

NOTICE

Due to technical difficulties with the Zoom toll free numbers, Zoom has provided updated phone numbers.

In the event the Zoom toll free numbers provided for the September 3, 2020 Irving City Council Work Session at 1:00 pm and Regular Meeting at 7:00 pm are not available, additional Zoom phone numbers for these meetings are as follows:

+1 346 248 7799

+1 669 900 6833

+1 253 215 8782

+1 929 205 6099

+1 301 715 8592

+1 312 626 6799

AGENDA
Irving City Council Regular Meeting
Thursday, September 3, 2020 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Members of the City Council and public may participate in the Regular Meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 6:00 p.m. to 7:00 p.m. on September 3, 2020. Citizens that would like to provide a presentation to Council must submit their presentation(s) to Information Technology no later than 2:00 p.m. on the Tuesday prior to the work session or council meeting at councilpubpres@cityofirving.org. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available. The phone numbers to sign-in and participate are **1-888-475-4499** (Toll Free) or **1-877-853-5257** (Toll Free) or online at <https://zoom.us/j/96022533649>
Meeting ID: 960 2253 3649

Organizational Service Announcements

Invocation

Iman Kashif Ahmed, Islamic Center of Irving

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 35

CITY COUNCIL AGENDA

1 City Operations Update

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.

CONSENT AGENDA

- 2 Approving the Budget Retreat Minutes for Wednesday, August 19, 2020
- 3 Approving the Work Session Minutes for Thursday, August 20, 2020
- 4 Approving the Regular Meeting Minutes for Thursday, August 20, 2020
- 5 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 6 Resolution -- Amending the Administrative Services Only (ASO) Agreement with CIGNA Health and Life Insurance Company (CIGNA) for Medical and Pharmacy Administration Services in the Estimated Amount of \$790,041 for an Additional Nine-Month Period
- 7 Resolution -- Ratifying the Filing of a Lawsuit in the Case Styled City of Irving, Plaintiff, as Subrogee of Matthew Morisak Vs. Michael Lawson, to Recover Funds Expended by the City of Irving to Pay for a Worker's Compensation Claim for Injuries Incurred as a Result of a Motor Vehicle Accident
- 8 Resolution -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc. (KIB), for the Keep Irving Beautiful Program in the Amount of \$67,880.00
- 9 Resolution -- Approving the Special Event Permit Application for the City of Irving's Eerie Irving Park, a Drive-Thru Event, to be Held in Trinity View Park, Located at 2221 East State Highway 356 Irving, Texas, on October 24, 2020
- 10 Resolution -- Approving an Agreement Between the City of Irving and Oncor Electric Delivery Company LLC., for Undergrounding Facilities and Cost Recovery for the Installation of Underground Electrical Facilities at Heritage Park and 200 S. Hastings Street
- 11 Resolution -- Approving a Sales Contract with Shreem Las Colinas, LLC for a Sanitary Sewer Easement and Temporary Construction Easement, Located at 455 E. John W. Carpenter Freeway in the Amount of \$216,023.00
- 12 Resolution -- Approving Change Order No.1 to the Contract with SYB Construction Company, Inc., in the Amount of \$240,000.00, for the Bear Creek Wastewater Aerial Crossing Rehabilitation Project
- 13 Resolution -- Ratification of Payments Made to Mart, Inc., in the Total Amount of \$60,785.00 for Emergency Remediation and Restoration at Fire Station 10
- 14 Resolution -- Authorizing Additional Funding in the Amount of \$17,000.00 for Participation in the Existing Funding Agreement Between the City of Irving and the Sulphur River Basin Authority (SRBA) for the Operation of the SRBA for Fiscal Year 2020-21 and Authorizing Expenditures Each Fiscal Year Based on Participation Pursuant to the Terms of the Agreement

- 15 Resolution -- Approving an Interlocal Agreement and Technical Services Contract Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$245,000.00 to Provide Water, Wastewater, and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 16 Resolution -- Approving and Accepting the Bid of Preload LLC, in the Amount of \$10,882,500.00 for the Northgate Pump Station Tank No. 2 Project
- 17 Resolution -- Renewing the Annual Contract with The Richey Company in the Total Estimated Amount of \$60,000.00 for Imprinted Promotional Products
- 18 Resolution -- Authorizing As-Needed Expenditures with Heritage One Roofing, Inc., in the Total Estimated Amount of \$290,000.00 for Roofing Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Baker & Taylor, LLC for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Ingram Library Services, LLC for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Midwest Tape, LLC, for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program
- 22 Resolution -- Approving As-Needed Expenditures with Baker & Taylor, LLC, Ingram Library Services LLC, and Midwest Tape, LLC, in an Amount Not to Exceed \$535,000.00 for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program
- 23 Resolution -- Renewing the Annual Contract with Global Building Maintenance, Inc. in the Total Estimated Amount of \$77,984.32 for Custodial Maintenance Services for the Irving Arts Center
- 24 Resolution -- Approving a Professional Services Agreement between the City of Irving and Parkhill, Smith & Cooper, Inc., in the Total Estimated Amount of \$826,000.00 for On-Call Municipal Solid Waste Engineering Services

- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Highway Products, LTD, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Resolution -- Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$384,530.00 for Road Maintenance Materials
- 27 Resolution -- Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$208,539.45 for Sewer Chemicals
- 28 Resolution -- Renewing the Annual Contract with Ferguson Enterprises, LLC in the Total Estimated Amount of \$96,500.00 for Dechlorinating Tablets
- 29 Resolution -- Renewing the Annual Professional Services Agreement with Pedal Valves, Inc., in an Amount Not to Exceed \$700,000.00 for Water Meter Replacement and Advanced Metering Infrastructure (AMI) Endpoint Remediation Services
- 30 Resolution -- Approving As-Needed Expenditures to DataProse, LLC, in a Total Estimated Amount of \$255,432.00 for Utility Bill Printing and Mailing Services through an Interlocal Cooperative Purchasing Agreement with the City of Allen
- 31 Resolution -- Renewing the Annual Contract with Bond Equipment Company Inc., in an Amount Not to Exceed \$60,000.00 for Heavy Duty Truck Maintenance to Include Cummins Engines
- 32 Resolution -- Renewing the Annual Contract with Memo's Auto Body Shop in an Amount Not to Exceed \$150,000.00 for Auto Body Repairs
- 33 Resolution -- Approving the Expenditure to Kirby Smith Machinery Company, Inc. for the Repair of a 2016 Gradall XL4100 Excavator in the Total Estimated Amount of \$88,500.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 34 Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

APPOINTMENTS AND REPORTS

35 Mayor's Report

Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, August 28, 2020 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Cecilia Costello for
Shanae Jennings, City Secretary *Shanae Jennings*

Date Notice Removed