

**AGENDA**  
**Irving City Council**  
**Transportation and Natural Resources Committee**  
**Wednesday, June 5, 2019 9:45 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 May 1, 2019 Minutes
2. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/ Councilman Ward)
3. TxDOT US Highway 380 Re-Alignment Impacts on Water Infrastructure
4. DCURD, IFCD 3 and IFCD I Projects Updates
5. North Central Texas Public Works Emergency Response Team (PWERT) Update
6. Waste Collection - Cost Benefit Analysis
7. Advanced Metering Infrastructure (AMI) Project Update
8. Diamond Interchange Phase 2 – Right-of-Way and Easement Acquisition Update
9. Dry Branch Creek Project Overview
10. 2020 Unified Transportation Program and Regional 10- Year Plan Update
11. Traffic and Transportation Update
  - a. TxDOT Wrong Way Driving Pilot Project Update
12. Water Operations Update
  - a. 2018 Consumer Confidence Report (CCR) for Water Quality
  - b. Vehicle Equipment Purchases
13. City Manager's Office Update
  - a. Interdepartmental Service Level Agreements (SLAs)
  - b. Cost Benefit Analysis on City Projects
  - c. Managed Competition Process for City Projects
14. Transportation Public Policy Update – State / Federal Update

## AGENDA - Continued

- 15.** June 6<sup>th</sup> City Council Agenda Items (no action to be taken)
- a. Approving a Vendor/Member contract with Iteris, Inc. for as-needed purchases of Vehicle Video Detection Systems
  - b. Renewing the Contract with ITRON, Inc. for ITRON Encoder Receiver Transmitters (ERTs)
  - c. Approving the Purchase from Associated Supply Company, Inc. for Various Equipment for Water Utilities
  - d. Approving the Purchase from Caldwell Country Chevrolet for Various Vehicles for Water Utilities
  - e. Approving a Vendor/Member Contract with Interstate Trailer for the purchase of a Lowboy Trailer
  - f. Award Annual Contract to Gomez Flooring for as-needed flooring services
  - g. Award Annual Contract to ACIS (Air Conditioning Innovative Solutions) for as-needed HVAC services
  - h. Accepting the bid of Infinity Contractors for the HVAC Replacement at Lee Park Recreation Center
  - i. Accepting the bid of Payne Mechanical Services for the HVAC Replacement at Cimarron Park Recreation Center
  - j. Renewing a contract with Life Protection Maintenance for fire and burglar alarm monitoring, maintenance, and repairs
  - k. Award Annual Contract to ACE Pipe Cleaning for as-needed services (PPT)
  - l. Award Contract for HVAC Refurbishing at the Purchasing/Records Building
  - m. Award Contract to All-Tech Fuel Systems for the Briery Fuel Storage Tank Replacement (PPT)
  - n. Award Contract to Mart for Briery Fuel Canopy Removal
  - o. Approving TxDOT LPAFA for Diamond Interchange Utility Relocations (PPT)
  - p. Award Professional Services Agreement to Dunaway for design services of the Campion Trails Unification Project (PPT)
  - q. Abandonment of Utility Easement at Terraces of Las Colinas
  - r. Approving an extension to a temporary construction easement at 712-714 Shady Grove Road.
  - s. Establish the following Utility Easements for Diamond Interchange Project (PPT)
    - i. Parcel 115-24 – 2132 E. Airport Freeway
    - ii. Parcel 115-4 – 1100 N. Walton Walker Blvd.
    - iii. Parcel 115-5 – 1120 N. Walton Walker Blvd
    - iv. Parcel 115-22 – 2020 N. Walton Walker Blvd.
    - v. Parcel 115-7 – 2001 Hinton Drive
    - vi. Parcel 115-12 – 1222 N. Walton Walker Blvd.
    - vii. Parcel 115-13 – 1222 N. Walton Walker Blvd
    - viii. Parcel 115-20C – 2121 E. Grauwlyer Road
  - t. Approving a Vendor/Member Agreement with Big City for Concrete Pulverization (PPT)
- 16.** June 20<sup>th</sup> City Council Agenda Items
- a. Award Contract for Betsy Wastewater Interceptor Project (PPT)
  - b. Award Contract for the Construction of the Fire Apparatus Storage Facility at the Fire Drill Field Location (PPT)
  - c. Abandonment of wastewater easement on Stampede
  - d. Abandonment of wastewater easement at Jefferson Plaza
  - e. Approving Change Order #1 for Southwester Interceptor project (PPT)
  - f. Approving Change Order #1 for Signature Bridge Water/Wastewater (PPT)
  - g. Approving a Single Source Purchase Agreement with Municipal Valve & Equipment, in an Amount Not to Exceed \$100,023.00 for Check Valves for the MacArthur Pump Station

## AGENDA - Continued

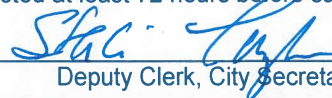
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17. Chairman's Report (Chairman/Councilmember Dennis Webb)
  - a. Transportation and Natural Resources Events
  - b. State/Federal Transportation Policy and Legislative Update

### 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:

5/31/19 at 2:15pm 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.