

AGENDA
Irving City Council
Transportation and Natural Resources Committee
Wednesday, October 2, 2019 10:00 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 September 18, 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. Transportation Investment Summit
5. America's Water Infrastructure Act Risk and Resiliency Assessment and Emergency Response Plan
6. Water Utilities Billing Portal Video
7. Traffic and Transportation Update
 - a. Electric Vehicle Drive Week Update
 - b. Environmental Career Symposium Update
 - c. Streets Operations - Interdepartmental Assistance Update
8. Capital Improvement Program Update
 - a. Feasibility Study to Connect Campion Trail to the Bachman Lake Trail
9. October 3rd City Council Agenda Items (no action to be taken)
 - a. Approving a Discretionary Service Agreement with Oncor for underground electrical at Heritage Park
 - b. Approving the acquisition of a public utility easement (Parcel 115-49AC), located at 1039 N. Walton Walker Blvd. for Diamond Interchange Project
 - c. Awarding an agreement with Civil Engineering Firm Garver for professional engineering services relating to the reconstruction of Irving Boulevard from Sowers Road to Strickland Plaza
 - d. Authorizing the abandonment of three sanitary sewer easements for the Delaware Creek Heritage Crossing Development
 - e. Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and DataProse, LLC, for Utility Bill Printing and Mailing Services through an Interlocal Cooperative Purchasing Agreement with the City of Allen
 - f. Approving and Accepting the Bid of Ferguson Enterprises, LLC, for Dechlorinating Tablets

AGENDA - Continued

- g. Approving an Engineering Services Agreement with Black & Veatch Corporation for the Completion of the America's Water Infrastructure Act Risk & Resilience Assessment and Emergency Response Plan
 - h. Approving and Accepting the bid of Earth Haulers, Inc. for Road Maintenance Materials
 - i. Approving Amendment No. 2 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals
- 10.** October 24th City Council Agenda Items (no action to be taken)
- a. Approving Agreement with Sole Source Provider Siemens Industry, Inc. for Replacement and Upgrade of Existing Siemens Equipment at the Hackberry and Lake Chapman Booster Pump Stations
 - b. Awarding a contract to SYB Construction Company for the Bradford Alley Wastewater Improvements Project
- 11.** 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:

9-27-19 at 11:10am 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.