

AGENDA
Irving City Council Regular Meeting
Thursday, January 16, 2020 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Reverend Doug Fox, First United Methodist Church

Pledge of Allegiance

Proclamations and Special Recognitions

Citizens' Forum

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Public Hearing: Items 1 through 49

CITY COUNCIL AGENDA

- 1 City Operations Update**
- Food for Thought Service Program

CONSENT AGENDA

- 2 Approving Special Meeting Minutes for Monday, December 02, 2019**
- 3 Approving Work Session Minutes for Wednesday, December 11, 2019**
- 4 Approving Regular Meeting Minutes for Thursday, December 12, 2019**

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 City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the presiding officer or the consent of the Council.

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.

5 Ordinance - Amending Ordinance No. 2019-10250 Providing Budget Adjustment #1 to the 2019-20 Fiscal Year Budget

Administrative Comments

1. This item has been recommended by the Financial Services Department.
2. Budget Adjustment needed in the following fund: TIF #1 Fund.
3. The adjustment has been proposed by city staff, and has been reviewed and recommended by Budget staff and Financial Services.

Recommendation

The ordinance be adopted.

6 Resolution - Approving the First Amendment to the Amended and Restated Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Accelerated Waterway Maintenance and APT System Improvements

Administrative Comments

1. This item is recommended by the Financial Services Department.
2. **Impact:** The Interlocal Agreement (ILA) among the City, TIF 1 and the Dallas County Utility and Reclamation District (DCURD) will provide funding for essential flood control and Area Personal Transit (APT) projects.
3. A budget adjustment of \$2,242,252 from TIF 1 fund balance was requested on this agenda to fund this ILA.
4. Upon approval, the amended DCURD ILA will total \$2,629,252. The projects and costs will be:
 - a. Accelerated Waterway Maintenance \$1,663,077
 - b. Urban Center Levee Risk Analysis \$54,380
 - c. APT Guideway Engineering \$30,260
 - d. APT Study and Engineering \$881,535
5. The amended ILA was recommended for approval by the TIF Board at their December 10, 2019 Board Meeting.
6. Funding in the amount of \$2,629,252 is available in the TIF 1 Operating Fund.

Recommendation

The resolution be approved.

7 Resolution - Approving Special Events Permits for 2020 City of Irving Citywide Special Events, to Include Citywide Egg Hunt, Concert Series, Frost Fest, Independence Day Parade, Independence Day Fireworks, Laughs by the Lake, and Taste of Irving

Administrative Comments

1. This item is recommended by the Parks and Recreation Department.
2. **Impact:** Approving Special Events Permits for the 2020 City of Irving Citywide Special Events to include Citywide Egg Hunt, Concert Series, Frost Fest, Independence Day Parade, Independence Day Fireworks, Laughs by the Lake, and Taste of Irving.
3. City Council has approved funding to support citywide special events.
4. If the estimated number of participants and spectators exceeds 2,500 during any day of the special event or any portion of the event is to take place on city property, the City of Irving Special Events team will coordinate with Risk Management to procure and keep in full force and effect, for the duration of the event, insurance written by an insurance company approved by the State of Texas and acceptable to the City and issued on the standard form approved by the Texas Department of Insurance.
5. To fulfill the safe execution of City of Irving special events, spearheaded by the Parks and Recreation Department, there is a logistical need for street closures and/or traffic management and security services by the Irving Police Department as it relates to the attached list of special events.

Recommendation

The resolution be approved.

8 Resolution - Approving the First Amendment to the Consulting Agreement Between the City of Irving and M. Gale and Associates for Strategic Planning, Implementation and Coaching for a Total Amount of \$56,000.00

Administrative Comments

1. This item is recommended by the Irving Archives and Museum.
2. **Impact:** This amendment covers the implementation coaching and facilitation phase.
3. Funding in the amount of \$56,000.00 is available in the IAM budget within the General Fund.

Recommendation

The resolution be approved.

9 Resolution - Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) and the Cities of Arlington, Dallas, Fort Worth, and Grand Prairie for the Fort Worth to Dallas Regional Veloweb Trail Branding and Marketing Initiative and Authorizing Matching Funds in the Amount of \$25,000

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department. This item supports Objective 4.5: Implement Enhancements to Cultural and Recreational Facilities.
2. **Impact:** This Agreement is with the North Central Texas Council of Governments (NCTCOG) and the Cities of Arlington, Dallas, Fort Worth, Grand Prairie and Irving for the branding and marketing initiative to include elements such as a unified trail corridor name and logo; wayfinding signage guide; a plan for trailheads; identification of access points and infrastructure necessary for major events; a plan for regional 911 emergency signage and addresses for trailheads; a plan for partnership and maintenance responsibilities; and identification of economic development opportunities.
3. **This item will be presented to the Transportation and Natural Resources Committee on January 15, 2020.**
4. The Mayors of the five Cities met at the North Central Texas Council of Governments (NCTCOG) on November 8, 2013 and committed to partner together with the Regional Transportation Council (RTC) to implement a 53-mile Regional Trail alignment from downtown Fort Worth to downtown Dallas.
5. The Mayors of the five Cities met again at the NCTCOG offices on April 11, 2019 and discussed opportunities for regional collaboration to implement the regional trail through a branding and marketing initiative.
6. NCTCOG staff will procure and manage the branding and marketing project consultant; and, RTC approved \$125,000 on July 11, 2019 for half of the cost of the branding and marketing initiative with an anticipated total cost of \$250,000; and each of the CITIES will contribute \$25,000 in local matching funds.
7. Funding in the amount of \$25,000 is available within the Park Improvement Bond Fund.

Recommendation

The resolution be approved.

10 Resolution - Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$1,459,505.00 for the Design of the Macarthur Blvd. (Metker St. to Byron Nelson Way) Street Improvements Project

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department. It supports Strategic Objective 2.4 - Maintain and extend water, wastewater and storm water systems.
2. **Impact:** This project will support both **Drainage for a Better Tomorrow** and **Road to the Future**. This addendum will allow for design for drainage improvements along Embassy Channel. The channel will be enhanced to improve storm drainage conveyance from the MacArthur project (Metker to Byron Nelson). The existing channel is under capacity for the necessary storm runoff.
3. **This item will be presented to the Transportation and Natural Resources Committee on January 15, 2020.**
4. There is an existing wastewater main along Embassy Channel that will also need to be redesigned. This is located north of SH183 to Rochelle.
5. As part of the storm design, a system will need to be designed along Rochelle Rd. from Embassy Channel to MacArthur Blvd and Metker intersection.
6. A water main design along Rochelle Rd. under proposed Embassy Channel Improvements is included.
7. Design to extend a left turn lane along westbound Northgate Dr. to southbound MacArthur Blvd.
8. Design survey of Embassy Channel from SH183 to Rochelle Rd. and design survey of Northgate Dr. from MacArthur Blvd. east 400 linear feet.
9. Structural design for new bridges at Weathered Street and Rochelle Blvd. at Embassy Channel.
10. Geotechnical analysis for channel and bridge improvements.
11. Prepare ROW and easement documents to include 32 Roadway corner clips for MacArthur for ADA compliant ramps and 20 for drainage right-of-way parcels.
12. Design traffic signals along MacArthur Blvd. at: Mural Dr., North Coker, South Coker, and Byron Nelson Way. This will include conduit layout, foundation locations, and signal pole/mast arm size and location.
13. Design temporary traffic signals along MacArthur Blvd. at Mural, Dr., North Coker, South Coker, Byron Nelson Way, and Rochelle Rd. Temporary signals will be designed for each phase of construction. Signals will be adjusted based on traffic control configurations.

14. Design roadway improvements along Rochelle Rd. from Embassy Channel to MacArthur Blvd.
15. Funding in the amount of \$121,600.00 is available within the Non-Bond CIP Fund; funding in the amount of \$1,053,633.00 is available within the Storm Sewer Bond Fund; funding in the amount of \$223,907.00 is available within the Street Improvement Bond Fund; and funding in the amount of \$60,365.00 is available within the Water and Sewer Non-Bond CIP Fund.

Recommendation

The resolution be approved.

11 Resolution - Approving a Professional Services Agreement Between the City of Irving and Teague, Nall & Perkins, Inc., in the Amount of \$393,900.00 for the Alignment and Drainage Analysis of the University Hills Basin and Delaware Creek Basin Wastewater Improvements and Delaware Creek Floodplain Study

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department and Water Utilities Department. It supports Strategic Objective 2.4 – Maintain and extend water, wastewater and storm water systems.
2. **Impact:** This contract will provide professional services for an alignment study of two priority projects in the Water Utilities 2017 Wastewater Master Plan as well as provide a floodplain study and recommended channel design for Delaware Creek north of State Highway 183 as part of the **Drainage Solutions for a Better Tomorrow** program.
3. **This item will be discussed at the Transportation and Natural Resources Committee on January 15, 2020.**
4. Requests for qualifications were solicited for these services. Qualifications were received from ten responsive firms, of which three were selected to be interviewed. Teague Nall and Perkins, Inc. was determined to be the most highly qualified provider for the services solicited.
5. This contract will provide an alignment study for the replacement of 3,200 linear feet of 12-inch to 18-inch wastewater main from the south side of State Highway 114 and east of Rochelle Road to the new Urban Center Lift Station at Riverside Drive and Las Colinas Boulevard.

6. This contract will also provide an alignment study for the replacement of 3,300 linear feet of 12-inch to 18-inch wastewater mains along Delaware Creek from the north side of State Highway 183 to 560 feet north of Rutgers as well as a floodplain study of Delaware Creek from State Highway 183 to Finley Road with recommended channel improvement cross sections.
7. Invitation notices were sent to 1,126 firms. Of those, 379 were M/WBE or HUB vendors. Purchasing has assigned RFQ# 146D-19F for tracking purposes.
8. Minority- and/or Women-owned Business (M/WBE) participation in this award is anticipated at 28%
9. Funding in the amount of \$111,100.00 is available within the Municipal Drainage Utility Non-Bond CIP Fund and funding in the amount of \$282,800.00 is available within the Sanitary Sewer Bond Fund.

Recommendation

The resolution be approved.

12 Resolution - Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$1,056,924.00 for the Bear Creek Wastewater Aerial Crossing Rehabilitation Project

Administrative Comments:

1. This item is recommended by the Capital Improvement Program Department. It supports Strategic Objective 2.4 - Maintain and extend water, wastewater and storm water systems.
2. **Impact:** This work is part of the Water Utilities Department's wastewater system improvements. This project does not directly impact any residential properties, but will improve the wastewater system serving over 485 acres of southwest Irving.
3. **This item is scheduled to be presented at the Transportation Natural Resources Committee on January 15, 2020.**
4. This project will rehabilitate the wastewater main aerial crossing over Bear Creek and parallel to Rock Island Road. It will also add manholes to allow for better access for future maintenance.
5. Bids were received from two (2) bidders. SYB Construction Company, Inc. submitted the lowest responsive responsible bid of \$1,056,924.00. This is \$206,924.00 (20%) above the funding allocated for this project.
6. Minority- and/or Women-owned Business (M/WBE) participation in this award is 100%.
7. Funding in the amount of \$1,056,924.00 is available within the Water and Sewer

System Non-Bond CIP Fund.

Recommendation

The resolution be approved.

13 Resolution - Approving a Project Specific Agreement to the Master Agreement Governing Major Capital Improvement Program with Dallas County for the Purpose of Transportation Improvements on the Delaware Creek Trail

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department. This item supports Objective 4.5: Implement Enhancements to Cultural and Recreational Facilities.
2. **Impact:** This Agreement will provide funding assistance for the Delaware Creek Trail Connector project.
3. **This item will be presented to the Transportation and Natural Resources Committee on January 15, 2020.**
4. Delaware Creek Trail is part of the Ft. Worth to Dallas Trail System. This project will connect the trail in Senter Park to the Campion Trails in Mountain Creek Preserve.
5. The trail project will be implemented in two phases. The Delaware Creek Trail Connector Project (Phase I) will install 1.62 miles of trail. This project will be from Senter Park south to Nursery Rd at Delaware Creek and start again just south of Hunter Ferrell Road connecting to Campion Trails. The remaining .48 miles will be installed in Phase II in conjunction with the Nursery Road Improvements project, which will bid out in the Summer of 2020.
6. The project is partially funded through the Federal Transportation Enhancement Program for \$1,652,174.00. The program is an 80/20 matching fund program administered through the Texas Department of Transportation. This will be used for Phase I.
7. This agreement will allow Dallas County to assist in funding through a grant by the Dallas County Public Works Improvement Program and can be used for both Phase I and Phase II projects for an amount not to exceed \$468,111.07.
8. The remaining construction funding needed will be provided by the City of Irving.

9. Funding in the amount of \$468,111.07 is available within the Park Improvement Bond Fund.

Recommendation

The resolution be adopted.

14 Resolution - Awarding a Contract to MSB Constructors, Inc., in the Amount of \$1,734,350.00 for the Delaware Creek Trail Connector Project

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department. It supports Strategic Objective 2.4 – Maintain and extend water, wastewater and storm water systems.
2. **Impact:** The total trail project will add 2.1 miles of trail from Senter Park to Mountain Creek Preserve. It will provide a major pedestrian route from Campion Trails to downtown and be one of Irving's segments in the Ft. Worth to Dallas trail system.
3. **This item was presented to the Transportation and Natural Resource Committee on September 4, 2019 and will be presented on January 15, 2020. This item was presented to the Parks and Recreation Advisory Board on January 9, 2017.**
4. The trail project will be implemented in two phases. The Delaware Creek Trail Connector Project (Phase I) will install 1.62 miles of trail. This project will be from Senter Park south to Nursery Rd at Delaware Creek and start again just south of Hunter Ferrell Road connecting to Campion Trails. The remaining .48 miles will be installed in Phase II in conjunction with the Nursery Road Improvements project, which will bid out in the Summer of 2020.
5. The trail portion of the Delaware Creek Trail award is valued at \$1,642,089.50. It will be funded through the Transportation Enhancement Program, a Federal 80/20 matching fund program administered through the Texas Department of Transportation, worth \$1,313,671.60. This amount will be combined with \$328,417.90 through a grant from the Dallas County Capital Improvement Program worth up to \$468,111.07. This will leave a balance of \$139,693.10 of the Dallas County grant for Phase II of the trail project. Any remaining funding needed for the completion of Phase II will be provided by the City of Irving.
6. The work to be performed under this contract consists of installing 8,469 linear feet of 12' wide, 5" thick reinforced concrete trail, 100 linear feet pedestrian bridge, railing, retaining walls, masonry and fencing.
7. Bids were received from 15 bidders. Excel Mulching & Trenchings, submitted the

lowest responsive responsible base bid. MSB Constructors, Inc. submitted the second lowest base bid.

8. It is recommended to award Alternate Bid Item 1 for the vehicular connection from Scarborough Lane to the Senter Park East Parking Lot, which will be funded by the the Nursery Road Improvements project funding. It is also recommended to award Alternate Bid Item #2 for masonry wing walls for the pedestrian bridge.
9. With the inclusion of Alternate Bid Item 1 and 2, this will make MSB Constructors, Inc. the lowest responsive, responsible bid with a total recommended award of \$1,734,350.00.

Contractor	Base Bid	Alt. #1	Alt. #2	Total Bid	%-Below Estimate
Excel Mulching & Trenching	\$1,489,535.80	\$181,178.50	\$152,708.90	\$1,823,423.20	21%- \$507,546.50
MSB Constructors, Inc.	\$1,581,941.80	\$92,260.50	\$60,147.70	\$1,734,350.00	25%- \$596,619.70

10. Minority- and/or Women-owned Business (M/WBE) participation in this award is 5%.
11. Funding in the amount of \$1,642,089.50 is available within the Park Improvement Bond Fund. Funding in the amount of \$92,260.50 is available within the Street Improvement Bond Fund.

Recommendation

The resolution be approved.

15 Resolution - Approving the Acquisition of a Vacant Lot on Lot 24, Block A, of Las Brisas Town Homes Addition, Located at 4236 Nia Drive in the Amount of \$71,126.98

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department and Water Utilities Department. It supports Strategic Objective 2.4 - Maintain and extend water, wastewater and storm water systems.
2. **Impact:** The City’s existing sewer line encroaches on an adjacent vacant lot belonging to Sumeer Homes Inc., and adversely impacts the landowner’s ability to construct future residences. Additionally, any proposed development within the lot would prevent Water Utilities from being able to access the sewer line for maintenance and/or repairs.
3. **This item will be presented to the Transportation and Natural Resource Committee on January 15, 2020.**

4. The purchase price for this 4,368 square foot vacant lot is \$70,000, with an additional \$1,126.98 being requested to cover closing expenses with, Republic Title of Texas, Inc. Therefore the total cost of acquisition is (\$70,000 + \$1,126.98) \$71,126.98
5. Funding in the amount of \$71,126.98 is available within the Water and Sewer Non-Bond CIP Fund.

Recommendation

The resolution be approved.

16 Resolution - Approving the Acquisition of a Vacant Lot on Lot 23, Block A, of Las Brisas Town Homes Addition, Located at 4240 Nia Drive in the Amount of \$71,126.98

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department and Water Utilities Department. It supports Strategic Objective 2.4 - Maintain and extend water, wastewater and storm water systems.
2. **Impact:** The City's existing sewer line encroaches on an adjacent vacant lot belonging to Sumeer Homes Inc., and adversely impacts the landowner's ability to construct future residences. Additionally, any proposed development within the lot would prevent Water Utilities from being able to access the sewer line for maintenance and/or repairs.
3. **This item will be presented to the Transportation and Natural Resource Committee on January 15, 2020.**
4. The purchase price for this 4,787 square foot vacant lot is \$70,000, with an additional \$1,126.98 being requested to cover closing expenses with, Republic Title of Texas, Inc. Therefore the total cost of acquisition is (\$70,000 + \$1,126.98) \$71,126.98
5. Funding in the amount of \$71,126.98 is available within the Water and Sewer Non-Bond CIP Fund.

Recommendation

The resolution be approved.

17 Resolution - Approving the Acquisition of Two Road Right-Of-Way Easements on 1905 Hard Rock Road in the Amount of \$209,360.00

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department and Traffic and Transportation Department. It supports Strategic Objective 2.3 - Expand, extend and maintain the major thoroughfare network.
2. **Impact: Impact: This item supports the city's Road to the Future initiative.** The proposed easement acquisition (totaling 14,966 square feet) will allow for expansion of Hard Rock Road. Capturing both easements allows the city to reduce acquisition cost.
3. **This item will be presented to the Transportation and Natural Resource Committee on January 15, 2020.**
4. Funding in the amount of \$209,360.00 is available within the Street Improvement Bond Fund.

Recommendation

The resolution be approved.

18 Resolution - Approving the Acquisition of a Road Right-Of-Way Easement on 1406 Hard Rock Road in the Amount of \$12,360.00

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department and Traffic and Transportation Department. It supports Strategic Objective 2.3 - Expand, extend, and maintain the major thoroughfare network.
2. **Impact: This item supports the city's Road to the Future initiative.** The proposed easement acquisition (totaling 610 square feet) will allow for expansion of Hard Rock Road. The negotiated amount is 15 percent above the appraised value and therefore must be presented to City Council for approval.
3. **This item will be presented to the Transportation and Natural Resource Committee on January 15, 2020.**
4. Funding in the amount of \$12,360.00 is available within the Street Improvement Bond Fund.

Recommendation

The resolution be approved.

19 Resolution - Approving the Acquisition of a Road Right-Of-Way Easement on 1418 Hard Rock Road in the Amount of \$14,280.00

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department and Traffic and Transportation Department. It supports Strategic Objective 2.3 - Expand, extend, and maintain the major thoroughfare network.
2. **Impact:** **Impact:** **This item supports the city's Road to the Future initiative.** The proposed easement acquisition (totaling 714 square feet) will allow for expansion of Hard Rock Road. The negotiated amount is 15 percent above the appraised value and therefore must be presented to City Council for approval.
3. **This item will be presented to the Transportation and Natural Resource Committee on January 15, 2020.**
4. Funding in the amount of \$14,280.00 is available within the Street Improvement Bond Fund.

Recommendation

The resolution be approved.

20 Resolution - Approving the Acquisition of a Public Utility Easement on Parcel 115-NA12, Located at 3215 Spur 482 in the Amount of \$161,500.00

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department and Water Utilities Department. It supports Strategic Objective 2.4 - Maintain and extend water, wastewater and storm water systems.
2. **Impact:** In order to accommodate the Texas Department of Transportation's (TxDOT) Diamond Interchange Expansion Project, the City of Irving will need to relinquish existing utility easements that will conflict with the Diamond Interchange project design. Therefore, the City must acquire several new easements on adjacent privately owned lands. The purpose of this agenda item is for acquisition of a 1.186 acres utility easement, across Parcel 115-NA12 situated at 3215 Spur 482 and owned by FEDEX Ground Package System, Inc.
3. **This item will be presented to the Transportation and Natural Resource Committee on January 15, 2020.**

4. Funding in the amount of \$161,500.00 is available within the Water and Sewer System Non-Bond CIP Fund.

Recommendation

The resolution be approved.

21 Resolution - Approving the Acquisition of a Public Utility Easement on Parcel 115-18, Located at 2000 E. Airport Freeway in the Amount of \$10,000.00

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department and Water Utilities Department. It supports Strategic Objective 2.4 - Maintain and extend water, wastewater and storm water systems.
2. **Impact:** In order to accommodate the Texas Department of Transportation's (TxDOT) Diamond Interchange Expansion Project, the City of Irving will need to relinquish existing utility easements that will conflict with the Diamond Interchange project design. Therefore, the City must acquire several new easements on adjacent privately owned lands. The purpose of this agenda item is for acquisition of a 0.037 acres utility easement, across Parcel 115-18 situated at 2000 E. Airport Freeway and owned by Holt Texas Properties, Inc.
3. **This item will be presented to the Transportation and Natural Resource Committee on January 15, 2020.**
4. Funding in the amount of \$10,000.00 is available within the Water and Sewer System Non-Bond CIP Fund.

Recommendation

The resolution be approved.

22 Resolution - Approving Change Order No. 2 for the Convention Center Hotel Design-Build Contract with Austin Commercial LP and Garfield Public/Private LLC, reducing the Final Guaranteed Maximum Price in the Amount of \$507,983.00

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department. It supports Strategic Objective 3.4 – Complete “signature projects”.
2. **Impact:** This proposed change in contract price will reflect a savings in actual construction costs of the connector road that was approved with Change Order 1 and will accept a reduction in the overall contract amount due to the assessment of Liquidated Damages as the Hotel was not completed by the contracted date.
3. **This item will be presented at the Transportation & Natural Resources Committee on January 15, 2020.**
4. Approving this change order will allow for the agreed upon final contract cost for the contract and will allow for final payment of the corrected amount, once all completion conditions have been met.
5. The proposed cost savings of Change Order No. 2 will be: \$57,983.00 savings on the connector road and \$450,000.00 in Liquidated Damages for a total net reduction of the contract price of \$507,983.00.

Recommendation

The resolution be approved.

23 Resolution - Approving an Amended and Restated Economic Development Incentive Agreement Between the City of Irving and Flowserve Corporation in an Amount Dependent Upon Annual Qualification

Administrative Comments

1. This item is recommended by the Office of Economic Development.
2. **Impact:** Approval of this amended and restated economic development incentive agreement will assist Flowserve Corporation in expanding their presence in the Urban Center at their Williams Square location.
3. **This amended and restated economic development incentive agreement was discussed at the December 11, 2019, Executive Session of the Irving City Council Work Session meeting.**
4. On December 13, 2018, City Council approved RES-2018-463 approving an

Economic Development Incentive Agreement with Flowserve Corporation for a retention grant in an amount not to exceed \$155,000 and 100% of the net new taxes paid to the city on taxable business personal property owned by the company after minimum qualifications are met. Minimum qualifications require Flowserve to maintain business operations at 5215 N. O'Connor Blvd.; increase combined taxable value of business personal property owned by Flowserve at 5215 N, O'Connor Blvd. and 4343 W. Royal Lane by \$2,000,000 no later than January 1, 2022; hire 20 additional employees in Irving at an average annual salary of \$210,000.00 no later than December 31, 2021; and maintain 310 current Irving employees at an average annual salary of \$275,000 at 5215 N. O'Connor Boulevard. Minimum qualification levels must be maintained until December 31, 2029. The agreement authorized a job grant in an amount not to exceed \$150,000 calculated as \$2,000 for each new job (up to 75 new jobs) at an annual salary of at least \$210,000 created at 5215 N. O'Connor Blvd.

5. Under the amended agreement, the minimum qualification levels for the Company are as follows: Maintain business operations at 5215 N. O'Connor Boulevard; increase combined taxable value of business personal property owned by Flowserve at 5215 N, O'Connor Blvd. and 4343 W. Royal Lane by \$2,500,000 no later than January 1, 2022; hire 20 additional employees in Irving at an average annual salary of \$90,000 no later than December 31, 2021; and maintain 310 current Irving employees at an average annual salary of \$120,000 at 5215 N. O'Connor Boulevard. All Minimum qualification levels must be maintained until December 31, 2029.
6. The City offers reimbursement of 75 percent (75%) of the net new taxes paid to the city on taxable business personal property owned by the company, after minimum qualifications have been met, through December 31, 2029. In addition, the city offers a job grant in an amount not to exceed \$65,400 calculated as \$860 for each new job at an average annual salary of at least \$90,000 created by the company at 5215 N. O'Connor Boulevard. This grant is available for up to 75 new jobs. The job grant shall be available in the four consecutive calendar years following the achievement of minimum qualifications. A retention grant in an amount not to exceed \$66,650 is also being offered to the company for retaining up to 310 current employees with an average annual salary of at least \$120,000 at 5215 N. O'Connor Boulevard. The retention grant shall be calculated at \$215 for each eligible employee and shall be paid within 60 days of execution of this agreement or proof of execution of a renewal lease at 5215 N. O'Connor Boulevard through December 31, 2029. Minimum qualifications levels must be achieved on an annual basis throughout the agreement term.

Recommendation

The resolution be approved.

24 Resolution - Approving Event Support Agreement with Religious Conference Management Association (RCMA), in the Amount of \$7,098.00 for the Site of Their 2020 Annual Emerge Conference

Administrative Comments

1. This item is recommended by the Irving Convention & Visitors Bureau and supports Strategic Goal No. 3 – Vibrant Economy.
2. **Impact:** Approval of this resolution will provide financial resources to event organizers to bring the Religious Conference Management Association (RCMA) to Irving, February 1-7, 2020, for an economic impact to Texas estimated at more than \$688,000.
3. RCMA is a professional, nonprofit membership organization of individuals responsible for planning and/or managing meetings, tutorials, conference, convention and assemblies for their religious organizations. RCMA is the only multi-faith international association comprised exclusively of religious meeting planners and continues to set the standard for those providing services within this specialized field.
4. The Office of the Governor, Economic Development & Tourism has determined that the incremental increase in tax receipts to the State of Texas attributable to the RCMA is \$51,458.00. The ICVB will prepare an analysis through an independent third party of the event-related projected revenues after the event.
5. The Events Trust Fund is created by the Office of the Governor, Economic Development & Tourism with contributions from the state and endorsing municipalities. The City will contribute \$7,098.00 and the State will contribute \$44,360.00.
6. Funding in the amount of \$7,098.00 is available in the ICVB budget within the General Fund.

Recommendation

The resolution be approved.

25 Resolution - Approving Additional Spending for Cellular and Wireless Data Services from Cellco Partnership Dba Verizon Wireless, in the Total Estimated Amount of \$260,000.00 through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

Administrative Comments

1. This item is recommended by the Information Technology Department.

2. **Impact:** Cellular and wireless services enable emergency communication between Police, Fire and General Government field employees in addition to providing ongoing communication as employees perform their job duties in providing exceptional customer service.
3. These expenditures are supported by a Vendor/Member Contract between the City of Irving and Verizon Wireless, which was approved by RES-2018-145 on April 19, 2018. This contract supports utilization of Department of Information Resources Contract #DIR-TSO-3415 which expires on April 27, 2020.
4. This item allows for additional funding authorization to continue to pay monthly invoices from Verizon Wireless, for the continuation of cellular and wireless services for 1,535 data and voice plans. There has been an increase over the current contract period of 145 service plans.
5. Funding is available in the Information Technology Internal Service Fund.

Vendor	Remaining Contract Term	Total Estimated Expenditure	Fiscal Year
Verizon Wireless	1/17/20 –4/27/20	\$260,000.00	2019-20
TOTAL		\$260,000.00	

Recommendation

The resolution be approved.

Bids and Purchasing Items

Items 26 - 39

- 26 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and W. W. Grainger, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Maintenance, Repair and Operations (MRO) Items through Sourcewell**

Administrative Comments

1. This item is recommended by the Financial Services Department – Purchasing Division.
2. **Impact:** Establishment of a Vendor/Member contract between the City of Irving and

W. W. Grainger, Inc., for the utilization of Sourcewell Contract No. 121218-WWG which expires on January 25, 2023, will allow the city to purchase MRO supplies under the best possible terms and conditions for the city.

3. Approval of this contract supports as-needed purchases of miscellaneous tools, maintenance supplies, hardware items, etc., from local stores or by purchase order for various departments.
4. Funding for Fiscal Year 2019-20 is available in various departmental budgets within various funds, while funding for Fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Spending Term	Total Estimated Amount	Fiscal Year(s)
W. W. Grainger, Inc.	1/17/20 – 1/25/21	\$112,500.00	2019-20
		\$ 37,500.00	2020-21
TOTAL		\$150,000.00	

Recommendation

The resolution be approved.

27 Resolution - Approving and Accepting the Bids of Petra Chemical Acquisition Company, LLC dba DCC, Matheson Tri-Gas, and Leslie's Poolmart, Inc., in the Total Estimated Amount of \$70,000.00 for Swimming Pool Chemicals and Gas Cylinders

Administrative Comments

1. This item is recommended by the Parks and Recreation Department.
2. **Impact:** Swimming pool chemicals are required to ensure the safety and sanitation of swimming pools, aquatic centers water parks, spray parks, and fountains for our customers, and CO2 canisters are used as a pH regulator. Chemicals and gas cylinders purchased through this supply contract are ordered as needed to support swimming pool sanitation and water balance.
3. This award establishes an annual contract for the continuation of providing swimming pool chemicals and gas cylinders. This contract is for one year with three one-year renewal options.
4. Funding is available in the Parks and Recreation Department budget within the General Fund.

Vendor	Item(s)	Contract Term	Est. Exp. FY 2019-20	Est. Exp. FY 2020-21	Total Est. Expenditure
Leslie's Poolmart, Inc.	1	2/1/20 – 1/31/21	\$14,300.00	\$ 1,950.00	\$16,250.00
Matheson Tri-Gas	2		\$ 1,570.00	\$ 805.00	\$ 2,375.00
Petra Chemical Acquisition Company, LLC dba DCC	3 & 4		\$39,550.00	\$11,825.00	\$50,350.00
TOTAL			\$55,420.00	\$14,580.00	\$70,000.00

Recommendation

The resolution be approved.

28 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas Ltd., and Authorizing As-Needed Purchases in the Estimated Amount of \$330,000.00 for Repairs and Parts for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Administrative Comments

1. This item is recommended by the Fleet Services Division and Financial Services Department – Purchasing Division.
2. **Impact:** Establishment of a Vendor/Member contract between the City of Irving and Holt Texas Ltd., for the utilization of BuyBoard Contract No. 597-19 which expires on November 30, 2020 will allow city equipment to continue to be repaired and maintained with minimum downtime, keeping service levels high while enhancing Fleet Services Operations.
3. Approval of this contract supports as-needed repair services and the purchase of parts through the designated BuyBoard contract for the specified contract term.
4. Funding for Fiscal Year 2019-20 is available in the Garage Fund, while funding for Fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Contract Term	Total Estimated Amount	Fiscal Year(s)
Holt Texas Ltd.	1/17/20-11/30/20	\$270,000.00	2019-20
		\$ 60,000.00	2020-21
TOTAL		\$330,000.00	

Recommendation

The resolution be approved.

29 Resolution - Approving Spending for As-Needed Repairs from Glass Doctor of North Texas in an Amount Not to Exceed \$175,000.00 for Glass and Storefront Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Administrative Comments

1. This item is recommended by the Capital Improvement Program (CIP) Department – Facilities Maintenance Division.
2. **Impact:** Approval of this item will allow Facilities Maintenance to procure glass and building façade repair services under the best possible terms and conditions for the city.
3. A Vendor/Member contract between the City of Irving and Glass Doctor of North Texas was approved on January 17, 2019 by RES-2019-21 for as-needed purchases and repairs. The contract supports utilization of BuyBoard Contract No. 577-18 for Building Maintenance, Repair, & Operations (MRO) Supplies & Equipment, which was renewed by BuyBoard for the period of December 1, 2019 through November 30, 2020.
4. Approval of this item supports as-needed glass replacement services through the designated BuyBoard contract for the specified contract term. This will allow the city to respond to glass breakage quickly and efficiently in order to maintain the security and safety of city facilities
5. Funding is available in various departmental budgets within various funds.
6. Because this contract runs from January 2020 through November 2020, it is possible that more than the estimated amounts shown in the chart below may be spent in one operating year or the other as long as there are budget funds available to accommodate that year’s additional purchases and the total contract award amount is not exceeded.

Vendor	Spending Term	Estimated Amount	Fiscal Years
Glass Doctor of North Texas	1/17/20 – 11/30/20	\$155,000.00	2019-20
		\$ 20,000.00	2020-21
TOTAL NOT TO EXCEED AMOUNT		\$175,000.00	

Recommendation

The resolution be approved.

30 Resolution - Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Alliance Geotechnical Group in the Total Estimated Amount of \$1,500,000.00 for Renewal of the Geotechnical Engineering & Construction Materials Testing & Inspections Contract

Administrative Comments

1. This item is recommended by the Capital Improvement Program (CIP) Department.
2. **Impact:** This contract will be utilized to support the Road to the Future and Drainage for a Better Tomorrow Programs. It provides for the testing of construction materials for CIP and private development projects in order to ensure that construction work meets City of Irving standards. On occasion, the awarded firm will also be called on to recommend such items as depth of drill shafts, or a subgrade for road work based on calculated lab work and scientific judgement.
3. **This item will be discussed with the Transportation & Natural Resources Committee on January 15, 2020.**
4. Utilization of these services has more than doubled over the last two fiscal years in order to support Road to the Future construction projects, and expenditures to date for the current contract term have been approximately \$1.1 million.
5. This renewal establishes the continuation of professional services agreement for providing geotechnical engineering and construction materials testing and inspection services. The original agreement was awarded as the result of negotiations with the respondent receiving the highest evaluation criteria score through a Request for Qualifications process. This is the first of two, two-year renewal options for this contract, which expires January 31, 2020.
6. Funding for Fiscal Year 2019-20 is available in various project funds, while funding for Fiscal Years 2020-21 and 2021-22 is subject to budget appropriation.

Vendor	Contract Term	Estimated Expenditure	Fiscal Year(s)
Alliance Geotechnical Group, Inc.	2/1/20 – 1/31/22	\$ 500,000.00	2019-20
		\$ 750,000.00	2020-21
		\$ 250,000.00	2021-22
TOTAL		\$1,500,000.00	

Recommendation

The resolution be approved.

31 Resolution - Approving Additional Expenditures in the Total Estimated Amount of \$187,500.00 and Renewing the Contract with NPL Construction Company in the Total Estimated Amount of \$937,500.00 for an Annual Concrete Contract

Administrative Comments

1. This item is recommended by the Capital Improvement Program (CIP) Department.
2. **Impact:** This annual contract is utilized as part of the **Road to the Future** and **Drainage for a Better Tomorrow** programs. The contract allows for the improvement or addition of concrete work as needed and will alleviate the bidding process when improvements are necessary for a small section of concrete. It will be utilized for concrete installations for city-owned facilities, miscellaneous CIP concrete work such as repairing or replacing concrete sections of sidewalks, ramps, roadway panels, retaining walls, storm pipes and inlets, etc. It will also be used for other small miscellaneous drainage projects.
3. **This item will be discussed with the Transportation & Natural Resources Committee on January 15, 2020.**
4. Due to the number of improvements that have been made under this contract over the past year and the number of pending projects, staff recommends increasing the current contract amount by \$187,500.00 immediately so that pending projects can proceed prior to contract renewal. This amount represents an increase in contract value of 25% as allowable by State law.
5. This renewal establishes the continuation of an annual contract to provide concrete installation and repair services. This is the second and final one-year renewal option. The current contract expires February 29, 2020.
6. Funding for Fiscal Year 2019-20 is available in various departmental budgets within

various funds, while funding for Fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Contract Term	Estimated Expenditure	Fiscal Year(s)
NPL Construction Company	1/17/20 – 2/29/20	\$ 187,500.00	2019-20
	3/1/20 – 2/28/21	\$ 703,125.00	
			\$ 234,375.00
TOTAL		\$1,125,000.00	

Recommendation

The resolution be approved.

32 Resolution - Approving and Accepting the Bid of NPL Construction Company in the Total Estimated Amount of \$1,500,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys

Administrative Comments

1. This item is recommended by the Traffic & Transportation Department – Streets Division.
2. **Impact: This contract supports the city’s Road to the Future program.** It will supplement the Streets Operations staff in the as-needed concrete repair and maintenance of sidewalks, utility cuts, streets and alleys required for structural integrity and to enhance safety for citizens and motorists.
3. **This item will be presented to the Transportation and Natural Resources Committee on January 15, 2020.**
4. This award establishes an annual contract for the continuation of providing concrete repair services. The contract is subject to two one-year renewal options.
5. Funding for Fiscal Year 2019-20 is available in the Street Improvement Bond Fund, while funding for Fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Contract Term	Total Estimated Amount	Fiscal Year(s)
NPL Construction Company	1/17/20 – 12/31/20	\$1,125,000.00	2019-20
		\$ 375,000.00	2020-21
TOTAL		\$1,500,000.00	

Recommendation

The resolution be approved.

33 Resolution - Approving the Purchase from Sam Pack's Five Star Ford of Various Vehicles in the Total Estimated Amount of \$271,092.00 through an Interlocal Cooperative Purchasing Agreement with Tarrant County

Administrative Comments

1. This item is recommended by various departments and approved by the Fleet Services Division.
2. **Impact:** Purchase of the vehicles shown below will allow for replacement of older vehicles in order to reduce vehicle downtime as well as adding supplemental vehicles to increase effectiveness and better support the needs of city departments and the residents of Irving.
3. These purchases are supported by a Vendor/Member contract between the City of Irving and Sam Pack’s Five Star Ford utilizing Tarrant County Contract No. 2019-041, which was approved by RES-2019-93 on February 28, 2019. The contract expires on January 15, 2021.
4. Funding is available in the Equipment Replacement Fund.
5. Budgeted replacements are as follows:

Department	Item Description (Quantity)	Replaces City Tag #	Total Expenditure	Fund
Parks	2020 Ford Transit 15 PAX (2)	07098 07206	\$ 74,992.00	Vehicle & Equipment Replacement
	2020 Ford F250 Regular Cab (4)	07138 07139 07146 07148	\$ 117,948.00	
CIP	2020 Ford F250 Regular Cab w/Utility Body (2)	19072 19083	\$ 78,152.00	
TOTAL			\$271,092.00	

Recommendation

The resolution be approved.

34 Resolution - Approving the Purchase of Various Vehicles from James Wood Autopark in the Total Estimated Amount of \$918,776.15 through an Interlocal Cooperative Purchasing Agreement with the City of Denton

Administrative Comments

1. This item is recommended by various departments and approved by the Fleet Services Division.
2. **Impact:** Purchase of the vehicles shown below will allow for replacement of older vehicles in order to reduce vehicle downtime as well as adding supplemental vehicles to increase effectiveness and better support the needs of city departments and the residents of Irving.
3. These purchases are supported by a Vendor/Member contract between the City of Irving and James Wood Autopark, which was approved by Administrative Award #6515 on September 4, 2019. The prices of the vehicles in the chart below meet the specifications provided by the listed departments.
4. The following are budgeted replacements per the city’s vehicle replacement guidelines:

Department	Item Description (Quantity)	Replaces City Tag #	Total Est. Expenditure	Fund
Parks	2019 Chevrolet Silverado Crew MD (2)	07091 07167	\$ 133,820.00	Vehicle & Equipment Replacement
Inspections	2020 Chevrolet Equinox (1)	11076	\$ 23,140.20	
Code Enforcement	2019 Chevrolet 1500 Extended Cab (1)	28042	\$ 29,244.50	
Capital Improvement Program	2019 Chevrolet 4500 Crew Cab (1)	63001	\$ 55,155.00	
	2019 Chevrolet 4500 Extended Cab (1)	19082	\$ 46,645.59	
	2020 Chevrolet 1500 Double Cab (4)	19056 19057 19058 41004	\$ 102,548.80	
Fire	2020 Chevrolet 4x4 Crew Cab (1)	05144	\$ 38,159.40	
Solid Waste Services	2020 Chevrolet 1500 Regular Cab (1)	06214	\$ 28,393.35	Solid Waste Operating
	2020 Chevrolet Tahoe (1)	06217	\$ 46,700.60	

Department	Item Description (Quantity)	Replaces City Tag #	Total Est. Expenditure	Fund
Water Utilities	2020 Chevrolet Silverado 1/2 ton Double Cab (2)	32169 32084	\$ 65,210.00	Water-Sewer Operating
	2020 Chevrolet Silverado ½ ton Crew Cab (1)	32173	\$ 29,299.06	
	2020 Chevrolet 1/2 ton Double Cab (2)	32190 32208	\$ 55,842.40	
	2020 Chevrolet ¾ ton Crew Cab (1)	32192	\$ 53,557.40	
	2020 Chevrolet Silverado ¾ ton Double Cab (2)	32193 32202	\$ 87,315.20	
	2020 Chevrolet ½ ton Double Cab (1)	32230	\$ 29,064.00	
TOTAL			\$824,095.50	

5. The following vehicles are supplemental fleet purchases:

Department	Item Description	Quantity	Total Est. Expenditure	Fund
Capital Improvement Program	2020 Chevrolet 1500 Double Cab	1	\$ 28,449.80	MDU
Fire	2020 Chevrolet 4x4 Crew Cab	1	\$ 38,309.65	General
Water Utilities	2020 Chevrolet Silverado ½ ton Double Cab	1	\$ 27,921.20	Water-Sewer Operating
TOTAL			\$ 94,680.65	

Recommendation

The resolution be approved.

35 Resolution - Approving and Accepting the Bid of AutoNation Chevrolet in an Amount Not to Exceed \$70,000.00 Annually for GM/Chevrolet Parts

Administrative Comments

1. This item is recommended by the Fleet Services Division.
2. **Impact:** The city's public safety vehicles will continue to be repaired and maintained with minimum downtime, keeping service levels high.
3. This award establishes a two-year contract for the continuation of providing GM/Chevrolet OEM (Original Equipment Manufacturer) parts for public safety vehicles on an as-needed basis. The contract is eligible for two renewals each for a

one-year period of time and under the same pricing, terms and conditions

4. Funding for Fiscal Year 2019-20 is available in the Garage Fund, while funding for Fiscal Years 2020-21 and 2021-22 is subject to budget appropriation.
5. Because this contract runs from January 2020 through December 2021, it is possible that more than the estimated amounts shown in the chart below may be spent in one operating year or the other as long as there are budget funds available to accommodate that year's additional purchases and the total contract award amount is not exceeded.

Vendor	Contract Term	Total Estimated Amount	Fiscal Year(s)
AutoNation Chevrolet	1/17/20 – 12/31/21	\$ 53,000.00	2019-20
		\$ 70,000.00	2020-21
		\$ 17,000.00	2021-22
TOTAL AMOUNT NOT TO EXCEED		\$140,000.00	

Recommendation

The resolution be approved.

36 Resolution - Approving and Accepting the Bid of Martin Eagle Oil Company, Inc., in the Estimated Amount of \$2,900,000.00 Annually for Unleaded Gasoline, Diesel and Biodiesel Fuels

Administrative Comments

1. This item is recommended by the Fleet Services Division.
2. **Impact:** Awarding this contract will ensure a continuous fuel supply for fleet vehicles and equipment, allowing us to better serve citizens, businesses, and visitors throughout the City of Irving.
3. This award establishes a two-year contract for the continuation of providing unleaded, diesel, and biodiesel fuels on an as-needed basis. The respondent scoring the highest points based on established best value bid criteria is recommended for award. The contract is eligible for two renewals each for a one-year period of time.
4. Funding for Fiscal Year 2019-20 is available in the Garage Fund, while funding for Fiscal Years 2020-21 and 2021-22 is subject to budget appropriation.
5. Because this contract runs from January 2020 through January 2022, it is possible that more than the estimated amounts shown in the chart below may be spent in

one operating year or the other as long as there are budget funds available to accommodate that year's additional purchases and the total contract award amount is not exceeded.

Vendor	Contract Term	Total Estimated Amount	Fiscal Year(s)
Martin Eagle Oil Company, Inc.	1/17/20 – 1/31/22	\$2,054,161.08	2019-20
		\$2,900,000.00	2020-21
		\$ 845,838.92	2021-22
TOTAL AMOUNT NOT TO EXCEED		\$5,800,000.00	

Recommendation

The resolution be approved.

37 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and E. F. Johnson Company, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$1,110,000.00 for Radio Communication/Emergency Response & Mobile Interoperability Equipment through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

Administrative Comments

1. This item is recommended by the Information Technology Department.
2. **Impact:** Establishment of a Vendor/Member Contract between the City of Irving and E. F. Johnson Company, for utilization of H-GAC Contract No. RA05-18 for Radio Communication/Emergency Response & Mobile Interoperability Equipment which expires on April 30, 2021 will allow the city to procure these items on an as-needed basis under the best possible terms and conditions for the city.
3. This contract will be utilized to replace 360 in-vehicle and 200 handheld radios currently used by general government departments, which are out of warranty and no longer supported by the manufacturer. The radios and related hardware allow departments to provide communications in support of critical services to residents, visitors, and businesses for the City of Irving.
4. The Information Technology Department, along with a committee comprised of various city departments, reviewed three vendors in response to (RFI) Request for Information 093J-19F Subscriber Radio Replacement. After reviewing feedback from the committee members, vendor submittals, vendor interviews, and product

demonstrations that were open to all departments; Information Technology is recommending a vendor member agreement with E. F. Johnson Company, Inc.

- Funding for Fiscal Year 2019-20 is available the Radio Communications Bond Fund and various other departmental budgets within various funds, while funding for Fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Spending Term	Fiscal Year(s)	Total Estimated Amount
E. F. Johnson Company	1/17/2020 – 4/30/2021	2019-20	\$710,000.00
		2020-21	\$400,000.00
TOTAL			\$1,110,000.00

Recommendation

The resolution be approved.

38 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and L3 Harris Technologies, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$500,000.00 for Radio Communication/Emergency Response & Mobile Interoperability Equipment through the Houston-Galveston Area Council of Government (H-GAC) Interlocal Cooperative Purchasing Program

Administrative Comments

- This item is recommended by the Information Technology Department.
- Impact:** Establishment of a Vendor/Member Contract between the City of Irving and L3 Harris Technologies, Inc., for utilization of H-GAC Contract No. RA05-18A for Radio Communication/Emergency Response & Mobile Interoperability Equipment which expires on April 30, 2021 will allow the city to procure these items on an as-needed basis under the best possible terms and conditions for the city.
- This contract will be utilized to replace 360 in-vehicle and 200 handheld radios currently used by general government departments, which are out of warranty and no longer supported by the manufacturer. The radios and related hardware allow departments to provide communications in support of critical services to residents, visitors, and businesses for the City of Irving.
- The Information Technology Department, along with a committee comprised of various city departments, reviewed three vendors in response to (RFI) Request for

Information 093J-19F Subscriber Radio Replacement. After reviewing feedback from the committee members, vendor submittals, vendor interviews, and product demonstrations that were open to all departments, Information Technology is recommending entering into a Vendor/Member Contract with L3 Harris Technologies, Inc.

- Funding for Fiscal Year 2019-20 is available the Radio Communications Bond Fund and various other departmental budgets within various funds, while funding for Fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Spending Term	Fiscal Year(s)	Total Estimated Amount
L3 Harris Technologies, Inc.	1/17/20 – 4/30/21	2019-20	\$300,000.00
		2020-21	\$200,000.00
TOTAL			\$500,000.00

Recommendation

The resolution be approved.

39 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$300,000.00 for Hardware, Hardware Components, Backup Supplies, and Software Licensing, Support, and Subscription Renewals through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

Administrative Comments

- This item is recommended by the Information Technology Department.
- Impact:** Establishment of the Vendor/Member Contract between the City of Irving and SHI Government Solutions, Inc., for utilization of BuyBoard Contract No. 579-19 for technology equipment, supplies, and software will allow the city to procure these items on an as-needed basis under the best possible terms and conditions for the city.
- This contract will be utilized for the purchase of malware mitigation and security education software as well as a variety of hardware and backup supply items through the city’s computer replacement program. It also supports software and support renewals and additional hardware purchases which may be required by various city departments as individual purchases.
- Funding for Fiscal Year 2019-20 is available in various departmental budgets within

various funds, while funding for Fiscal Year 2020-21 is subject to budget appropriation.

5. Because this Vendor/Member contract runs January 2020 through December 2020, it is possible that more than the estimated amounts shown in the chart below may be spent in one operating year or the other as long as there are budget funds available to accommodate that year's additional purchases and the total contract award amount is not exceeded.

Vendor	Contract Term	Total Estimated Amount	Fiscal Year
SHI Government Solutions, Inc.	1/17/2020 – 12/31/2020	\$250,000.00	2019-20
		\$ 50,000.00	2020-21
TOTAL AMOUNT NOT TO EXCEED		\$300,000.00	

Recommendation

The resolution be approved.

End of Bids

40 Ordinance - Calling a Regular Municipal Election to be Held on Saturday, May 2, 2020, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Calling a Subsequent Run-Off Election, If Necessary

Administrative Comments

1. This item has been recommended by the City Secretary's Office.
2. **Impact:** The City holds a General Election every year in May to assure that the residents of Irving have a choice in regard to their representation at the municipal level. This year the Mayor and Places 3 and 5 are up for election.
3. Candidate packet information for the Mayor's position and Places 3 and 5 is available in the City Secretary's Office.
4. Dates to file as a candidate run from Wednesday, January 15, 2020 through Friday, February 14, 2020.
5. The run-off date, if necessary, will be established by Dallas County for a Saturday in June.

Recommendation

The ordinance be adopted.

41 Ordinance - Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Corridor Enhancement Incentive Program, by Amending Section VII "Small Business Expansion Incentive Program" Subsection E "Corridor Enhancement Incentive Program" Relative to Completion Deadline

Administrative Comments

1. This item has been recommended by the Economic Development Department.
2. **Impact:** Approval of this ordinance will allow the City Council flexibility in extending the completion deadline for projects receiving grants from the City under the Corridor Enhancement Incentive Program.
3. **The Planning and Development Committee was briefed on this item at their November 14, 2019 meeting.**
4. The Corridor Enhancement Incentive Program was put into effect in December 2009 to encourage private investment in the renovation and rehabilitation of existing building sites along commercially developed streets and thoroughfares within a designated areas of the City. The currently designated program area covers all commercially developed streets and thoroughfares within the boundaries of Tax Increment Reinvestment Zone #2 (Irving Boulevard TIF). The program provides financial assistance in the form of a grant to non-residential property owners for improving the street-side appearance of their existing buildings and site features to enhance corridor appearance, attract new business activity and foster new employment opportunities.
5. Approval of this ordinance will allow the City Council to extend the 180-day project completion deadline upon request from the applicant at time of award and for projects already underway. This would be a one-time extension per project. Failure to complete the project within the timeframe granted by the extension will result in forfeiture of grant funds awarded to the project. For projects already underway under the 180 day completion deadline, the request has to be received by staff and approved by City Council before the expiration of the original deadline.
6. The section of the existing Corridor Enhancement Incentive Program to be amended is "Award/Reimbursement Procedures" related to project completion and shall be amended to read as follows:

Project must be completed within 180 days of notice of award, unless City Council adjusts the completion time period in the grant Agreement. The City Council may grant an extension to add additional days if the applicant requests the extension in writing prior to the expiration of the initial number of days City Council granted for the project to be completed. Failure to complete the project within the timeframe granted by the original Agreement or applicable extension will result in forfeiture of grant funds awarded to the project.

Recommendation

The ordinance be adopted.

42 Resolution - Approving an Amended and Restated Economic Development Incentive Agreement, through the Corridor Enhancement Incentive Program, and an Associated Parking Facility Lease with SMB Staffing, LLC, for Property Located at 124 S Hastings Street, Extending Completion Deadline.

Administrative Comments

1. This item is recommended by the Economic Development Department.
2. **Impact:** Approving the Amendment to the Agreement will extend the completion deadline, allowing the Owner to complete qualifying improvements under the Corridor Enhancement Incentive Program criteria.
3. **This item was discussed at the Planning and Development Committee meeting on November 14, 2019.**
4. On August 1, 2019, Council approved a CEIP grant in the amount of \$150,000 to the owner of property at 124 S. Hasting St. Improvements included adding a second story to the building, renovating the exterior façade, constructing a new parking lot in the rear of the building, and landscaping improvements.
5. The City also approved a Parking Facility Lease for the newly constructed parking lot to increase the number of public parking spaces within the downtown. The owner will install the conduit for the parking lot lighting, and the City will install the lighting fixtures.
6. The project completion deadline is within 180 days of the effective date, which is January 28, 2020. Upon demolition, it was discovered that the existing concrete floor will not support the original concept (wood structure) for a second floor addition, resulting in re-engineering of the project and a material change to steel framing. This created an 8-week lead time for the fabrication and delivery and pushed full construction start to December 9, 2019 with estimated completion at the end of June 2020. The owner's construction cost has increased by \$50,000. The owner is requesting an extension of the project completion deadline due to the unforeseen construction issues.
7. The Amendment will extend the completion deadline and Parking Facility Lease start date to July 1, 2020.

Recommendation

The resolution be approved.

INDIVIDUAL CONSIDERATION

- 43 Ordinance - Public Hearing and Second Reading – an Ordinance Amending Sections 41-56 and 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Fees; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date**

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department. This item supports Objective 2.4: Maintain and extend water, wastewater and storm water systems.
2. **Impact:** The Municipal Drainage Utility (MDU) fees provides a funding source for growing regulatory requirements and the demand for continued improvements to the drainage system within Irving.
3. **This item was presented at the Transportation and Natural Resources Committee on November 13, 2019 and will be presented January 15, 2020.**
4. These fees were last increased on October 16, 2008.
5. The proposed schedule of storm water drainage fees includes the following:

Residential

under 5,000 SF lot	\$4.50
over / = 5,000 SF lot	\$6.00

Multi-Family

triplex / fourplex (per plex per month)	\$15.72
condominiums (impermeable land per SF per mo)	\$0.0015
apartments (impermeable land per SF per mo)	\$0.0015

Commercial

under 10,000 SF parcel	\$13.50
10,001 - 20,000 SF parcel	\$27.00
20,001 - 45,000 SF parcel	\$54.00
over 45,000 SF parcel (impermeable land per SF per mo)	\$0.0015

6. This is the second reading of two readings of this ordinance.

Recommendation

The ordinance be adopted.

ZONING CASES AND COMPANION ITEMS

- 44 Resolution - Temporary Use Permit G1911-0014 - to Allow a Charity Event and a St. Patrick's Day Event with Outdoor Food and Alcohol Sales at the Property Located at 5220-5250 N. O'Connor Boulevard for February 29, 2020 and March 14, 2020 - the Ginger Man, Applicant**

Administrative Comments

1. This item is recommended by the Planning and Community Development Department.
2. The Ginger Man restaurant is requesting approval for a charity chili cook-off event on February 29, 2020 and for a St. Patrick's Day event on March 14, 2020. The events will take place in the common space area of the Water Street development, between Williams Square and Lake Carolyn. The Ginger Man is a tenant of Water Street.
3. The events will consist of several tents that will serve food and alcoholic beverages, live bands, and lawn games. The events will be from 10:00 am to 6:00 pm on February 29, and Noon to 10:00 pm on March 14.
4. All required permits will be obtained.

Recommendation

The resolution be approved.

- 45 Ordinance - Zoning Case #ZC19-0021 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.24 Acres Located at 2820 Vassar Drive - Marcos Adrian Reyes, Applicant/Owner**

Administrative Comments

1. The Planning and Zoning Commission Hearing Date and Recommendation: January 6, 2020 – Favorable 8-0 (Commissioner Klinier, absent).
2. **The applicant is requesting rezoning to allow a house to connect to the existing detached garage with exceptions to the side and rear yard setbacks.**
3. The 2017 Imagine Irving Comprehensive Plan Future Land Use Map recommends *Residential Neighborhood District* uses for this property. This land use category is described as predominantly single-family detached homes or duplexes with some mix of non-residential uses, particularly in-home businesses. The requested zoning is in conformance with the Comprehensive Plan.

4. The applicant is seeking to install a breezeway connecting the existing residential house and an existing garage.
5. A permit for the existing garage was issued on March 14, 2014. While the building was constructed, no final inspection was done and the permit was closed. The garage is only 4.2 feet off of the side yard and the R-6 (Single Family) zoning district requires a five (5) foot side yard setback. The garage should have been constructed five (5) feet from the side property line, and the applicant should have requested a final inspection to verify the building met all code requirements.
6. Connecting the garage to the existing house creates a principal structure that encroaches into the required 20 foot rear setback, since the existing garage is five (5) feet from the rear property line. Additionally, the proposed breezeway will be 259 sq. ft. and the applicant is wishing to align the proposed breezeway with the existing garage 4.2 feet off of the side yard property line.
7. Accordingly, the applicant is requesting the following exceptions:

<u>R-6 Requirements</u>	<u>Required</u>	<u>Provided</u>
Side yard setback (Garage and Breezeway)	5 feet	4.2 feet
Rear yard setback	20 feet	5 feet

8. The site plan stipulates that the area above the garage is to be for storage only.
9. A total of 28 public notices were mailed. Staff has received one (1) response in support and one (1) in opposition to this request. The opposition represents 0.83% of the land within 200 feet. Since this is less than 20%, a ¾ vote is not required for approval.
10. Since the requested exception to the side yard is minor, and since the rear setback exception is due to connecting an existing garage to the house, staff can support this request.
11. This item supports Strategic Objective 3.5 – Effectively plan and manage land use.

Recommendation

The ordinance be adopted per the recommendation of the Planning and Zoning Commission.

46 Ordinance - Zoning Case #ZC19-0082 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-N (Commercial Neighborhood) and Wireless Telecommunications Facility Uses - Approximately 0.036 Acres Located 328 E. Grauwlyer Road - Wild West Towers Corporation, Applicant - Salvation Army of North Texas, Owner

Administrative Comments

1. The Planning and Zoning Commission Hearing Date and Recommendation: December 2, 2019 – Postpone to January 6, 2020, 9-0. January 6, 2020 – Favorable 8-0 (Commissioner Kliner, absent).
2. The 2017 Imagine Irving Comprehensive Plan Future Land Use Map recommends *Commercial Corridor District* uses for this property. The Commercial Corridor District is an auto-oriented district for retail, office and commercial uses. Parking in front with buildings set back from the street with low to mid-rise buildings. This request is in conformance with the Comprehensive Plan.
3. The request is to rezone a portion of the lot to allow construction of a new telecommunications tower and equipment cabinet.
4. The tower will be a 100-foot tall tower concealed by a “lamp shade” stealth feature. The “lamp shade” tower will be in the center of a 40’ X 40’ portion of Lot 1, Block A, The Salvation Army Addition and will be able to accommodate additional antennas. This is considered a “lamp shade” design because it conceals the antennas with a cylindrical-shaped cover.
5. The proposed lease space for the tower will be approximately 104 feet west of Burris Price Court, and between the two existing Salvation Army buildings on the site. Access is provided through a proposed 15-foot wide access and utility easement.
6. The tower will be located on the rear of the lot between the main building and a smaller building on the site. To the west of the proposed tower is the main building and to the east is the smaller building. On the north is the Salvation parking lot and to the south is retail strip. The structure is over 300 feet from the nearest residences across Britain Road, Burris Price Court and E. Grauwlyer Road. This meets or exceeds the 3-to-1 distance to height ratio (300 feet) that is required by Section 52-32d (a)(2)b.2.
7. Two other towers exist within 5,000 feet of the proposed location; however, these towers are full and there is no room for additional co-location of equipment, nor could they be reasonably altered for substantial additional height to meet the engineering requirements for T-Mobile.
8. The leased portion of the lot will be surrounded by an 8-foot tall wood fence, with 12-foot wide gates.
9. The proposed case is in substantial compliance with the Planning and Zoning

Commission's adopted Antenna/Tower Siting Policies and Guidelines.

10. A total of 25 public notices were mailed. Staff has not received any responses in support and has received one (1) response in opposition to this request. The opposition represents 10.87% of the land within 200 feet. Since this is less than 20%, a $\frac{3}{4}$ vote is not required for approval.

11. This item supports Strategic Objective 3.5 – Effectively plan and manage land use.

Recommendation

The ordinance be adopted per the recommendation of the Planning and Zoning Commission.

47 Ordinance - Zoning Case ZC19-0084 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to Allow the Outside Storage of Shipping Containers - Approximately 18.27 Acres Located at 4100 West Airport Freeway - Wal-Mart Real Estate, Owner - Kimley-Horn, Applicant

Administrative Comments

1. The Planning and Zoning Commission Hearing Date and Recommendation: January 6, 2019 – Favorable 8-0 (Commissioner Kliner, absent), subject to a tall hedge row being provided along the south side of the screening wall.
2. The 2017 Imagine Irving Comprehensive Plan Future Land Use Map recommends *Commercial Corridor* uses for this property. This land use category is described as auto-oriented district for retail, office and commercial uses. Parking in front with buildings set back from the street. Low to midrise buildings. The requested zoning is in conformance with the Comprehensive Plan.
3. The applicant is requesting to allow an outdoor container storage area at an existing retail site.
4. On October 10, 2002 the City Council approved Ordinance No. 8070 for S-P-2 (Generalized Site Plan) for C-C (Community Commercial) uses for the existing Wal-Mart retail center at 4100 W. Airport Freeway. The site plan allowed seasonal outdoor garden center display and limited outside display of merchandise in front of the building. It also established screening materials for the garden center and a small reduction in the streetscape landscape requirements. A note was included stating “no outside storage containers allowed on this property”.

5. In order to provide additional storage for the holiday season, the applicant began to place and use shipping containers within a parking lot to the west of the store. A complaint was received and a code compliance case opened.
6. **The owner is requesting to allow the outside storage of shipping containers on a permanent basis on the parking lot that is located on the west side of the property that exits to Esters Blvd, where 89 parking spaces are located. The owner has been storing shipping containers in this area and in other places on the site for several years.**
7. The retail center is 199,490 sq. ft. in size. The original parking requirement at the time of construction was 998 parking spaces, at one space for each 200 sq. ft. These spaces were provided on site. The State Highway 183 Overlay adopted parking space ratio for “big box retail” is one space per 250 sq. ft., or 778 spaces required for this site at present day.
8. The applicant is proposing to use the 22,940 sq. ft. area where 89 parking spaces are currently provided as the outside container storage site. The location of this parking helped meet the previous parking requirement, but it was under-utilized due to its location which is far from the front entrance of the store. The applicant is proposing this area be used for permanent shipping container storage, as the need for inventory storage is high at this store year-round, but especially at holidays.
9. The applicant is proposing an eight (8) foot tall, 380-foot long masonry wall between the driveway and the shipping containers. A 50-foot long masonry wall would screen the containers from Esters Road. Approximately 460 feet of living screen would be between the containers and the north side of the property, plus an approximately 200-foot long retaining wall.
10. A 10-ft. x 10-ft. sight visibility triangle is included at the southwest corner of the wall to minimize traffic conflicts on the interior of the site.
11. A total of 804 parking spaces will still be available on site after this storage area is provided, exceeding the 778 spaces required by the State Highway 183 Overlay District.
12. The site plan note states, “Outside storage containers to be allowed as indicated on the site plan. Shipping containers shall not be stacked”. This is to ensure that containers will be set only on the ground level and not on top of each other.
13. A total of 17 public notices were mailed. Staff has not received any responses in support of or in opposition to this request.
14. With the limitation of storage containers to the one area and being behind a screening wall, staff has no objection to the request.
15. This item supports Strategic Objective 3.5 – Effectively plan and manage land use.

Recommendation

The ordinance be adopted per the recommendation of the Planning and Zoning Commission.

APPOINTMENTS AND REPORTS

48 Resolution - Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election

Administrative Comments

1. This item is recommended by the City Council.
2. **Impact:** A Suburban Voting Representative on the Board of Directors of the Dallas Central Appraisal District assures positive representation of the interest of the cities in Dallas County, other than Dallas.
3. In the election for the suburban cities representative, one candidate did not receive the required majority, 16 votes, thus a runoff election is necessary. Michael Hurtt of Desoto received 13 votes, Mona Dixon of Lancaster received three and Brett Franks of Sachse received three. A coin flip between the two candidates who share the second highest number of votes, Brett Franks and Mona Dixon, resulted in Mona Dixon securing a place on the ballot.
4. The candidates on the ballot for the runoff election are Michael Hurtt of Desoto and Mona Dixon of Lancaster.
5. Co-Chairs to the Boards and Committees Appointments, Councilman Kyle Taylor and Councilman David Palmer, have recommended casting Irving City Council's vote for Michael Hurtt.

Recommendation

The resolution be approved.

49 Mayor's Report

Adjournment