

Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

Date: June 10, 2019
To: Technical Coordinating Committee
From: Benjamin H. Pingree, PLACE Director
Subject: Summary Minutes for February 11, 2019 TCC Meeting

Committee Members present:

Steve Shafer	<i>Andy Johnson</i>
Jodie Cahoon	Greg Slay
Cherie Bryant	Autumn Calder
Ben Pingree	

**substitute*

Committee Members absent:

Ken Morris	John Kraynak
Wayne Tedder	Brent Pell
Rodney Cassidy	Theresa Heiker

I. AGENDA MODIFICATIONS

There were no agenda modifications.

II. INFORMATIONAL ITEMS/PRESENTATIONS

1. Blueprint Project Updates

Autumn Calder introduced the item and provided a brief overview that included:

- Northeast Gateway
 - Blueprint was requesting that the Board authorize procurement for Construction Engineering Inspection services by the City of Tallahassee.
 - An update on the PD&E study by Ryan Wetherell, Project Manager with Kimley Horn & Associates, that included:
 - Primary public concerns from the more than 140 public comments received such as: traffic and safety concerns in Killearn Estates, the timing and location of a planned interchange with I-10, the need to extend Shamrock Street to the new Welaunee Boulevard, property values, as well as a history of the project.
 - The traffic analysis study was underway with the draft completed in fall 2019. Jodie Cahoon spoke of the traffic counts conducted in conjunction with the City's sewer extension project. Autumn Calder requested he share that information with Blueprint.

Joshua Logan, Project Manager with Blueprint Intergovernmental Agency, provided an update on the following projects:

- Orange/Meridian Placemaking Project – construction was underway at the future StarMetro Super Stop that would include a gravel parking area, sod, seating,

enhanced lighting, temporary restrooms, and sidewalk improvements.

Procurement was also underway design services of the east ditch enclosure and park-like amenities and trails around the storm water facility.

- Northeast Connector Corridor PD&E (Bannerman Road) – Blueprint was requesting that the Board authorize procurement for PD&E re-evaluation (including a feasibility study for the widening between Tekesta Drive and Bull Headley Road, as well as design services.
- Magnolia Drive Multiuse Trail – the project design was 90% complete and utility coordination was underway. The cost to underground the utility lines would be a 75/25 percentage split with the City of Tallahassee. Staff anticipated the advertisement for construction of Phase 1 to be on the street in fall 2019.
- Amphitheater Weatherization – To mitigate flooding at the back of the stage installation of a French drain would occur through the summer along with modifications to the electrical cabinet as well. Construction of the awning extension would occur in the winter/spring of 2020.
- Capital Cascades Trail Segment 3 – Blueprint awarded the project contract to Allen’s Excavating and permitting was underway for Pond 3D-B. Additions to the project included the gabion extension in the Central Drainage Ditch and utility relocations in Pond 3D-B.
 - Coal Chute Pond – 30% design plans included park like amenities such as a KCCI Red Hills Rhythm musical feature, a Hammock Garden, asphalt trail around the pond, landscaping, lighting, and fountain. The application for railroad crossing remained in pending status due to RailUSA’s acquisition of the CSX’s Florida rail lines. There was no current estimated timeframe for approval.
 - Skateable Art – advertisement of the Design-Build project at Coal Chute Pond was set for June 2019
 - Van Buren Street – Blueprint was requesting that the Board authorize procurement for construction and Construction Engineering Inspection (CEI) services to include roadway reconstruction from Adams to Duval, underground utilities, additional parking, and an art incubator space. Estimated cost of the project and CEI was \$1.1 million. Construction anticipated in fall 2019.
- Capital Cascades Trail Segment 4 - Blueprint was requesting that the Board authorize procurement for design and permitting services to include a preliminary stormwater modeling study, a stormwater master plan for the whole Capital Cascades Trail project, and updates to the 2005 project concept. Estimated cost of the design services was \$1 million. Procurement anticipated in fall 2019.
- Southwood Trail – Blueprint was requesting that the Board authorize a cost sharing agreement with the City of Tallahassee for the construction of a portion of the trail. This project advanced the implementation of the Greenways Master Plan and linked the City’s Southeast Park and Leon County’s Tram Road Community Sidewalk Enhancement Project. Cost estimate of Blueprint’s portion was \$172,000.
- Airport Gateway – Blueprint was requesting that the Board authorize procurement for preliminary engineering, planning and design services for Phase 1 (Segments G, C, D, & B1) to include traffic, stormwater, and environmental studies as well as public engagement. Right of Way acquisition would begin in

fall 2021 with construction on Springhill, Stuckey, and Segment C (the new roadway) scheduled for 2023.

- Presentation is on file at Blueprint Intergovernmental Agency

III. **CONSENT**

The TCC is a non-voting committee serving to provide professional advice and technical expertise on Blueprint Intergovernmental Agency projects.

ACTION TAKEN: There were no objections to the presented Consent items.

2. Approval of the February 11, 2019 Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

Option #1: Approve the February 11, 2019 meeting minutes.

No Commentary

3. Authorization to Enter into a Cost Sharing Agreement with the City of Tallahassee for the Construction of the Southwood Trail

Option #1: Recommend the IA Board authorize Blueprint to enter into a Cost Sharing Agreement with the City of Tallahassee for the Construction of the Southwood Trail.

No Commentary

4. Authorization to Enter into an Agreement with the City of Tallahassee for the City to Provide Construction, Engineering, and Inspection Services for the Northeast Gateway Project

Option #1: Recommend the IA Board authorize Blueprint to enter into an Agreement with the City of Tallahassee for the City to Provide CEI Services for the Northeast Gateway Project Segments 2 and 3.

No Commentary

5. Authorization to Advertise, Negotiate, and Award Contracts for Construction and Construction Engineering and Inspection Services for the Van Buren Street Improvements Project

Option #1: Recommend the IA Board authorize Blueprint to Advertise and Negotiate Contracts for Construction and Construction Engineering and Inspection Services for the Van Buren Street Improvements Project for Award and Execution with IMC Approval.

No Commentary

6. Request to Advertise, Negotiate, and Award a Contract for the Concept Update, Design, and Permitting of the Capital Cascade Trail Segment 4 Project

Option #1: Recommend the IA Board authorize Blueprint to advertise and negotiate a contract to re-concept, design, and permit the Capital Cascade Trail (CCT) Segment 4 Project for award and execution with IMC approval.

No Commentary

7. Authorization to Award a Contract for the Northeast Connector Corridor Project Development and Environmental Study and Design Services
Option #1: Recommend the IA Board authorize Blueprint to negotiate and award a contract for the Northeast Connector Corridor Project Development and Environment (PD&E) Study and Design Services.
No Commentary

8. Authorization to Advertise, Negotiate, and Award a Contract for Airport Gateway Preliminary Engineering and Planning Study Services and Phase 1 Design Services
Option #1: Authorize Blueprint staff to advertise and negotiate a contract for the preliminary engineering and planning study for the entire Airport Gateway Project and authorize Blueprint staff to advertise and negotiate a contract for design services for Phase 1 of the project as defined herein, for award and execution with IMC approval.
No Commentary

IV. CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

There were no speakers to be heard.

V. ITEMS FROM MEMBERS OF THE COMMITTEE

There were no speakers to be heard.

VI. ADJOURN

The meeting adjourned by consensus at 1:41 pm.

