

**AGENDA**  
**Irving City Council**  
**Transportation and Natural Resources Committee**  
**Wednesday, September 4, 2019 10:00 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 of July 31, 2019 Minutes
2. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/ Councilman Ward)
3. Dallas County Utility and Reclamation District, Irving Flood Control District No. 3, and Irving Flood Control District No. 1 Projects Update
4. Dallas County Community College District and the City of Irving Public Works Collaborations
5. 2019 Transportation Investment Summit
6. Access Management Manual
7. Water Utilities Geographic Information System (GIS) Update
8. Champion Trail and East/West Veloweb Trail Update
9. Solid Waste Services – Collection Update
10. Boundary Adjustment Between Irving and Dallas located east of Northlake Road and south of Belt Line Road
11. Traffic and Transportation Update
  - a. EarthX Update
  - b. Electric Vehicle Drive Week
12. Water Operations Update
  - a. Water Supply Tour - Update
  - b. Trinity River Authority Laboratory Services Analysis Agreement
  - c. 2018 America's Water Infrastructure Act Risk & Resilience Assessment and Emergency Response Plan
  - d. Lake Chapman Pump Station and Hackberry Pump Station Pump Motor Drive Replacement
13. September 5<sup>th</sup> City Council Agenda Items (no action to be taken)
  - a. Ordinance -- Amending Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas to Provide Speed Regulations for School Zone for Canyon Ranch Elementary School

## AGENDA - Continued

- b. Renewing the Annual Contracts with Big City Crushed Concrete, in the Total Estimated Amount of \$140,000.00 to Provide Flex Base and Mudjack Materials
- c. Approving Traffic Access Management Manual
- d. Awarding a contract to Tejas Commercial Construction, LLC, in the amount of \$875,020.00 for the Lane Street Water and Wastewater Improvements Project
- e. Selecting Teague Nall and Perkins, Inc., as the most highly qualified provider of professional services for the University Hills Basin and Delaware Creek Basin wastewater improvements project
- f. Approving an adjustment in common boundary between City of Irving and City of Dallas, located east of Northlake Road and South of Belt Line Road, to allow efficient development and delivery of city services for both jurisdictions
- g. Acquisition of public utility easement for parcel 115-23, located at 2100 N Walton Walker Blvd., in the amount of \$59,499.00, for the Diamond Interchange Project
- h. Approving a license agreement with DART for the Jamison water line's crossings of the DART Orange Line Light Rail in conjunction with the Diamond Interchange Project
- i. Approving an interlocal agreement with the Dallas County Flood Control District No. 1, in the amount of \$32,400.00, for the analysis and improvement of District infrastructure
- j. Approving additional spending with Alliance Geotechnical Group, in the total estimated amount of \$750,000.00, for annual geotechnical engineering and construction material testing and inspections agreement
- k. Awarding a contract to North Rock Construction, LLC, in the amount of \$210,494.69, for the Sam Houston Trail Renovation Project
- l. Approving Change Order No. 1 to Flow-Line Construction, Inc., in the amount of \$375,801.00, for the Hidalgo Alley and Las Colinas Country Club wastewater improvements project
- m. Renewing the Engineering Services Agreement with Graham Associates, Inc., in the amount of \$500,000.00, for the annual design of drainage projects
- n. Renewing the Engineering Services Agreement with Halff Associates, Inc., for the annual design of water and wastewater projects
- o. Approving an Agreement with Sole Source Provider, Benschaw, Inc., in an amount not to exceed \$63,714.92, for Upgrade of Existing Benschaw Pump Equipment for the Lake Chapman System
- p. Approving an Interlocal Agreement between the City of Irving and the Trinity River Authority, in the estimated annual amount of \$210,000.00, to Provide Water, Wastewater and Stormwater Laboratory Analysis Services
- q. First Reading –Amending Chapter 52 Entitled “Water and Sewer Rates” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates
- r. Selecting Black & Veatch Corporation as the Most Highly Qualified Provider of Engineering Services for Completion of the America’s Water Infrastructure Act Risk & Resilience Assessment and Emergency Response Plan
- s. Renewing the Professional Services Agreement with Haston Associates, Inc., in the total estimated amount of \$219,249.00 for Compliance Monitoring for the Hunter Ferrell Landfill

### 14. Chairman’s Report (Chairman/Councilmember Dennis Webb)

- a. Transportation and Natural Resources Events

#### 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:

8/30/19 at 1:20pm 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.

A member of the public may address the governing body regarding an item on the agenda either before or during the body’s consideration of the item, upon being recognized by the presiding officer or the consent of the body.

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.