



AGENDA

HALF CENT SALES TAX CORPORATION

REGULAR MONTHLY MEETING

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

***Tuesday, October 8, 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 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.

- I. Call to Order.
- II. Consider approval of the Minutes of the Board Meeting held on Tuesday, September 10, 2024.
- III. ITEMS FOR CONSIDERATION:
 - 24-10-01 Request that the Half Cent Sales Tax Board consider final acceptance of the construction of the Off-System (Non-TxDOT) Crossings 01 Project, Bid No. 23-046, without any change in the approved funding amount of \$708,995.08.
 - 24-10-02 Request that the Half Cent Sales Tax Board consider approving a request for funding the Storm Main Replacement Project, Bid No. 24-041, in the amount of \$364,781.00 for the replacement of the failed storm main at 2739 W NW Loop 323.
 - 24-10-03 Request that the Half Cent Sales Tax Board consider ratifying staff action and approving funds for payment to ERI Consulting, Inc. in the amount of \$2,650.00 for the asbestos inspections of structures at 2707 Frankston Highway, Stewart Park, in association with the Legacy Trails Phase 2 project.

24-10-04 Request that the Half Cent Sales Tax Board consider ratifying staff action and approving funds in the amount of \$34,593.00 for the removal and disposal of asbestos-containing materials in structures at 2707 Frankston Highway, Stewart Park, in association with the Legacy Trails Phase 2 project.

24-10-05 Request that the Half Cent Sales Tax Board consider ratifying staff action and authorizing funds for additional services with Kimley-Horn and Associates, Inc. in the amount of \$5,000.00 for the Citywide Intelligent Transportation System Master Plan.

24-10-06 Request that the Half Cent Sales Tax Board consider approving a Reconciliation Change order in the amount of \$206,919.59, approving final payment, and releasing retainage in the amount of \$57,065.45 to Reynolds and Kay, LTD, for the 2023 Street Reconstruction Project.

- IV. Project Status Updates:
 - a. ARPA Funding of Projects

VI. Revenue and Expense Report.

VII. 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