



AGENDA
Irving City Council
Transportation and Natural Resources Committee
Wednesday, December 11, 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 November 13, 2019 Minutes
2. Citizen Comments on Items Listed on the Agenda
3. Regional Transportation Council (RTC)/Dallas Regional Mobility Coalition Update (Chairman Webb/Councilman Ward)
4. Dallas County Utility and Reclamation District (DCURD), Irving Flood Control District No. 3 and Irving Flood Control District No. 1 – 2019-2020 Projects Update
5. Green Business Certification Program
6. Sulphur River Basin Authority (SRBA) Funding Agreement
7. Urban Center Lift Station Change Order No. 3
8. Water Master Plan Update
9. InfoAsset Planner Asset Management Software
10. Chapman Raw Water Transmission Pipeline Channel Stabilization at the South Sulphur River
11. Approving an Advance Funding Agreement with TxDOT for Irving Blvd Reconstruction
12. Williams Square Renovation Project
13. City Manager's Update
 - a. RTC Policy Priorities
 - b. Hidden Ridge DART Station
 - c. Energy Procurement Update
14. Traffic and Transportation Update
 - a. Road to the Future (RTTF) Recap
 - b. Irving Blvd. TxDOT Frontage Roads
15. Capital Improvement Program Update
 - a. Signature Bridge
 - b. TRE Hike & Bike Trail
 - c. Jaycee Park Fish Relocation
16. Water Utilities Update
 - a. Resident Water Tour

AGENDA - Continued

- 17. December 11th City Council Agenda Items (no action to be taken)**
- a. Renewing an annual contract with Pavement Restoration, Inc., for Asphalt Restoration
 - b. Approving a License Agreement between the City of Irving and Dallas Fort Worth International Airport Board for expansion and improvements at the intersection of West Rochelle Road and Valley View Lane
 - c. Approving an Interlocal Agreement with City of Farmers Branch for a trail connection to Campion Trail
 - d. Approving Change Order #2 for the Convention Center Hotel Design-Build Contract with Austin Commercial LP and Garfield Public/Private LLC
 - e. Approving additional spending allowance for annual contract with Siemens for HVAC EMS controls
 - f. Approving and accepting the bid of Fannin Tree Farm Sales, LLC, for the tree mitigation program
 - g. Approving additional expenditures with Half Associates, Inc., for the annual right-of-way acquisition services contract
 - h. Establishing a 5-year Municipal Drainage Utility (MDU) rate plan
 - i. Public Hearing and First Reading for new MDU rates
 - j. Approving the acquisition of public utility easement on parcel 115-9, located at 1300 Darr Street, for Diamond Interchange Project
 - k. Approving the acquisition of vacant property on parcel 115-17, located at 1920 E. Grauwlyer Road, for Diamond Interchange Project
 - l. Approving a license agreement with Water Street O'Connor L.P. for placement of a monument sign within public right-of-way, located at or near 5200 N. O'Connor Blvd.
 - m. Approving an Agreement with Sole Source Provider Siemens Industry, Inc., for the Replacement and Upgrade of Existing Siemens Equipment at the Hackberry and Lake Chapman Booster Pump Stations
 - n. Approving and Accepting the Bids from Badger Meter, Inc., and Core & Main LP, for Water Meters
 - o. Approving and Accepting the Bid from Badger Meter, Inc., for Positive Displacement Water Meters
 - p. Approving an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for 2020 Planimetrics Data
 - q. Renewing the Annual Contract with George-McKenna Electrical, Inc., for Electrical Services for Water Utilities
 - r. Approving a Purchase Agreement with Sole Source Provider Xylem Water Solutions USA, Inc., for Flygt Equipment to Operate and Maintain Wastewater Pumps and Equipment
 - s. Approving Change Order No. 3 to Crescent Constructors, Inc., for the Urban Center Lift Station
 - t. Approving a Sole Source Agreement with Innovyze, Inc., to Provide InfoAsset Planner Asset Management Software, Implementation and Training Services
 - u. Approving a Funding Agreement Between the City of Irving and the Sulphur River Basin Authority (SRBA) for Operation of the Sulphur River Basin Authority
 - v. Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) to Participate in the Chapman Raw Water Transmission Pipeline Channel Stabilization at the South Sulphur River Crossing, Phase 2
- 18. 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:

12-6-2019 at 12:37pm 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.