

AGENDA
Irving City Council Regular Meeting
Thursday, January 14, 2021 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 January 14, 2021. 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), **1-877-853-5257** (Toll Free) or +1 346 248 7799 or online at <https://zoom.us/j/95236099230> Meeting ID: 952 3609 9230.

Organizational Service Announcements

Invocation

Pastor Dennis Webb, Bear Creek Community Church

Pledge of Allegiance

Proclamations and Special Recognitions

Administer Oath of Office and Statement of Elected Official to Council Members Place 3, Place 5, and Mayor

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 31

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 Special Meeting Minutes for Monday, November 30, 2020**
- 3 **Approving the Work Session Minutes for Thursday, December 10, 2020**
- 4 **Approving the Regular Meeting Minutes for Thursday, December 10, 2020**
- 5 **Approving the Special Meeting Minutes for Thursday, December 17, 2020**
- 6 **Resolution - Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19**

Administrative Comments

1. This item is recommended by the City Manager's Office and the Office of Emergency Management.
2. **Impact:** The proposed resolution would ratify the local state of disaster declared by the Mayor on March 12, 2020, and extend it to January 28, 2021, which is the date of the next City Council meeting.
3. On March 12, 2020, Mayor Richard H. Stopfer issued a proclamation declaring a local state of disaster resulting from a public health emergency caused by the 2019 Coronavirus Disease (COVID-19). This order was effective through 11:00 a.m. on March 20, 2020.
4. On March 19, 2020, City Council ratified and extended the Declaration of Local Disaster for Public Health Emergency until April 18, 2020, and subsequently ratified and extended the Declaration until January 14, 2021.

Recommendation

The resolution be approved.

- 7 **Resolution - Approving a Settlement Agreement and Release with Rebecca Amador**

Administrative Comments

1. This item is recommended by the Housing Department and the City Attorney's Office.

2. **Impact:** This settlement involves the forgiveness of City's liens on Plaintiff's property, of which approximately \$16,900 remains due and owing by the Plaintiff, Rebecca Amador, arising from the improvements made to her home utilizing CDBG funds. Forgiveness of the liens will result in Plaintiff dismissing the lawsuit against the City. No additional funds are required with the approval of this item.
3. City Council was briefed on this item in **Executive Session on June 25, 2020.**
4. As noted above, no additional funds are required to be expended with the approval of this settlement, which will fully and finally resolve this matter.

Recommendation

The resolution be approved.

8 Resolution - Accepting a Grant Award in the Amount of \$79,902.00 from the Department of Justice, Office of Justice Programs for Processing Sexual Assault Kits and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City of Irving

Administrative Comments

1. This item is recommended by the Police Department. It supports Strategic Objective No. 4.1: Safeguard public safety, security and health.
2. **Impact:** The United States Department of Justice has selected the City of Irving Police Department for a Justice Assistance Grant. This grant provides funding to completely clear the backlog of untested Sexual Assault Kits (SAKs) presently housed at the Police Department, representing a substantial cost savings for the City.
3. No funding is required.

Recommendation

The resolution be approved.

9 Resolution - Accepting a Grant Award in the Amount of \$252,333.00 from the Department of Justice, Office of Justice Programs for the Funding Opportunity Entitled the Justice and Mental Health Collaboration Program, Which Will Provide for an Additional Clinician for the Mental Health Response Team and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City of Irving

Administrative Comments

1. This item is recommended by the Police Department. It supports Strategic Objective No. 4.1: Safeguard public safety, security and health.
2. **Impact:** The United States Department of Justice has selected the City of Irving Police Department for a Justice Assistance Grant. This grant supports justice and mental health collaboration to improve responses and outcomes for individuals with mental illnesses or co-occurring mental health and substance abuse disorders who come in contact with the police department. This grant provides funding for an additional Mental Health Clinician as part of the existing Mental Health Response Team.
3. Funds awarded under this grant may not cover more than 80% of the total costs of the project during the first two years of the project. A 20% in kind match is required.
4. No funding is required.

Recommendation

The resolution be approved.

10 Resolution - Approving a Professional Service Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$1,424,500.00, for the Drainage Analysis, Alignment Study and Environmental Permitting of the West Irving Creek Channel 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 work is part of the Drainage Solutions for a Better Tomorrow Initiative.** This professional service agreement will study and analyze the proposed capacity improvements of the West Irving Creek Channel to contain the 100 year flood event inside the improved channel from Oakdale Road and Markland Street to Wyche Park.

3. This project will analyze the size, depth, alignment of the concrete channel improvements along with the removal and replacement of all existing bridges along the corridor. Once this study and analysis are complete with recommendations, an addendum for this contract will be recommended to design construction plans for the first phase.
4. Request for qualifications were solicited for this design of channel, water and wastewater improvements, Qualifications were received from 12 firms. Five were chosen to be interviewed. Freese and Nichols, Inc., was determined to be the firm to have the best design team expertise and experience for the study, analysis and design of the work solicited.
5. Staff negotiated a fair and reasonable agreement with Freese and Nichols, Inc., for these services in the amount of \$1,424,500.00 and recommends award.
6. Minority - and/or Women-owned Business (M/WBE) participation in the award is 28%.
7. Funding in the amount of \$1,424,500.00 is available within the Municipal Drainage Utility Bond Fund.

Recommendation

The resolution be approved.

11 Resolution - Awarding a Contract to Mart, Inc., in the Amount of \$109,118.02 for the Irving Golf Club Cart Path Replacement Project

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department. It supports Strategic Objective 4.5 – Implement enhancements to cultural and recreational facilities.
2. **Impact:** This project will improve the concrete cart paths throughout the golf course at the City of Irving Golf Club. It will also provide parking spaces for golf carts and install concrete pads for hitting mats at the driving range.
3. Currently, there are multiple areas throughout the course where the original cart paths are in disrepair. The work to be performed under this contract consists of removing and replacing 8,400 square feet (1,400 LF) of non-reinforced concrete cart paths with steel reinforced concrete, installing 920 square feet of steel reinforced concrete as parking space for golf carts at the driving range and 1,250 square feet of steel reinforced concrete for hitting pads at the driving range.

4. Bids were received from 14 bidders. Mart, Inc., submitted the lowest responsive responsible bid of \$85,515.22. This is \$18,720.78 (18%) below the project estimate.
5. It is recommended to award Alternate Bid Item 1 (\$23,602.80) for 4" thick compacted crushed limestone base. This will make the total award \$109,118.02.
6. Funding in the amount of \$109,118.02 is available in the General Fund Non-Bond CIP Fund.

Recommendation

The resolution be approved.

12 Resolution - Awarding a Contract to North Rock Construction, LLC, in the Amount of \$333,884.82 for the West Irving Creek Debris Collector Modifications 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 Drainage Solutions for a Better Tomorrow Initiative.** This project will address trash and litter washing downstream into the land between the end of the West Irving Creek concrete channel and the West Fork of the Trinity River. The project will improve water quality in Irving's drainage system.
3. This project will remove the 14 existing trash baskets, relocate the existing debris collector screen twenty-one feet from its current location, and install a TUFFBOOM (or approved equal) floating debris collector.
4. Bids were received from four (4) bidders. North Rock Construction, LLC, submitted the lowest responsive responsible bid of \$333,884.82. This is \$83,884.82 (34%) above the project estimate.
5. Minority and/or Women-owned Business (M/WBE) participation in this award is 100%.
6. Funding in the amount of \$333,884.82 is available in the Municipal Drainage Utility Bond Fund.

Recommendation

The resolution be approved.

13 Resolution - Approving the Acquisition of a Waterline Easement Located at 4601 N. State Highway 161 in the Amount of \$25,000.00

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:** This acquisition will provide the easement needed for the installation of a 24-inch waterline.
3. The easement is 0.417 acres located at 4601 N. State Highway 161, owned by BAPS Dallas, LLC.
4. Funding in the amount of \$25,000.00 is available within the Water and Sewer System Non-Bond CIP Fund.

Recommendation

The resolution be approved.

14 Resolution - Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Freese & Nichols, Inc., in the Amount of \$473,196.21 for the Cottonwood and Hackberry Creek Wastewater Interceptor Improvement 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 addendum will provide funding for the design of construction drawings to install a 60-inch wastewater interceptor along Riverside Drive from California Crossing Road to Northwest Highway. This work is part of the Water Utilities 2017 Wastewater Master Plan improvements.
3. This addendum will add funding to the contract for these additional items:
 - The design of construction drawing and specifications for the installation of a proposed 60-inch Wastewater Interceptor via tunneling. This change will move the wastewater interceptor out of the flood plain.
 - Design Survey
 - Geotechnical Investigation

- Subsurface Utility Engineering (SUE)
 - Additional Bid and Construction assistance
4. Funding in the amount of \$473,196.21 is available within Sanitary Sewer Bond Fund.

Recommendation

The resolution be approved.

15 Resolution - Approving an Agreement between the Texas Department of Transportation (TxDOT) and The City of Irving for Furnishing and Installing Traffic Signal Equipment

Administrative Comments

1. This item is recommended by the Traffic and Transportation Department.
2. **Impact** Approval of this Agreement allows for the City of Irving to be reimbursed 100% for traffic signal equipment purchased for the Irving Interchange Project.
3. Traffic & Transportation is able to standardize the traffic signal equipment on the Irving Interchange Project by procuring and then being reimbursed by TxDOT.

Recommendation

The resolution be approved.

16 Resolution - Authorizing Acceptance of Funds, If Granted, and an Agreement with the Texas Department of Housing and Community Affairs for Texas Emergency Rental Assistance Program

Administrative Comments

1. This item is recommended by the Planning and Community Development Department.
2. **Impact:** To provide rental assistance to Irving Residents that have been impacted by COVID-19.
3. On March 27, 2020, President Donald Trump signed the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This act allocated additional Community Development Block Grant Funds (CDBG-CV) and Emergency Solutions Grant

Funds (ESG-CV) to states, counties, and local governments to address a range of housing and community development activities that prevent, prepare for, and respond to the coronavirus (COVID-19).

4. Texas Department of Housing and Community Affairs (TDHCA) has programmed approximately \$105 million of their CDBG-CV allocations toward rental assistance. Of that, \$40 million has been earmarked for direct award (non-competitively) to entitlement communities that already have an existing pandemic rental assistance program in place to administer the Texas Emergency Rental Assistance Program (TERAP).
5. TERAP provides rental assistance to income-eligible households impacted by COVID-19 to help them stay housed during the pandemic and help them recover economically from the impact of the pandemic.
6. The City of Irving is eligible to receive \$450,442.84 in TERAP funding. Staff is requesting that the City Council authorize staff to accept these funds, if granted, and enter into an agreement with TDHCA for the receipt of these funds. The City will then contract with a third party to administer the program.

Recommendation

The resolution be approved.

17 Resolution - Approving an Agreement with Sole Source Provider Xylem Water Solutions U.S.A., Inc., in an Amount Not to Exceed \$130,000.00 for Flygt-Branded Equipment to Operate and Maintain Wastewater Pumps and Equipment

Administrative Comments

1. This item is recommended by the Water Utilities Department. It supports Strategic Objective 2.4 – Maintain and extend water, wastewater and storm water systems.
2. **Impact: This item supports the city's Investing in our Future initiative.** This purchase will allow staff to purchase equipment and materials to keep wastewater facilities operational and prevent sanitary sewer overflows.
3. **This item was discussed with the Transportation and Natural Resources Committee on November 12, 2020.**
4. This agreement establishes the continuation of an annual contract to supply Flygt equipment for wastewater pumps and controls and is subject to consideration for two renewals with each renewal being for one-year period of time. The previous contract expired on December 31, 2020.
5. The city operates and maintains eleven wastewater pump stations.

6. Flygt pumps and communication devices are used at all of these facilities. Staff has to purchase replacement parts and equipment periodically to keep all of the facilities operational.
7. Funding in the amount of \$130,000.00 is available in the Water Utilities budget within the Water and Sewer System Fund.

Recommendation

The resolution be approved.

18 Resolution - Approving a Single Source Agreement Between the City of Irving and HOV Services, Inc. in the Total Amount of \$110,434.31 for Renewal of Hyland OnBase Support and Maintenance

Administrative Comments

1. This item is recommended by the Information Technology Department.
2. **Impact:** Renewal of this support agreement keeps the city's Hyland OnBase document imaging/management software legally licensed and under support by HOV Services on behalf of Hyland.
3. The Hyland OnBase document imaging/management software is used for the electronic management of city contract, financial, legal, and other documents maintained by the city and includes the scanning functionality to transfer documents of record from physical paper format to electronic files. This system is used by most city departments and is critical to the functioning of the city.
4. Funding is available in the Information Technology Internal Service Fund.

Recommendation

The resolution be approved.

19 Resolution - Approving an Interlocal Agreement Between the City of Irving and the City of Fort Worth for Critical Connect Services

Administrative Comments

1. This item is recommended by the Information Technology Department.
2. **Impact:** This Interlocal Agreement between the City of Irving and City of Fort Worth allows the city to share the city's Critical Connect infrastructure and cloud hosted services, with the City of Fort Worth at no cost.
3. This collaboration will give the City of Irving primary and redundant connectivity to the primary and hosted facilities for the Critical Connect solution provided by the City of Worth. It will also provide some space for the backup for the Cities Critical Connect infrastructure located at Eagle Mountain. Approval of this item will help create an interoperability capability and resiliency for our first responders in Irving and throughout the Metroplex unlike any other. This agreement and solution lay a foundation for carrier interoperability with the Land Mobile Radio Networks and other desperate systems in the region and state for true operability and interoperability for our first responders.

Recommendation

The resolution be approved.

20 Resolution - Approving an Interlocal Agreement Between the City of Irving and the City of Fort Worth for Dynamic Switch Resiliency

Administrative Comments

1. This item is recommended by the Information Technology Department.
2. **Impact:** This Interlocal Agreement between the City of Irving and City of Fort Worth allows both cities to share their communications core infrastructure facilities to support a system feature called Dynamic Switch Resiliency (DSR). This agreement provides both Cities with space to backup of their Public Safety P25 Land Mobile Radio Network (LMR) located at the Criminal Justice Center in Irving and the Eagle Mountain Facility in Fort Worth at no cost to either entity.
3. This collaboration will give the City of Irving space at Eagle Mountain for geographically separated core infrastructure to support the Public Safety P25 LMR network in the shelter provided by the City of Fort Worth at no cost. The City will be providing the same space at the Criminal Justice Center for the same infrastructure for the city of Fort Worth for its Public Safety P25 LMR Network core infrastructure at no cost. These backup facilities will provide backup for both cities Public Safety P25 LMR networks and support the DSR feature of the system. This agreement

also allows for the sharing of each other’s infrastructure in case of failure. Approval of this item will help ensure the reliability of the Public Safety LMR Network for the region with better interoperability and resiliency for our First Responders.

4. The agreement allows for the bridging of these radio networks which will be a tremendous benefit to interoperability for all first responders in the metroplex.

Recommendation

The resolution be approved.

Bids & Purchasing Items

Items 21 - 28

21 Resolution - Renewing the Annual Contract with Bound Tree Medical, LLC, in an Amount Not to Exceed \$100,000.00 for Emergency On-Board Medications

Administrative Comments

1. This item is recommended by the Fire Department.
2. **Impact:** Firefighters and paramedics are able to provide the highest quality of treatment for residents by having these approved medications available for use in emergency response vehicles.
3. This renewal establishes the continuation of an annual contract for purchasing emergency on-board medications. This is the first of two, one-year renewal options. The current contract expires January 31, 2021.
4. Funding for Fiscal Year 2020-21 is available in the Fire Department budget within the General Fund, while funding for Fiscal Year 2021-22 is subject to budget appropriation.
5. Because this annual contract runs from February 2021 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 Est. Expenditure | Fiscal Year(s) |
|-----------------------------------|----------------------|-------------------------------|-----------------------|
| Bound Tree Medical, LLC | 2/1/21 – 1/31/22 | \$ 58,000.00 | 2020-21 |
| | | \$ 42,000.00 | 2021-22 |
| TOTAL NOT TO EXCEED AMOUNT | | \$100,000.00 | |

Recommendation

The resolution be approved.

22 Resolution - Renewing the Annual Contract with Petra Chemical Acquisition Company, LLC dba DCC, and Leslie's Poolmart, Inc., in the Total Estimated Amount of \$70,000.00 for Swimming Pool Chemicals

Administrative Comments

1. This item is recommended by the Parks & 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. Chemicals purchased through this supply contract are ordered as-needed to support swimming pool sanitation and water balance at Irving Aquatic Division facilities.
3. This renewal establishes the continuation of an annual contract to provide swimming pool chemicals. This is the first of three, one-year renewal options. The current contract expires on January 31, 2021.
4. Funding is available in the Parks & Recreation Department budget within the General Fund, while funding for Fiscal Year 2021-22 is subject to budget appropriation.

| Vendor | Item(s) | Contract Term | Est. Exp. FY 2020-21 | Est. Exp. FY 2021-22 | Total Est. Expenditure |
|---|---------|------------------|----------------------|----------------------|------------------------|
| Leslie's Poolmart, Inc. | 1 | 2/1/21 – 1/31/22 | \$13,500.00 | \$ 5,125.00 | \$18,625.00 |
| Petra Chemical Acquisition Company, LLC dba DCC | 3 & 4 | | \$40,225.00 | \$11,150.00 | \$51,375.00 |
| TOTAL | | | \$53,725.00 | \$16,275.00 | \$70,000.00 |

Recommendation

The resolution be approved.

23 Resolution - Renewing the Annual Contract with Texas Bit in the Total Estimated Amount of \$252,750.00 for Asphalt Patching Materials

Administrative Comments

1. This item is recommended by the Traffic & Transportation and Water Utilities departments.
2. **Impact: This contract supports the Road to the Future Program.** It allows the Streets Division to expedite repair of damaged roadways, and to maintain and enhance mobility for the safe and effective transit of motorists throughout the City of Irving. Asphalt patching materials are also used by the Water Utilities Department to provide the necessary resources to temporarily patch existing roadways following water and sewer line road repairs.
3. This renewal establishes the continuation of an annual contract to provide asphalt patching materials. This is the second and final one-year renewal option. The current contract expires on January 31, 2021.
4. Funding for Fiscal Year 2020-21 is available in the Traffic & Transportation budget within the General Fund and in the Water & Sewer Operating Fund, while funding for Fiscal Year 2021-22 is subject to budget appropriation.

| Vendor | Contract Term | Estimated Expenditure | Fiscal Year(s) |
|--------------|----------------|-----------------------|----------------|
| Texas Bit | 2/1/21-1/31/22 | \$168,500.00 | 2020-21 |
| | | \$ 84,250.00 | 2021-22 |
| TOTAL | | \$252,750.00 | |

Recommendation

The resolution be approved.

24 Resolution - Approving and Accepting the Bid from Rangeline Pipeline Services, LLC, in the Total Estimated Amount of \$151,094.00 for RCCP Fittings

Administrative Comments

1. This item is recommended by the Water Utilities Department.
2. **Impact:** This one-time purchase provides the needed inventory for reinforced concrete cylinder pipe (RCCP) fittings to make emergency repairs on water transmission or distribution mains.

3. The bid also includes two 36” manways to be installed on each side of the Hackberry 3 main that runs under IH-35 E where TxDOT plans to reconstruct.
4. Funding for this purchase is available in the Water and Sewer System Non-Bond CIP Fund.

Recommendation

The resolution be approved.

25 Resolution - Approving the Purchase from Caldwell Country Chevrolet for a 2021 Chevrolet 2500 Silverado Regular Cab Truck and Two 2021 Chevrolet 1500 Silverado Trucks in the Total Estimated Amount of \$95,773.00 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 the Water Utilities Department.
2. **Impact:** Purchase of these vehicles will allow for replacement of an older vehicle in order to reduce vehicle downtime for the Fleet Services Division as well as adding supplemental vehicles to better support the needs of the Water Utilities Department.
3. A Vendor/Member contract between the City of Irving and Caldwell Country Chevrolet was approved on October 21, 2020 by Administrative Award No. 7005. The contract supports utilization of BuyBoard Contract No. 601-19 for Vehicles, Heavy Duty Trucks, Police Motorcycles, Parts and Service Labor, which expires on November 30, 2021.
4. Funding is available in the Vehicle & Equipment Replacement and in the Water & Sewer Operating funds.
5. Budgeted replacement is as follows:

| Department | Item Description (Quantity) | Replaces City Tag # | Total Expenditure | Fund |
|----------------|---|---------------------|-------------------|---------------------------------|
| Fleet Services | 2021 Chevrolet 2500 Silverado Regular Cab Truck (1) | 40037 | \$45,777.00 | Vehicle & Equipment Replacement |

6. Supplemental vehicle purchases are as follows:

| Department | Item Description (Quantity) | Total Est. Expenditure | Fund |
|-----------------|---|------------------------|-------------------------|
| Water Utilities | 2021 Chevrolet 1500 Silverado Regular Cab Truck (1) 2021 Chevrolet 1500 Silverado Double Cab Truck (1) | \$49,996.00 | Water & Sewer Operating |

Recommendation

The resolution be approved.

26 Resolution - Approving As-Needed Purchases from Genuine Parts Company dba NAPA Auto Parts for Automotive and Truck Replacement Parts and Tires with Related Equipment, Accessories, & Services in the Total Estimated Amount of \$240,000.00 through Sourcwell

Administrative Comments

1. This item is recommended by the by the Fleet Services Division.
2. **Impact:** Approval of this item will allow the Fleet Services Division to purchase as-needed automotive parts and supplies, required to repair city vehicles with minimum downtime while maintaining a high level of service for the residents of Irving.
3. A Vendor/Member contract between the City of Irving and Genuine Parts Company dba NAPA Auto Parts was approved on October 21, 2020 by Administrative Award No. 7009. This contract supports the utilization of Sourcwell Contract No. 062916-GPC for Automotive and Truck Replacement Parts and Tires with Related Equipment, Accessories, & Services, which expires on September 6, 2021.
4. Funding for Fiscal Year 2020-21 is available in the Garage Fund.

| Vendor | Contract Term | Total Estimated Amount | Fiscal Year |
|--|----------------|------------------------|-------------|
| Genuine Parts Company dba NAPA Auto Parts | 1/15/21-9/6/21 | \$240,000.00 | 2020-21 |

Recommendation

The resolution be approved.

27 Resolution - Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Texan Waste Equipment, Inc., dba Heil of Texas through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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 Texan Waste Equipment, Inc., dba Heil of Texas for the utilization of H-GAC Contract No. SW04-20, which expires on March 31, 2022, will allow the city to procure sweeping equipment under the best possible terms and conditions for the city.
3. Approval of this contract supports the purchase of a mechanical street sweeper as presented in the following item on this agenda as well as any future purchases from this vendor through the designated H-GAC contract for the specified contract term.

Recommendation

The resolution be approved.

28 Resolution - Approving the Purchase from Texan Waste Equipment, Inc., dba Heil of Texas for a 2020 Schwarze M6SE Avalanche Mechanical Street Sweeper in the Total Estimated Amount of \$270,675.00 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 this street sweeper will allow for replacement of older equipment in order to reduce equipment downtime and to increase effectiveness and better support the needs of Traffic & Transportation Department and the residents of Irving.
3. The purchase is supported by a Vendor/Member contract between the City of Irving and Texan Waste Equipment, Inc., dba Heil of Texas utilizing H-GAC Contract No. SW04-20 for Sweeping Equipment, which expires on March 31, 2022 and is presented as the previous item on this agenda.

4. This purchase will replace City Tag No. 18133, a 2010 Allianz/Johnston Mechanical Sweeper. The City is receiving a discount of \$20,910.00 on this purchase.
5. Funding is available in the Vehicle & Equipment Replacement Fund.

| Vendor | Item Description | Replaces City Tag # | Total Est. Expenditure |
|---|--|---------------------|------------------------|
| Texan Waste Equipment, Inc. dba Heil of Texas | 2020 Schwarze M6SE Avalanche Mechanical Street Sweeper | 18133 | \$291,585.00 |
| | Discount | | (\$ 20,910.00) |
| Total | | | \$270,675.00 |

Recommendation

The resolution be approved.

End of Bids

29 Ordinance - Calling a Regular Municipal Election to be Held on Saturday, May 1, 2021, for the Purpose of Electing City Council Places Four (4), Six (6) and Eight (8), 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 Places 4, 6, and 8 are up for election.
3. Candidate packet information for Places 4, 6, and 8 is available in the City Secretary's Office.
4. Dates to file as a candidate run from Wednesday, January 13, 2021 through Friday, February 12, 2021.
5. The run-off date, if necessary, will be established by Dallas County for a Saturday in June.

Recommendation

The ordinance be adopted.

APPOINTMENTS AND REPORTS

30 Resolution - Board Appointments to the Hospital Authority Board and Tax Increment Reinvestment No. 1 (TIF No. 1) and Reappointments of Irving Flood Control District (IFCD) Section I, IFCD Section III and TIF No. 1

Administrative Comments

1. This item is recommended by the City Secretary's Office.
2. **Impact:** Appointment of Irving residents to boards, commissions, and committees assures that our residents have a voice in city government.
3. The City Council conducted interviews to fill various vacancies on October 10, 2020.
4. The vacant positions under consideration are the Hospital Authority Board, the Irving Flood Control District Section I and Section III, and the Tax Increment Reinvestment Zone No. 1 board.

Recommendation

The resolution be approved.

31 Mayor's Report

Adjournment