tax Board consider approving funds for payment to the Texas Department of Transportation in the amount of \$62,041.07 for the 2020 Highway Safety Improvement Projects entitled N Broadway at W 26th Street Crosswalk Improvements and New Copeland Rd Signal and Crosswalk Improvements.

23-05-05 Request that the Half Cent Sales Tax Board considering accepting the local share of the Final Reconciliation Change Order increasing the total local share by \$8,527.38, approving final acceptance, and release of retainage in the amount of \$27,948.92 to Stripe-A-Zone, Inc. for the Tyler Bike Stripes Project.

23-05-06 Request that the Half Cent Sales Tax Board consider approving funds for payment to the Texas Department of Transportation, in the amount of \$687,847, for the Legacy Trails Extension project.

23-05-07 Request that the Half Cent Sales Tax Board consider approving final payment and releasing retainage in the amount of \$29,308.32 to Reynolds and Kay, LTD, for the 2022 Asphalt Enhancement Project.

23-05-08 Request that the Half Cent Sales Tax Board consider approving final payment and retainage in the amount of \$11,697.57 to Morton Enterprise, for the 2023 Asphalt Crack Seal Project.

IV. Project Status Update
a. Cambridge Rd.

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