

AGENDA
Irving City Council
Transportation and Natural Resources Committee
Wednesday, January 16, 2019 9:30 AM
City Hall, First Floor Council Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

A possible quorum of the Irving City Council may be present at this committee meeting.

The Committee may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Approval of December 12, 2018 Minutes
2. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/ Councilman Ward)
3. City Council Agenda Items (no action to be taken)
 - a. Addendum #1 with Taylor Collective Solutions for the City's 2019 Transportation Investment Summit (PPT)
 - b. Vendor/Member Contract with Taurus Technologies, Inc., for Monitoring Equipment and Controls for the Traffic Operations Center (PPT)
 - c. Vendor/Member Contract with ITS Plus, Inc., for Video Vehicle Detection Systems (PPT)
 - d. Third & Final Reading of Franchise Agreement with Custom Recycling Solutions LLC for Solid Waste Collection Services
 - e. Expenditure to Holt Texas, LTD for the Undercarriage Repair of a Caterpillar D8T Track Dozer (PPT)
 - f. Change Order No. 1 for the Hunter Ferrell Landfill Middle Tract Liner Construction and Site Improvements Contract with LD Kemp Excavating, Inc. (PPT)
 - g. Memorandum of Understanding with Rubicon Global, LLC to Conduct a Joint Six-Month Waste Data Pilot Project (PPT)
 - h. Interlocal Cooperative Agreement with University of Texas Arlington Allowing for Onsite Drilling and Investigation at the Hunter Ferrell Landfill (PPT)
 - i. Resolution Supporting "Slow Down to Get Around" Legislation for Solid Waste and Recycling Vehicles (PPT)
 - j. Vendor/Member Agreement with Glass Doctor of North Texas for As-Needed Glass Replacement Services
 - k. Ratification of Payments to Blackmon Mooring for Emergency Fire and Water Damage Remediation and Restoration at the Irving Community Television Network Building
 - l. Rejecting All Proposals for the Briery Fleet Fuel Storage Tank Replacement Project
 - m. Addendum #6 with Freese and Nichols, Inc., for Additional Engineering Services for the Delaware Creek Channel Improvements Project (PPT)
 - n. Acquisition of Sanitary Sewer Easement at 226 Steeplechase Drive (PPT)
 - o. Award to Garland/DBS, Inc., for the Roof Replacement Project at Valley View Municipal Center, Buildings A and B

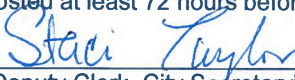
AGENDA - Continued

- p. Escrow Agreement with Mission Bay Properties, LLC, for Storm Drainage, Wastewater and Water Mains Within the Proposed Promenade Court Access Drive and Drop-off at the Irving Convention Center DART Rail Station (PPT)
 - q. Interlocal Agreement with the City of Dallas to Participate in a Raw Water Conveyance Alternatives Study
 - r. Renewing Annual Contracts with Aqua-Metric Sales Co. and Mueller Systems, LLC, for Large Water Meter Parts and Accessories
 - s. Accepting Bids from Altec Industries and MHC Kenworth for the Purchase of Vehicles for Traffic & Transportation and Water Utilities
 - t. Purchase from Caldwell Country Chevrolet for a total of five Capital Improvement Program vehicles (4 replacements and 1 supplemental vehicle)
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- 4. Traffic Operations Center Update
 - 5. DCURD Update - Projects
 - 6. Sanitary Sewer Overflow Initiative (SSOI) Agreement with the Texas Commission on Environmental Quality (TCEQ)
 - 7. Water Main Break Update (Walnut Hill Ln./ Belt Line Rd.)
 - 8. Atmos Energy Corporation - Customer Refunds
 - 9. Amendment to Temporary Construction Easement Agreement with TxDOT for the Use of the Stadium Site
 - 10. Review of the Proposed Diamond Interchange MSE Wall and Column Graphics
 - 11. Traffic and Transportation Operations
 - a. Midtown Express Project Update
 - 12. City Manager's Office
 - a. Home Energy Fair
 - 13. Chairman's Report (Chairman/Councilmember Dennis Webb)
 - a. Transportation and Natural Resources Events
 - b. State/Federal Transportation Policy and Legislative Update

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

1-11-19 at 2:15pm and will remain so posted at least 72 hours before said meeting convened.



Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.