

**AGENDA**  
**Irving City Council**  
**Transportation and Natural Resources Committee**  
**Wednesday, May 1, 2019 9:30 AM**  
**City Hall, First Floor Council Conference Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

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

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

1. Approval April 3, 2019 Minutes
2. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/ Councilman Ward)
3. DCURD, IFCD No. 3 and IFCD No. 1 Projects Update
4. Diamond Interchange, Phase 2 – Right-of-Way and Easement Acquisition Discussion
5. Satellite Leak Detection Project
6. Oncor – Northgate Project
7. Dallas Fort Worth International Airport (DFWIA) Gas Well Update
8. Metropolitan Transportation Plan Policy Bundle Update
9. Traffic and Transportation Update
  - a. Midtown Express Project Update
  - b. LED Street Light Update
  - c. EarthX and Bike Fest Update
  - d. Trinity Railway Express (TRE) Centreport Station to DFWIA Connection
10. Water Operations Update
  - a. Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System
11. Capital Improvement Program Update
  - a. Stormwater Outreach and Education
12. City Manager's Office Update
  - a. TxDOT Letter: Dry Branch Creek from Belt Line Road to Bear Creek
  - b. Funding for Acquisition of Right-of-Way on TxDOT Projects
13. Transportation Public Policy Update – State / Federal Update

## AGENDA - Continued

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14. May 2<sup>nd</sup> City Council Agenda Items (no action to be taken)
- a. Vendor/Member Contract with Paradigm Traffic Systems, Inc., in the Total Estimated Amount of \$500,000.00 for Traffic Signal Parts and Equipment
  - b. Renewing the Contract with Construction Companies Group LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys
  - c. Ordinance – Adjustment of Common Boundary Between the City of Irving and the City of Grand Prairie Relating to Property Along MacArthur Boulevard
  - d. Engineering Design Services Agreement with Alan Plummer Associates, Inc., for Design of the Northgate Ground Storage Tank No. 2
  - e. Selecting Dunaway Associates, L.P., as Most Highly Qualified Provider and Authorizing Staff to Negotiate an Agreement for Design Services for Campion Trails Unification Project
  - f. Award a Contract to J.C. Commercial, Inc., in an amount of \$3,687,777 for Fire Station No. 4 Project
  - g. Award a Contract to Taurus Commercial in amount of \$3,646,075 for Georgia Farrow Recreation Center Expansion Project
  - h. Award a Contract to McMahan Contracting in amount of \$767,302.17 for Delaware Creek Channel at E. Oakdale Road – Channel Lining Repairs and Wastewater Improvements Project
  - i. Reject all bids for City Hall HVAC Air Handling Units Refurbishing
  - j. Vendor/Member Agreement with Climatec, LLC, for As-Needed HVAC Control Services and Repairs in total estimated amount of \$250,000
  - k. Addendum No. 1 to Renewal Agreement with Allied Waste Services of Fort Worth, LLC, dba Republic Services in the Total Estimated Annual Amount of \$204,000 for the Curbside Recycling Program
15. 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:

4-26-19 at 1:54pm and will remain so posted at least 72 hours before said meeting convened.

  
Deputy Clerk, City Secretary's Office

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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.