



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, April 11, 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, March 14, 2023.
- III. ITEMS FOR CONSIDERATION:
 - 23-04-01 Request that the Half Cent Sales Tax Board consider receiving a presentation on the Intelligent Transportation System Year 3 Projects.
 - 23-04-02 Request that the Half Cent Sales Tax Board consider authorizing funds for an engineering contract with Kimley-Horn and Associates, Inc. in the amount of \$121,085 for the Intelligent Transportation System Master Plan Year 3 – Traffic Signal Retiming Improvements.
 - 23-04-03 Request that the Half Cent Sales Tax Board consider authorizing funds for the purchase of traffic signal system equipment from Consolidated Traffic Controls, Inc. in the amount of \$458,872.50.
 - 23-04-04 Request that the Half Cent Sales Tax Board consider authorizing funds for the purchase of traffic signal system equipment from Paradigm Traffic in the amount of \$301,374.
 - 23-04-05 Request that the Half Cent Sales Tax Board consider authorizing funds for the purchase of traffic signal system equipment from Iteris in the amount of \$364,950.20.

23-04-06 Request that the Half Cent Sales Tax Board consider authorizing funds for the purchase of traffic signal system equipment from Dealers Electric Supply. in the amount of \$17,822.20.

23-04-07 Request that the Half Cent Sales Tax Board consider approving funds for payments to the Texas Department of Transportation, for a total amount of \$10,400, for the W Grande Boulevard LED Chevron 2024 Highway Safety Improvement Program Project.

23-04-08 Request that the Half Cent Sales Tax Board consider executing a Professional Services Consulting contract with Halff Associates for the design, bidding, and construction phases, for the West Mud Creek Tributary A (Glenwood Church of Christ) Erosion Control project, for a cost not to exceed \$618,500.00.

23-04-09 Request that the Half Cent Sales Tax Board consider executing a Professional Services Consulting contract with Langan Engineering and Environmental Services, LLC, for the design, bidding, and construction phases for the Keaton Avenue Drainage Improvements project, for a cost not to exceed \$355,030.00.

23-04-10 Request that the Half Cent Sales Tax Board consider executing a Professional Services Consulting contract with Elledge Engineering Corp. for the design, bidding, and construction phases for the Off-System (Non-TxDOT) Bridge Maintenance project, for a cost not to exceed \$136,500.00.

- IV. Project Status Update
 - a. S. Thompson Ave
 - b. 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