

**MINUTES OF THE
CAPITAL IMPROVEMENT PROJECTS COMMITTEE MEETING
HELD IN THE COMMUNITY ROOM OF CITY HALL LOCATED AT 4301 CITY POINT
DRIVE**

February 10, 2025

The Capital Improvement Projects Committee meeting of the City of North Richland Hills met on the 10th day of February at 4:00 p.m. in the Community Room.

Present: Suzy Compton, Council Member, Place 3

Kelvin Deupree, Mayor Pro-Tem, Place 7

Russ Mitchell, Council Member, Place 6

Jack McCarty, Mayor, Alternate

Staff Present: Paulette Hartman, City Manager

Caroline Waggoner, Assistant City Manager

Trudy Lewis, Assistant City Manager

Chase Fosse, Director of Budget and Research

Jay Patel, Director of Finance

Mary Peters, Director of Communications

Boe Blankenship, Director of Public Works

Kenneth Garvin, Public Works Operations Manager

Nathan Frohman, City Engineer

Harrison Fuller, Engineer Associate

Ariella Alfaro, Capital Project Manager

Dena Pierson, Office Coordinator

Craig Hulse, Director of Economic Development

Chris Amarante, Director of Facilities & Construction Manager

A. CALL TO ORDER:

Boe Blankenship called the meeting to order at 4:00 p.m.

B. PUBLIC COMMENTS:

There were no requests to speak from the public.

ACTION ITEMS

C.1 SELECTION OF CHAIRPERSON

Council member Compton nominated Kelvin Deupree as chairperson.

Council member Mitchell seconded the motion.

Motion to approve carried 3-0

C.2 APPROVE THE MINUTES OF THE APRIL 10, 2023 CAPITAL IMPROVEMENT PROJECTS COMMITTEE MEETING.

Motion was made by Council Member Compton, seconded by Council Member Mitchell.

Motion to approve carried 3-0.

C.3 DISCUSS AND CONSIDER THE 2025 PREVENTIVE STREET MAINTENANCE PROGRAM.

Boe Blankenship thanked the chair and committee and gave a slide presentation and answered questions about the presentation.

Boe Blankenship recapped the 2023 preventative maintenance program. There was a budget of \$2.7 million that was allocated to 17.4 center line miles on 128 streets. All these projects are completed or very near completion with \$409,000 savings.

He recapped the 2020 Bond Program. This was nearly \$50 million bond with 28 projects to be done in phased construction taking 5-7 years to complete. 10 major projects including full design, engineering and reconstruction are under way but are not yet completed. 18 residential street projects were done in 3 phases, and we are on the final phase and close to completion on all 18 streets.

We utilize 6 rehabilitation techniques. 1. 2" asphalt overlay – concrete curb and gutter reconstruction as needed, wedge and joint milled, and then overlay 2 inches of asphalt. 2. Asphalt rehabilitation – concrete curb and gutter reconstruction as needed, remove all asphalt, add sub-grade stabilizers, and then 6 inches of asphalt. We historically have partnered with Tarrant County Precinct 3 through an interlocal agreement and plan to do so again this year. 3. Crack seal – routed and sealed to prevent moisture in the cracks. 4. Slurry seal – seals fine cracks with a thin layer of asphalt and aggregate and extends the pavement life. 5. Micro surfacing – seals fine cracks with larger aggregate used on larger collector streets. 6. Concrete patches. The streets were graded on the paving conditions from failed to good. The cost difference between crack seal, slurry seal and rehabilitation is significant (\$173 per linear foot). This program concentrates on the roads in the poor category.

Preventative maintenance keeps the number of streets needing rehabilitation from growing.

No streets were repaired under the preventative maintenance program in 2024 due to assessing streets for the next projects.

The recommendation for 2025 is to use the \$409,000 savings, the 2024 \$2 million budget, and the 2025 \$4 million budget for a total of \$6.4 million to do maintenance on 11.31 center line miles on 78 streets.

Chair Deupree asked if there were any other questions. There were none.

Motion was made by Mayor McCarty to accept the preventative street maintenance program as presented and a seconded by Council Member Compton.

Motion to approve carried 4-0.

D. ADJOURNMENT

Chair Deupree adjourned the meeting at 4:34 p.m.

Kelvin Deupree, Chairperson