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| CitylogoColorjpeg | *AGENDA*HALF CENT SALES TAX CORPORATION**REGULAR MONTHLY MEETING** *Tyler Development Center - Large Conference Room**423 W. Ferguson**Tyler, Texas****Tuesday, November 12, 2024******9:00 a.m.*** |  |

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**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 Dana LeBrun 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.**

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1. Call to Order
2. Consider approval of the Minutes of the Board Meeting held on Tuesday, October 8, 2024.
3. ITEMS FOR CONSIDERATION:

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| 1. 24-11-01 Request that the Half Cent Sales Tax Board consider approving funds for Work Order No. 1 with WSB LLC, for engineering services related to the Highway Safety Improvement Program 2023 Pedestrian Signal Improvement Project, with a cost not to exceed $119,000.00.
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1. 24-11-02 Request that the Half Cent Sales Tax Board consider authorizing funds for Work Order No. 2 with Kimley-Horn and Associates, Inc., for engineering services, related to the City of Tyler’s Traffic Management Center, for a cost not to exceed $150,000.00.
2. 24-11-03 Request that the Half Cent Sales Tax Board consider funding Work Order No. 1 with Yvonne Newman Associates, Inc. in an amount not to exceed $37,150.00 to provide engineering services for the reconstruction of the traffic signal at Lake Street and Fleishel Avenue.
3. 24-11-04 Request that the Half-Cent Sales Tax Board consider a request to approve funding for the 2024 Pedestrian Access project, Tyler Bid Number: 24-038, totaling $272,220.00.
4. 24-11-05 Request that the Half Cent Sales Tax Board consider accepting a Reconciliation Change Order in the amount of $143,660.20 and approve the release of retainage in the amount of $86,966.51 to Fritcher Construction Services for the completion of the Stagecoach Drive Drainage Improvements Project.
5. 24-11-06 Request that the Half Cent Sales Tax Board consider Contract Change Order No. 1 – Final Reconciliatory Change Order for Reynolds & Kay, LTD. to decrease the total contract price amount by $155,837.34 and increase the completion time by 128 calendar days for the 2022 Taxiway Alpha Rehabilitation Project at Tyler Pounds Regional Airport.

IV. Project Status Updates:

* 1. American Rescue Plan Act (ARPA) Funding List of Projects, Budget and Status
		1. Keaton Drainage Project
		2. West Mud Creek Drainage Project
		3. 2024/25 Crack Seal Project
		4. 2025 Asphalt Enhancement Project
	2. Legacy Trail Update
	3. Pavement Marking upgrades in the Asphalt Enhancement Project
1. Revenue and Expense Report
2. Adjourn

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**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.

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 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.

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 Staff Designee