

**AGENDA**  
**Irving City Council**  
**Transportation and Natural Resources Committee**  
**Wednesday, January 15, 2020 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 December 11, 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. TxDOT Projects
  - a. State Highway 114 Property Acquisitions
  - b. US 380 Project
  - c. Diamond Interchange
6. Water and Wastewater Operations and Challenges
7. City Manager's Update
  - a. City of Irving DIY Energy Brochure
8. Traffic and Transportation Update
  - a. City of Irving Master Bike Plan Update
9. Capital Improvement Program Update
10. Water Utilities Update
11. Solid Waste Services
  - a. Utilization of the Rubicon Software Pilot Program in Solid Waste Services
12. January 16th City Council Agenda Items (no action to be taken)
  - a. Awarding a contract to SYB Construction Company, Inc., for the Bear Creek Wastewater Aerial Crossing Rehabilitation
  - b. Approving Addendum #1 to the Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., for the design of the MacArthur Blvd. (Metker St. to Byron Nelson Way) Street Improvement Project
  - c. Approving a Project Specific Agreement to the Master Agreement Governing Major Capital Improvement Program with Dallas County for transportation improvements on the Delaware Creek Trail

## AGENDA - Continued

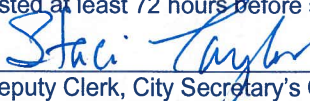
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- d. Awarding a contract to MSB Constructors, Inc., for the Delaware Creek Trail Connector Project
  - e. Public Hearing and Second Reading of Ordinance relating to Municipal Drainage Utility rate increase
  - f. Approving a professional services agreement with Teague, Nall & Perkins, Inc., for the alignment and drainage analysis of the University Hills Basin / Delaware Creek Basin wastewater improvements and Delaware Creek floodplain study
  - g. Approving an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) and other cities for branding and marketing initiative of the Fort Worth to Dallas Regional Veloweb Trail
  - h. Approving Amendment No.1 to the Professional Services Agreement with Alliance Geotechnical Group for renewal of the geotechnical engineering and construction materials testing and inspections contract
  - i. Approving spending for as-needed repairs from Glass Doctor of North Texas for glass and storefront services
  - j. Approving additional expenditures and renewing the contract with NPL Construction Company for an annual concrete contract
  - k. Approving Change Order #2 for the Convention Center Hotel design-build contract with Austin Commercial LP and Garfield Public/Private LLC
  - l. Approving Acquisition of Road Right of Way Easements for Hard Rock Road project: 1406 Hard Rock Rd, 1418 Hard Rock Rd, and 1905 Hard Rock Rd
  - m. Approving Acquisition of a Public Utility Easement for Diamond Interchange Project: Parcel 115-18 (2000 E. Airport Freeway), Parcel 115-NA12 (3215 Spur 482)
  - n. Approving the Acquisition of vacant lots: 4236 Nia Drive and 4240 Nia Drive
  - o. Approving and accepting the bid with NPL Construction Company for an annual contract to provide concrete repair of sidewalks, utility cuts, streets and alleys.
- 13. January 30<sup>th</sup> City Council Agenda Items (no action to be taken)**
- a. Approving an Agreement with Systems & Software, Inc., to Provide Hosting Services for EnQuesta
  - b. Approving Agreements with Sole Source Provider Hach Company for the Purchase of Hach Equipment and Services to Test and Maintain Water Quality
  - c. Approving a Project Specific Agreement (PSA) pursuant to Master Road and Bridge Interlocal Maintenance Agreement between Dallas County and the City of Irving
  - d. Renewing the Annual Contract with Texas Bit for Asphalt Patching Materials
  - e. Approving a Grant Application Submittal to NCTCOG for the 2020 Solid Waste Implementation Grant Program and Designating the Mayor as the City's Signatory Official to Execute the Grant Application and Any Necessary Grant Documents on Behalf of the City
- 14. 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:

1-10-2020 at 12:33pm 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.

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.