

AGENDA
Irving City Council Regular Meeting
Wednesday, February 26, 2020 at 6:00 PM
Or Immediately Following Work Session
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

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 40

CITY COUNCIL AGENDA

1 City Operations Update

CONSENT AGENDA

2 Approving Work Session Minutes for Wednesday, February 12, 2020

3 Approving Regular Meeting Minutes for Thursday, February 13, 2020

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.

4 Resolution - Approving a Release and Settlement Agreement with Michael Paul Hernandez in the Amount of \$110,000.00 for Settlement of a Personal Injury Lawsuit

Administrative Comments

1. This item is recommended by the Parks and Recreation Department and City Attorney's Office.
2. **Impact:** The Settlement Agreement, if approved, would resolve the lawsuit styled *Michael Paul Hernandez v. City of Irving*; Cause No. DC-19-00026, pending in the 160th Judicial District Court of Dallas County, Texas.
3. **The City Council was briefed on this item in Executive Session on February 12, 2020.**
4. Funding in the amount of \$110,000.00 is available in the Self-Insurance Risk General Liability Fund.

Recommendation

The resolution be approved.

5 Resolution - Approving a Professional Services Consulting Agreement Between the City of Irving and Life Extension Clinics, Inc. D/B/A Lifescan Wellness Centers for Firefighter Annual Physicals in an Amount Not-To-Exceed \$140,000.00.

Administrative Comments

1. This item is recommended by the Fire Department.
2. **Impact:** This service helps to diagnose potential health problems that might not be detected with standard screening and ensures that firefighters are healthy.
3. Funding in the amount of \$140,000.00 is available in the Fire Department budget within the General Fund.

Recommendation

The resolution be approved.

6 Resolution - Awarding a Construction Contract to North Rock Construction, LLC., in the Amount of \$5,670,687.41 for the Heritage Park Redevelopment Project

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department and the Parks and Recreation Department. It supports Strategic Objective 4.5 - Implement enhancements to cultural and recreational facilities.
2. **Impact:** This Work will completely redevelop the existing Heritage Park. In addition to relocating and renovating the existing Depot, Library, Water Tower and Caboose rail car, this project will also provide for a new entertainment stage building and gazebo. The entertainment stage facility will include a permanent sound system with stage lighting and a large video screen for movie showings and performance visual graphics.
3. This item was presented to the **Parks and Recreation Advisory Board on June 10, 2019**, the **Community Services Council Committee on June 20, 2019** and the **Arts Board on July 15, 2019**.
4. Bids were received from 3 bidders. North Rock Construction, LLC submitted the lowest responsive responsible base bid of \$5,188,542.82. The amount bid was \$581,457.18 (10%) below the budgeted amount. In addition to the base bid, staff recommends awarding all alternate items listed below:
 - a. Item 3.1 – Large LED video board for the stage
 - b. Item 3.2 – Complete theatrical lighting for the stage
 - c. Item 3.3 – Theatrical speaker system for the stage
 - d. Item 3.4 – Stone seat blocks for the playground area
 - e. Item 3.5 – 3 flag poles for the library
 - f. Item 3.7 – Integral concrete color for the Pioneer walking loop
 - g. Item 3.8 – Additional rail track installation near the depot

The total award amount will now be \$5,670,687.41 or \$99,312.59 (1.7%) below the project budget.

5. Minority- and/or Women-owned Business (M/WBE) participation in this award is 18%.
6. Funding in the amount of \$5,670,687.41 is available within the Park Improvement Bond Fund.

Recommendation

The resolution be approved.

7 Resolution - Awarding a Contract to XIT Paving and Construction, Inc., in the Amount of \$464,500.00 for the Post Oak Drive Drainage Improvement Project

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:** This project impacts 24 residential properties due to the work along the alley between Post Oak Drive and Cypress Drive.
3. This project will add a concrete flume along the alley on Post Oak Drive and Cypress Drive from Lane Street and Post Oak Drive.
4. Bids were received from two (2) bidders. XIT Paving and Construction, Inc. submitted a responsive responsible bid of \$464,500.00.
5. Minority and/or Women-owned Business (M/WBE) participation in this award is 30%.
6. Funding in the amount of \$464,500.00 is available in the Municipal Drainage Utility Non-Bond CIP Fund.

Recommendation

The resolution be approved.

8 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 was presented to the Transportation and Natural Resource Committee on February 12, 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.

9 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 was presented to the Transportation and Natural Resource Committee on February 12, 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.

10 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 was presented to the Transportation and Natural Resource Committee on February 12, 2020.**
4. Funding in the amount of \$209,360.00 is available within the Street Improvement Bond Fund.

Recommendation

The resolution be approved.

11 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 was presented to the Transportation and Natural Resource Committee on February 12, 2020.**
4. Funding in the amount of \$12,360.00 is available within the Street Improvement Bond Fund.

Recommendation

The resolution be approved.

12 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 was presented to the Transportation and Natural Resource Committee on February 12, 2020.**
4. Funding in the amount of \$14,280.00 is available within the Street Improvement Bond Fund.

Recommendation

The resolution be approved.

13 Resolution - Approving the Acquisition of a Public Utility Easement on Parcel 115-6, Located at 1205 North Loop 12 in the Amount of \$20,448.00

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 0.104 acres utility easement, across Parcel 115-6 situated at 1205 North Loop 12 and owned by PS LPT Properties Investors.
3. Funding in the amount of \$20,448.00 is available within the Water and Sewer System Non-Bond CIP Fund.

Recommendation

The resolution be approved.

14 Resolution - Approving an Interlocal Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at North Lake College, Located at 5001 N. MacArthur Blvd., for the City of Irving's 8th Annual Bicycle Fest on Saturday, April 18, 2020.

Administrative Comments

1. This item is recommended by the Traffic and Transportation Department.
2. **Impact:** This agreement between the Dallas County Community College District (DCCCD) and the City of Irving will provide a venue at North Lake College located at 5001 N. MacArthur Boulevard for the 8th Annual Bicycle Fest to be held on Saturday, April 18, 2020. Irving's annual event is designed to educate the public about bicycle safety.
3. **This item was presented to the Transportation and Natural Resources Committee on February 12, 2020.**
4. No funding is required.

Recommendation

The resolution be approved.

15 Resolution - Approving a Sole Source Service Agreement Between the City of Irving and Eaton Corporation in the Total Estimated Amount of \$163,267.58 for Annual UPS Support and Maintenance

Administrative Comments

1. This item is recommended by the Information Technology Department.
2. **Impact:** UPS equipment and support maintenance from Eaton Corporation are required in order to effectively support (3) Data Centers and (3) Public Safety Communications sites which include Animal Services and (2) Water Utilities SCADA network sites. Through a preventative maintenance agreement, the City contracts with this vendor for support services and annual maintenance of the equipment installed at the aforementioned sites. Failed batteries would cause the city's various data and network systems to lose power and stop working during a power failure causing these systems to be unavailable for city departments to access.
3. The contract is for a five year term, which will be billed on an annual basis.
4. Funding for Fiscal Year 2019-20 in the amount of \$32,653.51 is available in the Information Technology Internal Service Fund, while funding for Fiscal Years 2020-21, 2021-22, 2022-23, 2023-24, are subject to budget appropriation.

Recommendation

The resolution be approved.

Bids & Purchasing Items

Items 16 - 34

16 Resolution - Approving and Accepting the Bid of Ad-A-Staff, Inc., in an Amount Not to Exceed \$350,000.00 for Temporary Personnel Services

Administrative Comments

1. This item is recommended by the Human Resources Department.
2. **Impact:** Use of temporary personnel enables the city to respond to fluctuating staffing needs and demands in an efficient and cost effective manner in order to ensure there are no delays or disruption of service to customers.
3. The contract includes access to five additional personnel categories that were not available through the city's previous contract for temporary personnel services. These categories are accounting/finance, customer/community service, program/project management, professional management, and technical. Due to the addition of these categories, which are primarily professional in nature, a relatively high not to exceed amount has been established to accommodate their usage. At the end of the first year, contract usage will be evaluated and may result in a revision in the contract value for subsequent renewal terms.
4. This award establishes an annual contract for the continuation of providing temporary personnel services on an as-needed basis. The contract is eligible for two renewals, each for a one-year period of time.
5. Minority and/or Woman-Owned Business Enterprise participation in this award is 100%.
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.
7. Because this contract runs from March 2020 through February 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)
Ad-A-Staff, Inc.	3/1/2020 – 2/28/21	\$204,166.00	2019-20
		\$145,834.00	2020-21
TOTAL AMOUNT NOT TO EXCEED		\$350,000.00	

Recommendation

The resolution be approved.

17 Resolution - Authorizing As-Needed Expenditures from Hoyt Breathing Air Products, in an Amount Not to Exceed \$50,000.00 for the Purchase of Parts and Maintenance Services through the City of Frisco Interlocal Cooperative Purchasing Agreement

Administrative Comments

1. This item is recommended by the Fire Department.
2. **Impact:** Irving Fire Department (IFD) Self-Contained Breathing Apparatus (SCBA) and related equipment are serviced and repaired through this agreement. Hoyt Breathing Air Products (Hoyt) provides parts and service for the breathing air compressors located at fire station 2 and 11. These breathing air compressors refill SCBA bottles as they become depleted through fire responses and training. This service is imperative and allows our firefighters to operate safely in hazardous atmospheres per National Fire Protection Association (NFPA) standards.

In addition, IFD personnel are trained to repair all of our SCOTT SCBA airpicks, and conduct semi-annual, routine-maintenance of these airpicks. The parts utilized for the SCOTT airpicks repairs are available through Hoyt under this contract.
3. A Vendor Member Contract between the City of Irving and Hoyt Breathing Air Products was approved on June 6, 2019 by RES-2019-203 for as-needed purchases. The contract supports utilization of City of Frisco Contract No. 1901-036 for parts and maintenance, to include, services for breathing air compressors, which has been renewed by City of Frisco for the period of March 5, 2020 through March 4, 2021.
4. The SCOTT SCBA bottles and related equipment are an integral part of the Fire Department’s breathing apparatus and protective gear. It allows firefighters to perform their duties in Immediately Dangerous to Life or Health (IDLH) atmospheres, to include fire extinguishment and overall, hazardous materials response and any other incidents where necessary for the safety of firefighters.
5. These as-needed expenditures will assist in maintaining Fire Department compliance with the National Fire Protection Agency (NFPA) Standard 1981 SCBA for Emergency Services.
6. Funding 2019-20 is available in the Fire Department Budget within the General Fund while funding for Fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Spending Term	Estimated Amount	Fiscal Years
Hoyt Breathing Air Products	3/5/2020 – 3/4/2021	\$25,000.00	2019-20
		\$25,000.00	2020-21
TOTAL NOT TO EXCEED AMOUNT		\$50,000.00	

Recommendation

The resolution be approved.

18 Resolution - Approving and Accepting the bid of Whitmore & Sons, Inc., in the Total Estimated Amount of \$294,835.68 for Landscape Maintenance of Medians, Parkways, and Public Grounds

Administrative Comments

1. This item has been recommended by the Parks & Recreation Department.
2. **Impact:** Landscape maintenance services help to enhance the visual impression of the city by sustaining medians, parkways, and selected public grounds. Selected properties also receive planting bed maintenance, shrub and tree trimming services. These areas encompass an estimated 287.42 acres and 4.30 miles of roadway landscape.
3. This award establishes an annual contract for the continuation of providing landscape maintenance of medians, parkways, and public grounds. This contract is for one-year with two, two-year renewals options.
4. Additional pricing has been provided under this contract award to accommodate unforeseen maintenance needs for property additions not specifically designated in the specifications.
5. Funding is available in the Parks and Recreation Department budget within the General Fund.

Vendor	Contract Term	Est. Exp. FY 2019-20	Est. Exp. FY 2020-21	Total Est. Expenditure
Whitmore & Sons, Inc.	3/1/20 – 2/28/21	\$196,302.32	\$48,533.36	\$244,835.68
		\$40,000.00	\$10,000.00	\$50,000.00
TOTAL		\$236,302.32	\$58,533.36	\$294,835.68

Recommendation

The resolution be approved.

19 Resolution - Renewing the Contract with SLM Landscaping and Maintenance, in the Total Estimated Amount of \$519,944.44 for Mowing & Litter Control on City Rights of Way and Public Properties

Administrative Comments

1. This item is recommended by the Parks & Recreation Department.
2. **Impact:** Landscape maintenance services help to enhance the visual impression of the city by providing mowing and litter control on city rights of way and public

properties.

3. This renewal establishes the continuation of a contract to provide mowing and litter control on city rights of way and public properties. This is the first of two, two-year renewal options. The current contract expires on February 29, 2020.
4. Funding for Fiscal Year 2019-20 is available in the Parks & Recreation Department budget within the General Fund, while funding for Fiscal Years 2020-21 and 2021-22 is subject to budget appropriation.

Vendor	Contract Term	Estimated Expenditure	Fiscal Year(s)
SLM Landscaping and Maintenance	3/1/20 – 2/28/22	\$ 201,086.96	2019-20
		\$ 259,972.22	2020-21
		\$ 58,885.26	2021-22
TOTAL		\$ 519,944.44	

Recommendation

The resolution be approved.

20 Resolution - Renewing the Contract with Edko, LLC, in the Total Estimated Amount of \$53,600.00 and with TruGreen Lawncare in the Total Estimated Amount of \$130,400.00 for Chemical Weed and Pest Control for Park Areas and Drainage Channels

Administrative Comments

1. This item has been recommended by the Parks & Recreation Department.
2. **Impact:** Essential chemical weed and pest control service for treatment of city parks, athletic fields and drainage channels by professionally licensed individuals ensures that these areas are maintained in optimal conditions for city residents.
3. Additional funding is included in this contract to accommodate unforeseen maintenance needs for properties not specifically designated in the specifications.
4. This renewal establishes the continuation of a contract to provide chemical weed and pest control for park areas and drainage channels. This is the first of two, two-year renewal options. The current contract expires February 29, 2020.
5. Funding for Fiscal Year 2019-20 is available in the Parks & Recreation Department budget within the General Fund, while funding for Fiscal Years 2020-21 and 2021-22 is subject to budget appropriation.

Vendor	Section	Contract Term	FY 2019-20 Est. Exp.	FY 2020-21 Est. Exp.	FY 2021-22 Est. Exp.	Total Est. Annual Exp.
Edko, LLC	I. Drainage Channels	3/1/20 – 2/28/22	\$19,900.00	\$ 26,800.00	\$6,900.00	\$ 53,600.00
TruGreen Lawncare	II. Park Areas		\$40,300.00	\$65,200.00	\$24,900.00	\$130,400.00
TOTAL			\$60,200.00	\$92,000.00	\$31,800.00	\$184,000.00

Recommendation

The resolution be approved.

21 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Musco Sports Lighting, LLC, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$550,000.00 for Parks & Recreation Equipment Field Lighting Products and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Administrative Comments

1. This item is recommended by the Parks & Recreation Department and the Financial Services Department – Purchasing Division.
2. **Impact:** Establishment of a Vendor/Member Contract between the City of Irving and Musco Sports Lighting, LLC, for utilization of BuyBoard Contract No. 592-19 which expires on September 30, 2020, will allow the city to obtain field lighting products and installation under the best possible terms and conditions for the city.
3. These purchases for lighting systems and repairs, will ensure that Parks and Recreation facilities are equipped with safe, essential and progressive lighting components for our customers.
4. Funding for Fiscal Year 2019-20 is available in the Parks & Recreation Department budget within the General Fund and in the Park Improvement Bond Fund.

Vendor	Contract Term	Total Estimated Amount	Fund
Musco Sports Lighting, LLC	3/1/20-9/30/20	\$ 50,000.00	General
		\$500,000.00	Park Improvement Bond
TOTAL		\$550,000.00	

Recommendation

The resolution be approved.

22 Resolution - Authorizing As-Needed Expenditures with Facility Solutions Group in the Total Estimated Amount of \$120,000.00 for Electrical 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 and Parks & Recreation departments and the Financial Services Department – Purchasing Division.
2. **Impact:** This item will allow the departments to procure electrical services such as repairs, additions and upgrades to electrical systems in city facilities, on as-needed basis under the best possible terms and conditions for the city.
3. A Vendor/Member contract between the City of Irving and Facility Solutions Group, which expires on February 29, 2020, was approved on March 21, 2019 by RES-2019-113. This contract supports utilization of BuyBoard Contract No. 558-18 for Trade Services, which has been renewed by BuyBoard for the period of March 1, 2020, through February 28, 2021.
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	Contract Term	Total Estimated Amount	Fiscal Year(s)
Facility Solutions Group	3/1/20 – 2/28/21	\$ 80,000.00	2019-20
		\$ 40,000.00	2020-21
TOTAL		\$120,000.00	

Recommendation

The resolution be approved.

23 Resolution - Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Annual Amount of \$1,500,000.00 to Provide Concrete Repair

Administrative Comments

1. This item is recommended by the Traffic & Transportation Department – Streets Division.

2. **Impact: This contract supports the Road to the Future program.** It will supplement the Streets Operations staff for 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 award establishes an annual contract for the continuation of providing concrete repair services. This contract is for one-year with two, one-year renewal options.
4. 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)
CCGMG, LLC Series B	3/1/20 – 2/28/21	\$1,125,000.00	2019-20
		\$ 375,000.00	2020-21
TOTAL		\$1,500,000.00	

Recommendation

The resolution be approved.

24 Resolution - Approving and Accepting the Bid from Legacy Ready-Mix LLC in the Total Estimated Annual Amount of \$356,100.00 for Redi-Mix Concrete

Administrative Comments

1. This item is recommended by the Traffic & Transportation Department – Streets Division.
2. **Impact: This contract supports City’s Road to the Future Program.** Concrete is utilized by the Traffic & Transportation - Streets Division to maintain and enhance mobility for the safe and effective transit of motorists and pedestrians throughout the city. This contract will provide the necessary resources to expedite repairs of damaged existing roadways and sidewalks and other concrete locations.
3. This award establishes an annual contract for the continuation of providing Redi-Mix concrete. The contract is for one-year with two, one-year renewal options.
4. Funding for Fiscal Year 2019-20 is available in the Traffic & Transportation Department budget within the General Fund, while funding for Fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Contract Term	Estimated Expenditures	Fiscal Year(s)
Legacy Ready-Mix LLC	3/1/20 – 2/28/21	\$267,075.00	2019-20
		\$ 89,025.00	2020-21
TOTAL		\$356,100.00	

Recommendation

The resolution be approved.

25 Resolution - Renewing the Annual Contract with Standard Utility Construction, Inc., in the Total Estimated Annual Amount of \$429,807.76 for Freeway & Street Lighting Maintenance and On-Call Services

Administrative Comments

1. This item is recommended by the Traffic & Transportation Department.
2. **Impact:** This maintenance and on-call services contract will provide monthly maintenance and as-needed emergency services for the freeway and street lighting systems within the City of Irving.
3. This renewal establishes the continuation of an annual contract to provide freeway and street lighting maintenance and on-call services. This is the first of two, one-year renewal options. The current contract expires February 29, 2020.
4. Funding for Fiscal Year 2019-20 is available in the Traffic & Transportation budget within the General Fund, while funding for Fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Contract Term	Description	FY 2019-20 Estimated Amount	FY 2020-21 Estimated Amount	Total
Standard Utility Construction, Inc.	3/1/20 – 2/28/21	Maintenance	\$ 87,058.72	\$ 62,184.80	\$149,243.52
		On-Call Services	\$163,662.47	\$116,901.77	\$280,564.24
TOTAL			\$250,721.19	\$179,086.57	\$429,807.76

Recommendation

The resolution be approved.

26 Resolution - Authorizing As-Needed Expenditures with Texas Bit in the Total Estimated Amount of \$4,500,000.00 for Road and Highway Materials, Asphaltic and Non-Asphaltic, through Dallas County

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. Approval of this contract will allow the city to procure asphalt, milling, and overlay services under the best possible terms and conditions for the city.
3. A Vendor/Member Contract between City of Irving and Texas Bit was approved on April 4, 2019 by RES-2019-133 for as-needed purchases. The contract supports utilization of Dallas County Contract No. 2018-057-6750, which expired on November 19, 2019 and was renewed by Dallas County for the period of January 8, 2020 through January 7, 2021.
4. Funding is available in the Street Improvement Bond Fund.

Vendor	Contract Term	Estimated Amount	Fiscal Year
Texas Bit	2/28/20 – 1/7/21	\$4,000,000.00	2019-20
		\$ 500,000.00	2020-21
Total		\$4,500,000.00	

Recommendation

The resolution be approved.

27 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Rush Truck Center of Texas, LP, through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

Administrative Comments

1. This item is recommended by the Fleet Services Division and the Financial Services Department – Purchasing Division.
2. **Impact:** Establishment of a Vendor/Member Contract between the City of Irving and Rush Truck Centers of Texas, LP, for utilization of BuyBoard Contract No. 601-19 which expires on November 30, 2020, will allow the city to procure vehicles, heavy duty trucks, parts and service labor under the best possible terms and conditions for the city.

3. Approval of this item allows for the purchase of landscape body trucks, rear loaders, and a roll off truck as presented in the following item on this agenda as well as any future purchases from this vendor through the designated BuyBoard contract during the specified contract term.

Recommendation

The resolution be approved.

28 Resolution - Approving the Purchase of Various Vehicles from Rush Truck Center of Texas, LP, in the Total Estimated Amount of \$2,011,656.16 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Administrative Comments

1. This item is recommended by Parks & Recreation and Solid Waste Services 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 and provide the departments with critical resources to maintain optimal services for the Irving community.
3. These budgeted replacements are made in accordance with the city's vehicle and equipment replacement policy and are supported by a Vendor/Member contract between the City of Irving and Rush Truck Centers of Texas, LP, utilizing BuyBoard Contract No. 601-19 for Vehicles, Heavy Duty Trucks, Police Motorcycles, Parts and Service Labor, which expires on November 30, 2020 and is presented as the previous item on this agenda.
4. Funding is available in the Vehicle & Equipment Replacement and the Solid Waste Operating funds.
5. Budgeted replacements are as follows:

Department	Item Description	Qty	Replaces City Tag #	Total Est. Expenditure	Fund
Parks & Recreation	Hino 155 Double Cab Truck w/Landscape Body	2	07132 07171	\$ 146,219.38	Vehicle & Equipment Replacement
Solid Waste Services	2020 Peterbilt 520 Galbreath Roll Off Truck	1	06211	\$ 241,800.78	Solid Waste Operating
	2020 Peterbilt 567 w/27 yd. Heil Rear Loader Body	6	06203 06204 06207 06208 06209 06210	\$1,623,636.00	
TOTAL				\$2,011,656.16	

Recommendation

The resolution be approved.

29 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Grande Ford Truck Sales, Inc., through the Houston-Galveston Area Council of Governments (H-GAC)

Administrative Comments

1. This item is recommended by the Fleet Services Division and the Financial Services Department – Purchasing Division.
2. **Impact:** Establishment of a Vendor/Member contract between the City of Irving and Grande Ford Truck Sales, Inc., for utilization of H-GAC Contract No. HT06-18 which expires May 31, 2020, will allow the city to purchase medium and heavy trucks and truck bodies under the best possible terms and conditions for the city.
3. Approval of this item allows for the purchase of a 14-16 yard dump truck as presented in the following item on this agenda as well as any future purchases from this vendor through the designated H-GAC contract during the specified contract term.

Recommendation

The resolution be approved.

30 Resolution - Approving the Purchase of Two 14-16 Yard Dump Trucks from Grande Ford Truck Sales, Inc., in the Total Estimated Amount of \$273,300.00 through the Houston-Galveston Area Council of Governments (H-GAC)

Administrative Comments

1. This item is recommended by Traffic & Transportation and Water Utilities departments and approved by the Fleet Services Division.
2. **Impact:** Purchase of the 14-16 yard dump trucks shown below will allow for replacement of older vehicles in order to reduce vehicle downtime and to facilitate repair and maintenance of infrastructure.
3. These budgeted replacements are made in accordance with the city’s vehicle and equipment replacement policy. They are supported by a Vendor/Member contract between the City of Irving and Grande Ford Truck Sales, Inc., utilizing H-GAC Contract No. HT06-18 for Medium & Heavy Trucks & Truck Bodies, which expires on May 31, 2020 and is presented as the previous item on this agenda.
4. Funding is available in the Vehicle & Equipment Replacement and Water-Sewer Operating funds.
5. Budgeted replacement is as follows:

Department	Item Description	Qty	Replaces City Tag #	Total Est. Expenditure	Fund
Traffic & Transportation	2020 Mack An64R Cab & Chassis with 14-16 yd. Dump Body	1	18106	\$136,650.00	Vehicle & Equipment Replacement
Water Utilities	2020 Mack An64R Cab & Chassis with 14-16 yd. Dump Body	1	32135	\$136,650.00	Water-Sewer Operating
TOTAL				\$273,300.00	

Recommendation

The resolution be approved.

31 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Heil of Texas through the Houston-Galveston Area Council of Governments (H-GAC)

Administrative Comments

1. This item is recommended by the Fleet Services Division and the Financial Services Department – Purchasing Division.

2. **Impact:** Establishment of a Vendor/Member contract between the City of Irving and Heil of Texas for utilization of H-GAC Contract No. SW04-18A which expires March 31, 2020, will allow the city to purchase sweeping equipment under the best possible terms and conditions for the city.
3. Approval of this item allows for the purchase of two street sweepers as presented in the following item on this agenda as well as any future purchases from this vendor through the designated H-GAC contract during the specified contract term.

Recommendation

The resolution be approved.

32 Resolution - Approving the Purchase of Two Street Sweepers from Heil of Texas in the Total Estimated Amount of \$525,075.00 through the Houston-Galveston Area Council of Governments (H-GAC)

Administrative Comments

1. This item is recommended by Traffic & Transportation Department and approved by the Fleet Services Division.
2. **Impact:** Purchase of the street sweepers shown below will allow for replacement of older vehicles in order to reduce vehicle downtime as well as enhancing mobility for the safe and effective transit of motorists throughout the City of Irving.
3. These budgeted replacements are made in accordance with the city’s vehicle and equipment replacement policy and are supported by a Vendor/Member contract between the City of Irving and Heil of Texas utilizing H-GAC Contract No. SW04-18A for Sweeping Equipment, which expires on March 31, 2020 and is presented as the previous item on this agenda.
4. Funding is available in the Vehicle & Equipment Replacement Fund.
5. Budgeted replacements are as follows:

Department	Item Description	Qty	Replaces City Tag #	Total Est. Expenditure
Traffic & Transportation	Schwarze M6SE Avalanche Mechanical Street Sweeper	1	18124-5	\$266,575.00
	Schwarze Hypervac Vacuum Sweeper	1	18127-5	\$258,500.00
TOTAL				\$525,075.00

Recommendation

The resolution be approved.

33 Resolution - Approving the Purchase of Various Vehicles from James Wood Autopark in the Total Estimated Amount of \$72,760.60 through an Interlocal Cooperative Purchasing Agreement with the City of Denton

Administrative Comments

1. This item is recommended by the Fire Department and approved by the Fleet Services Division.
2. **Impact:** Purchase of the vehicles shown below will allow the Fire Department to maintain the level of service needed to support residents, visitors, and businesses within the City 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 No. 6515 on September 4, 2019. The prices of the vehicles in the chart below meet the specifications provided by the listed department.
4. Funding for these purchases is available in the Vehicle & Equipment Replacement Fund.
5. The following are budgeted replacements per the city’s vehicle replacement guidelines:

Department	Item Description	Replaces City Tag #	Total Est. Expenditure
Fire	2020 Chevrolet 2WD Long Bed Crew Cab Truck	05114	\$34,240.00
	2020 Chevrolet 4x4 Crew Cab Truck	05105	\$38,520.60
TOTAL			\$72,760.60

Recommendation

The resolution be approved.

34 Resolution - Approving a Purchase Agreement Between the City of Irving and Dell Marketing, L.P., in the Annual Estimated Amount of \$400,000.00 for As-Needed Purchases of Computer Equipment and Network Appliances 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:** Establishment of the attached Participation and Purchase Agreement between the City of Irving and Dell Marketing, L.P., for utilization of Department of Information Resources Contract No. DIR-TSO-3763 which expires on January 10, 2022 will allow the city to procure computer equipment under the best possible terms and conditions for the city.
3. Replacing computing equipment and network appliances on a regular replacement schedule of at least every four years provides upgrades necessary to match parallel changes to communication, security and software platforms that require current hardware to operate at optimum levels. Current hardware will provide greater capabilities and resources to run newer software programs with more demanding needs. New computers also allow employees and residents to work more efficiently by reducing the amount of time it takes to perform computer-based tasks as well as reducing the number of maintenance and service calls performed on older machines which typically require more maintenance, thereby eliminating unscheduled service outages.
4. Funding for Fiscal Year 2019-20 is available in various departmental budgets within various funds, while funding for Fiscal Years 2020-21 and 2021-22 is subject to budget appropriation.
5. Because this contract runs from February 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 fiscal year's additional purchases and the contract total amount is not exceeded.

Vendor	Contract Term	Total Estimated Expenditures	Fiscal Year
Dell Marketing, L.P.	2/28/20 –1/10/22	\$ 400,000.00	2019-20
		\$ 400,000.00	2020-21
		\$ 200,000.00	2021-22
TOTAL AMOUNT NOT TO EXCEED		\$1,000,000.00	

Recommendation

The resolution be approved.

End of Bids

35 Ordinance - Authorizing the Abandonment and Closure of a Certain 0.138 Acre Tract of Land for Street Purposes Only, But Not for Parking, Utility, Public Access, Park, or Any Other Municipal Purposes, Being a Part of an Existing 75 Foot Right-Of-Way of Hastings Street, and Being Part of the Plat of the Original Town of Irving Addition.

Administrative Comments

1. This item has been recommended by the Capital Improvement Program Department and Recreation Department.
2. **Impact:** The 0.138 acre (6,003 square foot) tract of land being part of the Hastings Street, an existing 75 foot right-of-way, being abandoned is required for the Heritage Park development and will be incorporated in the replat of Heritage Park.
3. Capital Improvement Program and Transportation Departments have approved the abandonment of this portion of right-of-way.

Recommendation

The ordinance be adopted.

36 Ordinance - Authorizing the Abandonment and Closure of a Certain 0.207 Acre Tract of Land for Street Purposes Only, But Not for Parking, Utility, Public Access, Park, or Any Other Municipal Purposes, Being Part of an Existing 100 Foot Right-Of-Way of Main Street, and Being Part of the Plat of the Original Town of Irving Addition.

Administrative Comments

1. This item has been recommended by the Capital Improvement Program and Park and Recreation Department.
2. **Impact:** The 0.207 acre (9,013 square foot) tract of land being part of the Main Street, an existing 100 foot right-of-way, being abandoned is required for the Heritage Park development and will be incorporated in the replat of Heritage Park.
3. Capital Improvement Program and Transportation Departments have approved the abandonment of this portion of right-of-way.

Recommendation

The ordinance be adopted.

37 Ordinance - Approving a Development Agreement with Lafferty Companies, LLC for the Sale of Property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

Administrative Comments

1. This item is recommended by the Economic Development Department.
2. **Impact:** The sale of the vacant 4.43 acre tract of land will allow for the proposed redevelopment of the land of a new high quality mixed-used development in compliance with the Heritage Crossing District Zoning.
3. **This item has been discussed at the Planning and Development Executive Session on March 21, 2019 and August 1 2019 and at the City Council Executive Session on January 29, 2020.**
4. The tract of land is approximately 4.43 acres, located east of Main Street, North of Irving Blvd, and west of Britain Street.
5. **This item accompanies the proposed resolution approving an economic incentive agreement related to the development of the property at 200 N Main Street, 211, 213, and 221 E. Irving Blvd. on this same agenda.**
6. Lafferty Companies, LLC, intends to redevelop the property in two phases. Phase One would construct a mixed-use multifamily development on the Property A (200 N Main Street), completing construction by December 31, 2023. Phase Two would construct a 3 story mixed use, work and loft development, on Property B (211, 213, and 221 E. Irving Blvd.) and completing construction by December 31, 2025.
7. This project is consistent with the purpose of the TIF and will sell above fair market value using the Dallas County Appraisal District (DCAD) market value; therefore, the property can be sold without any bids.
8. The DCAD Market Value for the properties is \$847,360. The sale price of the City land is \$1,300,000.
9. Lafferty Companies will pay \$1,000,000 cash at closing (September 30, 2021) for Property A. Prior to closing for Property A, the developer is required to obtain a performance guarantee, proper zoning, and building permits for the Phase One Project. The City would be required to deliver at closing a Notice to Proceed for the construction of the Irving Boulevard Reconstruction Project, which includes a wastewater line relocation connecting to a future proposed City wastewater line substantially similar to the wastewater line relocation depicted in the Agreement's Site Plan.
10. Lafferty Companies will pay \$300,000 cash at closing (on or before December 31, 2023) for Property B, if Lafferty Companies executes their option to purchase Property B by October 31, 2023 and has completed construction for Phase One.
11. The separate economic incentive agreement will provide that the developer receive a grant of up to \$598,000 over a ten year period as long as certain minimum

development criteria are met. Those criteria include completing the Phase One Project and obtaining an Certificate of Occupancy by December 31, 2023, completing the Phase Two Project and obtaining a Certificate of Occupancy by December 31, 2025, and maintain a “Level 1” risk rating on the City’s annual multi-family inspection report for both properties.

Recommendation

The ordinance be approved.

38 Resolution - Approving Economic Incentive Agreement Between the City of Irving and Lafferty Companies, LLC in an Amount Not to Exceed \$598,000 Related to the Development of the Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

Administrative Comments

1. This item is recommended by the Economic Development Department.
2. **Impact:** The agreement to provide incentives will catalyze the redevelopment of both the city’s vacant land within the downtown area
3. **This item has been discussed at the Planning and Development Executive Session on March 21, 2019 and August 1 2019 and at the City Council Executive Session on January 29, 2020.**
4. The tract of land is approximately 4.43 acres, located east of Main Street, North of Irving Blvd, and west of Britain Street.
5. **This is a companion to the proposed resolution approving a development agreement for sale of the property at property at 200 N Main Street, 211, 213, and 221 E. Irving Blvd. to Lafferty Companies, LLC on this same agenda.**
6. Lafferty Companies, LLC, intends to redevelop the property in two phases. Phase One would construct a mixed-use multifamily development on the Property A (200 N Main Street), completing construction by December 31, 2023. Phase Two would construct a 3 story mixed-use, work and loft development, on Property B (211, 213, and 221 E. Irving Blvd.), completing construction by December 31, 2025.
7. This project is consistent with the purpose of the TIF and will sell above fair market value using the Dallas County Appraisal District (DCAD) market value; therefore, the property can be sold without any bids.
8. The DCAD Market Value for the properties is \$847,360. The sale price of the City land is \$1,300,000.

9. This economic incentive agreement will provide a grant to the developer not to exceed \$598,000 over a ten year period as long as certain minimum development criteria are met. Those criteria include completing the Phase One Project and obtaining a Certificate of Occupancy by December 31, 2023, completing the Phase Two Project and obtaining a Certificate of Occupancy by December 31, 2025, and maintaining a "Level 1" risk rating on the City's annual multi-family inspection report for both properties.
10. This grant will be calculated annually as 25% of the City's Maintenance and Operation (M&O) rate for taxes paid to the City on the eligible real property value.
11. This property is located in the Irving Boulevard TIF. Funding for this incentive will be a rebate on the portion of the M&O rate not contributing to the TIF, so that the Irving Boulevard TIF is not impacted fiscally.

Recommendation

The resolution be approved.

APPOINTMENTS AND REPORTS

39 Resolution - Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring December 2022

Administrative Comments

1. This item is recommended by the City Manager's Office.
2. **Impact:** The Commission's decisions are final on cases dealing with Fire and Police personnel and continuity of service on this board is an asset to the process.
3. City Manager Chris Hillman appoints and recommends confirmation of Nicole Kintop Smith to the Civil Service Board to a three-year term expiring December 2022. This is a three member board.

Recommendation

The resolution be approved.

40 Mayor's Report

Adjournment