

**AMENDED
AGENDA**
Irving City Council
Transportation and Natural Resources Committee
Wednesday, January 30, 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 January 16, 2019 Minutes
2. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/Councilman Ward)
3. City Council Agenda Items – January 31, 2019
 - a. Approving a Sales Contract for Storm Water Drainage Easements for the Lower Delaware Creek and Brockbank Channel Phase 2 Improvements Project Located at 1200 Mosswood Lane (PPT)
 - b. Approving an Engineering Contract with Alliance Geotechnical Group for Annual Geotechnical Engineering and Construction Materials Testing and Inspections Contract (PPT)
 - c. Approving an 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)
 - d. Awarding a Contract to Northstar Construction, LLC, for the Rock Island Road Bike and Pedestrian Facility Project (PPT)
 - e. Approving the First Amended and Restated Temporary Construction Easement Agreement with Texas Transportation Commission for Use of the Former Stadium Site
 - f. Renewing the Contract with NPL Construction Company for an Annual Concrete Contract
 - g. Ratification of Payments Made to SYB Construction Company, Inc., in the Total Amount of \$118,027.00 for the Irvin/Rusdell Emergency Storm Water Drainage Repair Repair (PPT)
 - h. Approving and Accepting the Bids of JLB Contracting, LLC, and TexasBit for Asphalt Patching Materials
 - i. Awarding a Contract to SLM Landscaping & Maintenance for Mowing, Litter Control and Landscape Maintenance for Water Utilities
 - j. Approving and Accepting the Bid of George-McKenna Electrical, Inc., for Electrical Services for Water Utilities
 - k. Approving a Sole Source Purchase with Xylem Water Solutions USA, Inc., for Flygt Pump Equipment
 - l. Selecting Alan Plummer Associates, Inc., as the Most Highly Qualified Provider for Engineering Design Services for the Northgate Pump Station Ground Storage Tank No. 2 and Authorizing Staff to Negotiate an Agreement (PPT)
 - m. Approving a Notice of Intent to the Texas Commission on Environmental Quality (TCEQ) to Participate in the Sanitary Sewer Overflow Initiative (SSOI)

AGENDA - Continued

4. Future City Council Agenda Items – February 14, 2019
 - a. Approving a Sole Source Purchase with Hach Company for Hach Water Quality Testing Equipment and Services
 - b. Approving a Sales Contract with SMB Staffing, LLC, for Storm Water Drainage Easements associated with the Main Street Plaza Project (PPT)
 - c. Awarding a Contract to Northstar Construction, LLC, for the Rock Island Road Bike and Pedestrian Facility Project (PPT)
 - d. Approving a Professional Services Contract with Pacheco Koch Consulting Engineers, Inc., for the MacArthur Blvd. (from Metker Street to Byron Nelson Way) Street Improvement Project
 - e. Approving the Abandonment of a Utility Easement and Right-of-Way for the Delaware at Heritage Crossing – Phase 2 Development
 - f. Approving the Abandonment of Utility Easements for the Texas Plaza Development at the intersection of Texas Plaza Drive & Tom Braniff Drive
 - g. Selecting Architexas as the Most Highly Qualified Provider for Professional Services for the Architectural Historic Restoration of the Masonic Lodge at the Bear Creek Heritage Center and Authorizing Staff to Negotiate an Agreement
 - h. Approving the Abandonment of Street Right-of-Way for Green Park Drive, between Hidden Ridge and Cottonwood Creek Bridge, for the Hidden Ridge Development
 - i. Approving the Batch Plant Agreement for the TXDOT Right-of-Way located at the intersection of Colwell Drive and State Highway 348 for the Construction of Las Colinas Blvd., Phase 3 Project
5. Review of the Proposed Diamond Interchange MSE Wall and Column Graphics
6. *DCURD Update – Projects
7. International Solid Waste Association Winter School Recap
8. Traffic and Transportation Operations
 - a. Midtown Express Project Update
9. Solid Waste Services Update
 - a. Hunter Ferrell Landfill Middle Tract Liner Construction Update (PPT)
10. 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:

1-25-19 at 3:19pm 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.