

AGENDA
Irving City Council
Transportation and Natural Resources Committee
Wednesday, February 27, 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 and January 30, 2019 Minutes
2. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/ Councilman Ward)
3. TEX-21 Update
4. City Council Agenda Items (no action to be taken)
 - a. Approving a Parking License and Access Agreement with DART for the City's 8th Annual Bicycle Fest (PPT)
 - b. Approving an Interlocal Agreement with Dallas County Community College District for the City's 8th Annual Bicycle Fest (PPT)
 - c. Approving an Agreement with the Irving Convention Center for the 2019 Transportation Investment Summit
 - d. Renewing the Contract with F&F Concrete, LLC, to Provide Concrete Repair Services
 - e. Approving and Accepting the Bid of Standard Utility Construction, Inc., for Freeway and Street Lighting Maintenance and On-Call Services
 - f. Renewing the Contract with Cowtown Redi-Mix Concrete for Redi-Mix Concrete
 - g. Renewing the Contract with Crafcoc Inc., for Crack Sealing Compound and Asphalt Cold Patch Materials
 - h. Awarding a Contract to Northstar Construction, LLC, for the Rock Island Road Bike and Pedestrian Project
 - i. Abandonment of Right of Way and Sanitary Sewer Easements for the Delaware Creek Heritage Crossing Development Phase 2
 - j. Awarding a Professional Services Contract to Pacheco Koch Consulting Engineers, Inc., for the MacArthur Blvd. (Metker St. to Byron Nelson Way) Street Improvement Project
 - k. Awarding a Contract to Weatherproofing Services for the former Central Library Building Exterior Waterproofing and Window Sealing Project(PPT)
 - l. Approving Change Order #1 to the Construction Contract with Thalle Construction for the Southwest Interceptor Project
 - m. Approving a Contract with Heritage One Roofing, Inc., for Roofing Repairs and Replacement
 - n. Approving a Contract with Mart, Inc., for Minor Construction, Repair, and Renovation Services
 - o. Renewing a Contract with Parkscape Construction Specialties, Inc., for Masonry and Stonework
 - p. Approving Additional Funds for As-Needed Purchases for Water Meter GPS Services from Mountain States Pipe & Supply Co.
 - q. Renewing the Annual Contract with Core & Main LP for Couplings, Clamps, and Service Saddles


AGENDA - Continued

- r. Approving the Purchase from Sam Pack's Five Star Ford for Various Vehicles
 - s. Approving the Purchase from Caldwell Country Chevrolet for Various Vehicles
 - t. Extending the Renewal Term of an Agreement with Paymentus Corporation for Water Utility On-Line Services
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- 5. Oncor Streetlight Update
 - 6. DCURD Projects Update
 - 7. Public Works Grant Update
 - 8. Home Energy Fair Update
 - 9. Irving Blvd. Reconstruction Project Update
 - 10. Signature Bridge Construction Project Update
 - 11. Concrete Batch Plant for Delaware Creek Heritage Crossing Development Phase II
 - 12. City Manager's Office
 - a. Air North Texas Update
 - 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:

2/22/19 at 2:00pm 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.