THIS MEETING WILL BE CONDUCTED VIA CONFERENCE CALL.

AGENDA

UTILITY SERVICES COMMITTEE

BOARD OF DIRECTORS

TRINITY RIVER AUTHORITY OF TEXAS

TRA’s General Office
5300 South Collins Street
Arlington, Tarrant County, Texas
Wednesday, November 18, 2020
10:30 a.m.

NOTE: This meeting will be conducted via conference call pursuant to the authority of Texas Government Code Section 551.125. This meeting will not take place at the foregoing address. Members of the public may interact with the Utility Services Committee during the period designated for public comment by dialing the toll free number (800) 717-4201. The conference ID number to enter when prompted is 767-3037 followed by #.

The agenda packet for this meeting is available at http://www.trinityra.org/default.asp?contentID=156.

1. Call to order by the Chairman, Director C. Dwayne Somerville.

2. Roll call by the Secretary, Howard S. Slobodin:

   Director C. Dwayne Somerville, Chairman
   Director Frank H. Steed, Jr., Member
   Director Edward C. Williams III, Member
   Director C. Cole Camp, Member
   Director William O. Rodgers, Member
   Director Manny Rachal, Member

3. Certification by the Secretary of compliance with the open meeting requirements of the Government Code. TEX. GOV’T CODE § 551.001 et seq.

4. Approval of the Minutes of the last Utility Services Committee meeting held October 21, 2020. Pg. 7

5. Any person wishing to make a public presentation to the Utility Services Committee on any matter under its jurisdiction may do so during this portion of the Committee’s agenda. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.
6. **New Business:**

To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image or click on this hyperlink: [https://arcg.is/1KC5jW](https://arcg.is/1KC5jW)

A. **CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION GROUP 1, METER STATION MS10_0B — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT.** **Pg. 13**

Memorandum dated November 6, 2020 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

(1) **Explanation by Gary N. Oradat.**

(2) **Recommendation:** Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

(a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Schofield Civil Construction, LLC, in the amount of $655,615 for the construction of the Meter Station Rehabilitation Group 1, Meter Station MS10_0B for the Central Regional Wastewater System;

(b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Kimley-Horn and Associates, Inc., in the amount of $141,677 for Basic Services and $15,000 for Special Services for construction administration engineering services associated with the Meter Station Rehabilitation Group 1, Meter Station MS10_0B for the Central Regional Wastewater System;

(c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Kimley-Horn and Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and

(d) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Gorrondona & Associates, Inc., in the amount of $25,000 for construction materials testing services associated with the Meter Station Rehabilitation Group 1, Meter Station MS10_0B for the Central Regional Wastewater System.
B. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK RELIEF INTERCEPTOR SEGMENT 09BC-1, PHASE 2 — INTERLOCAL AGREEMENT WITH THE CITY OF GRAPEVINE.  Pg. 55

Memorandum dated November 6, 2020 from Manager, Engineering Services, PDCA.

(1) Explanation by Gary N. Oradat.

(2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors authorize the General Manager to execute the Interlocal Agreement between the Trinity River Authority of Texas and the City of Grapevine in the amount of $854,824.63 for the design and construction associated with the Bear Creek Relief Interceptor Segment 09BC-1, Phase 2 for the Central Regional Wastewater System.

C. DENTON CREEK REGIONAL WASTEWATER SYSTEM — MASTER PLAN TREATMENT PLANT UPDATE — ENGINEERING SERVICES AGREEMENT.  Pg. 172

Memorandum dated November 6, 2020 from Manager, Engineering Services, PDCA.

(1) Explanation by Gary N. Oradat.

(2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

(a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., in the amount of $1,102,489 for Basic Services and $110,000 for Special Services for planning engineering services associated with the Master Plan Treatment Plant Update for the Denton Creek Regional Wastewater System; and

(b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

D. DENTON CREEK REGIONAL WASTEWATER SYSTEM — ODOR CONTROL IMPROVEMENTS, PHASE 3 — ENGINEERING SERVICES AGREEMENT.  Pg. 201

Memorandum dated November 6, 2020 from Manager, Engineering Services, PDCA.

(1) Explanation by Gary N. Oradat.

(2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:
Motion that the Board of Directors:

(a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., in the amount of $329,005 for Basic Services and $50,000 for Special Services for preliminary and final design engineering services associated with the Odor Control Improvements, Phase 3 at the Denton Creek Regional Wastewater System treatment plant; and

(b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

E. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK RELIEF INTERCEPTOR, SEGMENT 11-40TM-2 PHASE 1 — ENGINEERING SERVICES AGREEMENT.  Pg. 228

Memorandum dated November 6, 2020 from Manager, Engineering Services PDCA.

(1) Explanation by Gary N. Oradat.

(2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

(a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., in the amount of $1,214,361 for Basic Services and $120,000 for Special Services for final design engineering services associated with the Ten Mile Creek Relief Interceptor, Segment 11-40TM-2 Phase 1 for the Ten Mile Regional Wastewater System; and

(b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

F. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION — ENGINEERING SERVICES AGREEMENT.  Pg. 265

Memorandum dated November 6, 2020 from Manager, Engineering Services, PDCA.

(1) Explanation by Gary N. Oradat.

(2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:
Motion that the Board of Directors:

(a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and BGE, Inc., in the amount of $478,101 for Basic Services and $50,000 for Special Services for final design engineering services associated with the Meter Station Rehabilitation for the Ten Mile Creek Regional Wastewater System; and

(b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and BGE, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — TARRANT COUNTY WATER SUPPLY PROJECT — TRIENNIAL EVALUATION — ENGINEERING SERVICES AGREEMENTS.

Memorandum dated November 5, 2020 from Engineering Manager, CRWS and Plant Engineer, TCWSP.

(1) Explanation by Patricia M. Cleveland.

(2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

(a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Garver, LLC, in the amount of $283,322 for Basic Services and $50,000 for Special Services for engineering services associated with the Triennial Evaluation for the Central Regional Wastewater System; and

(b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Arcadis, US, Inc., in the amount of $213,111 for Basic Services and $50,000 for Special Services for engineering services associated with the Triennial Evaluation for the Tarrant County Water Supply Project; and

(c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreements between the Trinity River Authority of Texas, Garver, LLC, and Arcadis, U.S., Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.
H. TRINITY COUNTY REGIONAL WATER SUPPLY SYSTEM — EXPIRATION OF RAW WATER AND SERVICE CONTRACTS — DISCONTINUATION OF OPERATIONS. Pg. 336

Memorandum dated November 2, 2020 from Executive Manager, Southern Region.

(1) Explanation by Jim R. Sims.

(2) Recommendation: This item is presented as a status report only; no further action is necessary at this time.

I. NORTHERN REGION PROJECTS AND THE GENERAL OFFICE — ENERGY MANAGEMENT CONSULTING — SERVICES SUPPORT AGREEMENT. Pg. 338

Memorandum dated November 6, 2020 from Purchasing Manager, Administrative Services.

(1) Explanation by Taylor L. Huynh.

(2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors the General Manager to extend the contract term an additional 36 months beginning January 1, 2021 and ending December 31, 2023 between the Trinity River Authority of Texas and L5E, LLC d/b/a 5 for energy management consulting services support agreement.

J. TARRANT COUNTY WATER SUPPLY PROJECT — BID FOR GROUNDS MAINTENANCE. Pg. 340

Memorandum dated November 6, 2020 from Purchasing Manager, Administrative Services.

(1) Explanation by Taylor L. Huynh.

(2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors accept the following vendor for services for the Tarrant County Water Supply Project:

<table>
<thead>
<tr>
<th>BID ITEM</th>
<th>VENDOR</th>
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<tbody>
<tr>
<td>Grounds Maintenance</td>
<td>Whitmore and Sons, Inc.</td>
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7. Other Business:

8. Adjournment: