



**REVISED AGENDA**

**HALF CENT SALES TAX CORPORATION**

**REGULAR MONTHLY MEETING**

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

***Tuesday, February 13, 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 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.***

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- I. Call to Order.
- II. Consider approval of the Minutes of the Board Meeting held on Tuesday, January 9<sup>th</sup>, 2024.
- III. ITEMS FOR CONSIDERATION:
  - 24-02-01 Request that the Half Cent Sales Tax Board consider authorizing funds for a new 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.
  - 24-02-02 Request that the Half Cent Sales Tax Board consider authorizing funds for a contract with Donelson Construction Company, LLC, for the construction of the 2024 Tyler Pressure Pave Project in the amount of \$487,726.20.
  - 24-02-03 Request that the Half Cent Sales Tax Board consider authorizing funds for a Personal Services Contract with Mr. Robin Smart for construction inspection services for City of Tyler streets and capital improvement projects in the amount of \$37,500.

24-02-04 Request that the Half Cent Sales Tax Board consider funding the Reconciliation Change Order with Insituform Technologies, LLC, for the CIPP Drainage Improvements project, increasing the approved contract amount by \$33,949.00, from \$1,046,175.00 to \$1,080,024.00.

24-02-05 Request that the Half Cent Sales Tax Board consider authorizing the City Manager to approve a reconciliation change order in the amount of \$149,291.75 and approve the release of final payment and retainage in the amount of \$174,189.52 to Reynolds & Kay, LTD, for the Cambridge Road Improvements Project.

24-02-06 Request that the Half Cent Sales Tax Board consider approving a correction to funds approved for payments to the Texas Department of Transportation for the 2022 Highway Safety Improvement Project, Shiloh Road at Sweetbriar Lane LED Curve Warning System to a new total in the amount of \$6,108 per the executed Advanced Funding Agreement.

24-02-07 Request that the Half Cent Sales Tax Board consider authorizing funds for payment to the Woodbridge Homeowners Association, Inc., to reimburse irrigation repair costs associated with the New Copeland Road Highway Safety Improvement Program (HSIP) project in the amount of \$3,841.22.

24-02-08 Request that the Half Cent Sales Tax Board consider approving funding for the Professional Services Consulting contract with Elledge Engineering Corp. for the design, bidding, and construction phase services, as they relate to the Off-System (Non-TxDOT) Bridge Maintenance project, by increasing the fee by \$21,000 from \$136,500.00 to \$157,500.00.

24-02-09 Request that the Half Cent Sales Tax Board consider a resolution to fund the local contribution for the Miracle League Field to be located at Tyler's Faulkner Park for a not-to-exceed amount of \$500,000.

- IV. Project Status Updates:
  - Stagecoach Drive Improvements

V. Revenue and Expense Report.

VI. 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.

\_\_\_\_\_  
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