

AGENDA
OF THE
TRINITY RIVER AUTHORITY OF TEXAS
REGULAR MEETING OF THE BOARD OF DIRECTORS

Trinity River Authority of Texas
 Board Room
 5300 South Collins Street
 Arlington, Tarrant County, Texas
 Wednesday, February 24, 2016
 10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, DAVID B. LEONARD.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.
5. ROLL CALL BY THE SECRETARY, HOWARD S. SLOBODIN.

<u>Area No.</u>	<u>County</u>	<u>Board Member</u>	
1	Tarrant	Martha A. Hernandez	_____
	Tarrant	Henry Borbolla III	_____
	Tarrant	William W. Collins, Jr.	_____
2	Dallas	Christina M. Crain	_____
	Dallas	Ana Laura Saucedo	_____
	Dallas	James W. Neale	_____
	Dallas	Valerie E. Ertz	_____
3	Kaufman	Vacant	_____
4	Henderson	Jess A. Laird	_____
5	Ellis	Harold L. Barnard	_____
6	Navarro	Kim C. Wyatt	_____
7	Anderson	Dudley K. Skyrme	_____
8	Freestone	C. Dwayne Somerville	_____
9	Leon	Amanda B. Davis	_____
10	Houston	Kevin Maxwell	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	J. Carol Spillars	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steve Cronin	_____
15	Polk	Manny Rachal	_____
16	Liberty	David B. Leonard	_____
17	Chambers	Shirley K. Seale	_____
18	Area-at-Large	John W. Jenkins	_____
	Area-at-Large	Ronald J. Goldman	_____
	Area-at-Large	Amir A. Rupani	_____

6. CERTIFICATION OF A QUORUM BY THE SECRETARY.
7. CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE OPEN MEETING REQUIREMENTS OF THE GOVERNMENT CODE. TEX. GOV'T CODE § 551.001 *et seq.*
8. APPROVAL OF THE [MINUTES](#) OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD DECEMBER 2, 2015 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 16
9. PRESENTATION OF PLAQUE RECOGNIZING 40 YEARS OF SERVICE BY DON A. TUCKER TO THE TRINITY RIVER AUTHORITY OF TEXAS.
10. PRESENTATION OF RESOLUTION NO. R-1449 HONORING THE DEDICATED WORK OF THOMAS D. SANDERS. Pg. 24
11. NEW BUSINESS:



To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image.

(ITEMS A THROUGH D WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON FEBRUARY 17, 2016.)

A. SALARY ADMINISTRATION PROGRAM — REVISIONS TO MANAGEMENT POSITIONS. Pg. 25

Memorandum dated February 2, 2016 from General Manager.

- (1) Explanation by Valerie E. Ertz and J. Kevin Ward.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the revisions to the Salary Administration Plan as reflected on [Exhibit A](#) hereto.

B. INVESTMENT OFFICERS' REPORT. Pg. 34

Memorandum dated February 2, 2016 from Manager, Cash and Capital Projects.

- (1) Explanation by Valerie E. Ertz and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the Investment Officers' Report of the Trinity River Authority of Texas for the Fourth Quarter of Fiscal Year 2015.

C. TARRANT COUNTY WATER SUPPLY PROJECT — ISSUANCE OF REFUNDING REVENUE BONDS. **Pg. 65**

Memorandum dated February 4, 2016 from Manager, Cash and Capital Projects.

- (1) Explanation by Valerie E. Ertz and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1446 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Tarrant County Water Project Refunding Revenue Bonds, and approving and authorizing instruments and procedures relating hereto.

D. INFORMATION TECHNOLOGY SUPPORT SERVICES — MICROSOFT ENTERPRISE LICENSE AGREEMENT. **Pg. 105**

Memorandum dated January 20, 2016 from Chief Information Officer.

- (1) Explanation by Valerie E. Ertz and Don A. Tucker.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute an agreement with CDW-G for an annual cost of \$84,845.45 for a period of three years.

(ITEMS E THROUGH J WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON FEBRUARY 18, 2016.)

E. LAKE LIVINGSTON PROJECT — REUSE WATER SALE TO NORTH TEXAS MUNICIPAL WATER DISTRICT — RAW WATER SUPPLY CONTRACT. **Pg. 107**

Memorandum dated February 10, 2016 from General Counsel.

- (1) Explanation by Jess A. Laird and Howard S. Slobodin.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Raw Water Supply Contract between the Trinity River Authority of Texas and North Texas Municipal Water District in substantially the form presented as [Exhibit A](#) hereto.

F. LAKE LIVINGSTON PROJECT — AMENDMENT TO CERTIFICATE OF ADJUDICATION NO. 08-4248 — RESOLUTION NO. R-1448. Pg. 171

Memorandum dated February 15, 2016 from General Counsel.

- (1) Explanation by Jess A. Laird and Howard S. Slobodin.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1448 authorizing the General Manager of the Trinity River Authority of Texas to execute an application or applications for amendment to a water right in a form deemed reasonable and appropriate in his judgment, to submit the same to the Texas Commission on Environmental Quality and to take all such actions deemed necessary by the General Manager to secure said amendment or amendments.

G. REGION C WATER PLANNING — WATER PLANNING CONSULTING SERVICES — AGREEMENT WITH FREESE AND NICHOLS, INC. Pg. 190

Memorandum dated February 10, 2016 from General Counsel.

- (1) Explanation by Jess A. Laird and Howard S. Slobodin.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager of the Trinity River Authority of Texas to execute the Consulting Services Agreement with Freese and Nichols, Inc., in substantially the form presented, and further authorize the General Manager to execute routine amendments thereto during fifth-round Region C regional water planning activities.

H. LAKE LIVINGSTON PROJECT — TECHNICAL ASSISTANCE WITH WATER SUPPLY AND WATER RIGHTS INVESTIGATIONS — AGREEMENT ROBERT J. BRANDES CONSULTING. Pg. 241

Memorandum dated February 4, 2016 from Manager Planning and Environmental Services.

- (1) Explanation by Jess A. Laird and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute an Agreement with Robert J. Brandes Consulting for Technical Assistance with Water Supply and Water Rights Investigations.

I. EVALUATION OF ADOPTED FLOW STANDARDS FOR THE TRINITY RIVER, PHASE II — SENATE BILL 3 STREAM STUDIES — INTERLOCAL COOPERATION AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD. Pg. 246

Memorandum dated February 8, 2016 from Manager, Environmental Services Planning and Environmental Services.

- (1) Explanation by Jess A. Laird and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute an Interlocal Cooperation Agreement between the Texas Water Development Board and the Authority, in substantially the form presented, providing the Authority \$110,000 in research and planning funds to analyze Senate Bill 3 flow standards along the mainstem Trinity River.

J. PORT OF LIBERTY — LONG TERM NAVIGATION DEVELOPMENT PLAN — PLANNING ASSISTANCE – LETTER AGREEMENT. Pg. 260

Memorandum dated January 29, 2016 from Regional Manager, Southern Region.

- (1) Explanation by Jess A. Laird and Jim R. Sims.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute Planning Assistance to States Program Letter of Agreement between the Trinity River Authority of Texas and U.S. Army Corps of Engineers, Galveston District for the Long Term Port of Liberty Navigation Development Plan.

(ITEMS K THROUGH CC WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON FEBRUARY 16, 2016.)

K. CENTRAL REGIONAL WASTEWATER SYSTEM — BIOSOLIDS MANAGEMENT, TRANSPORTATION AND DISPOSAL REQUESTS FOR CONTRACTING AUTHORITY. Pg. 272

Memorandum dated February 8, 2016 from Manager, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Biosolids Disposal Agreement between Trinity River Authority of Texas and the North Texas Municipal Water District in substantially the form presented; and
- (b) Authorize the General Manager to execute an agreement or agreements with Renda Environmental, Inc., for terms not to exceed December 1, 2016, for hauling for onsite management using the Authority's monofill, disposal at the NTMWD landfill and for resumption of land application, at terms deemed reasonable and appropriate in the General Manager's judgment.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — STORM WATER SYSTEM IMPROVEMENTS — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 282

Memorandum dated February 1, 2016 from Manager, Construction Services, Acting and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell, Richard L. Postma and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Frank Dale Construction, Inc. in the amount of \$1,258,000 for the construction of the Storm Water System Improvements 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 Half Associates, Inc., in the amount of \$137,600 for Basic Services and \$15,000 for Special Services for construction phase engineering services associated with the Storm Water System Improvements for the Central Regional Wastewater System.

M. CENTRAL REGIONAL WASTEWATER SYSTEM — COLLECTION SYSTEM BUILDING AND EQUIPMENT AREA IMPROVEMENTS — CHANGE ORDER. Pg. 306

Memorandum dated January 28, 2016 from Manager, Construction Services, Acting.

- (1) Explanation by Kevin Maxwell and Richard L. Postma.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Trinity River Authority of Texas and Alpha Building Corporation in the amount of \$77,203.59 and a time extension of 75 days to complete the removal of the additional asbestos found in the Annex Office Building and adjacent fence columns.

N. CENTRAL REGIONAL WASTEWATER SYSTEM — RED OAK CREEK REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — ARC FLASH AND ELECTRICAL SYSTEM MANAGEMENT STUDY — ENGINEERING SERVICES AGREEMENT. Pg. 309

Memorandum dated January 28, 2016 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between Trinity River Authority of Texas and Burns and McDonnell Engineering Company, Inc., in the amount of \$922,944 for Basic Services and \$50,000 for Special Services for evaluation, preliminary design, and final design services associated with the Arc Flash and Electrical Management Study for the Central Regional Wastewater System, Red Oak Creek Regional Wastewater System, and Mountain Creek Regional Wastewater System.

O. CENTRAL REGIONAL WASTEWATER SYSTEM — BURIED ASSET SYSTEM INSPECTION AND CONDITION ASSESSMENT (BASICA) — ENGINEERING SERVICES AGREEMENT. Pg. 339

Memorandum dated January 29, 2016 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between Trinity River Authority of Texas and Tetra Tech, Inc., in the amount of \$329,500 for Basic Services and \$50,000 for Special Services for condition assessment and cleaning associated with the Buried Asset System Inspection and Condition Assessment at the Central Regional Wastewater System.

P. CENTRAL REGIONAL WASTEWATER SYSTEM — INFILTRATION AND INFLOW ASSESSMENT, PHASE VI, PART I — ENGINEERING SERVICES AGREEMENT.
Pg. 374

Memorandum dated January 28, 2016 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between Trinity River Authority of Texas and Black & Veatch Corporation in the amount of \$1,324,700 for Basic Services and \$130,000 for Special Services for engineering services associated with the Infiltration and Inflow Assessment, Phase VI, Part I in the Central Regional Wastewater System.

Q. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — BEAR CREEK LIFT STATION, FORCE MAIN, AND GRAVITY OUTFALL — ENGINEERING SERVICES AGREEMENT. **Pg. 394**

Memorandum dated January 28, 2016 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$822,600 for Basic Services and \$60,000 for Special Services for preliminary design associated with the Bear Creek Lift Station, Force Main, and Gravity Outfall at the Red Oak Creek Regional Wastewater System.

R. TARRANT COUNTY WATER SUPPLY PROJECT — VSAT 6.0 DEVELOPMENT AND EMERGENCY RESPONSE PLAN UPDATE — ENGINEERING SERVICES AGREEMENT. **Pg. 423**

Memorandum dated January 28, 2016 from Assistant Regional Manager/Operations, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Garver LLC, in the amount of \$87,912 for Basic Services and \$10,000 for Special Services for engineering design and implementation services related to the VSAT 6.0 Development and Emergency Response Plan Update for the Tarrant County Water Supply Project.

S. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — PHASE 1 — ENGINEERING SERVICES AGREEMENT. Pg. 439

Memorandum dated January 29, 2016 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between Trinity River Authority of Texas and RJN Group, Inc., in the amount of \$290,000 for Basic Services and \$15,000 for Special Services for final design associated with the Walker-Calloway Branch Outfall Trunk Sewer System, Phase 1.

T. NORTHERN REGION — INTERCEPTOR STUDIES FOR FISCAL YEAR 2016 — ENGINEERING SERVICES AGREEMENT. Pg. 464

Memorandum dated January 29, 2016 from Manager of Technical Resources, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation in the amount of \$636,200 for Basic Services and \$65,000 for Special Services to provide the Northern Region Interceptor Studies for Fiscal Year 2016 for the Central Regional Wastewater System, Denton Creek Regional Wastewater System, Mountain Creek Regional Wastewater System, Red Oak Creek Regional Wastewater System, and Ten Mile Creek Regional Wastewater System.

U. CENTRAL REGIONAL WASTEWATER SYSTEM — WEST FORK INTERCEPTOR, METER STATION 2.0W — STANDARD UTILITY AGREEMENT U14564. Pg. 488

Memorandum dated January 29, 2016 from Manager, Development Services, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Standard Utility Agreement U14564 between Trinity River Authority of Texas and Texas Department of Transportation, in substantially the form presented, for the utility adjustments to the West Fork Interceptor System Meter Station 2.0W of the Central Regional Wastewater System.

V. DENTON CREEK REGIONAL WASTEWATER SYSTEM — CONSTRUCTION OF MS 9.5HC — INTERLOCAL AGREEMENT WITH THE CITY OF HASLET. Pg. 517

Memorandum dated January 29, 2016 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Interlocal Agreement between Trinity River Authority of Texas and the City of Haslet, in a form substantially as submitted, related to the Construction of MS 9.5HC for the Denton Creek Regional Wastewater System.

W. TARRANT COUNTY WATER SUPPLY PROJECT — FACILITY IMPROVEMENTS AND REHABILITATION — INTERLOCAL AGREEMENT WITH THE CITY OF GRAPEVINE. Pg. 524

Memorandum dated January 29, 2016 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Interlocal Agreement between Trinity River Authority of Texas and the City of Grapevine related to the Facility Improvements and Rehabilitation for the Tarrant County Water Supply Project.

X. SUMMIT REGIONAL WATER STORAGE PROJECT — CONTRACT TERMINATION.
Pg. 532

Memorandum dated January 29, 2016 from Regional Manager, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the contract between the Trinity River Authority of Texas and the City of Cedar Hill, Texas and the City of Duncanville, Texas related to the Contract Termination of the Summit Regional Water Storage Project.

Y. CENTRAL REGIONAL WASTEWATER SYSTEM — PUMP STATION 14 PHASE II SERVICE AND POTABLE WATER LOOP — SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. **Pg. 537**

Memorandum dated January 29, 2016 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Second Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Alan Plummer Associates, Inc., increasing the amount for Basic Services by \$92,870 and the amount for Special Services by \$25,000 associated with the Pump Station 14 Phase II Service and Potable Water Loop for the Central Regional Wastewater System.

Z. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION 5.0J RELOCATION — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT.
Pg. 542

Memorandum dated January 29, 2016 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the First Amendment to the Engineering Services Agreement between Trinity River Authority of Texas and Espey Consultants, Inc., dba RPS, increasing the amount of Basic Services by \$41,700 to provide additional final design engineering services associated with the Meter Station 5.0J Relocation in the Central Regional Wastewater System.

AA. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK RELIEF INTERCEPTOR, SEGMENTS MC-7 AND MC-8 — THIRD AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 552

Memorandum dated January 29, 2016 from Manager, Development Services, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Third Amendment to the Engineering Services Agreement between Trinity River Authority of Texas and Lockwood, Andrews & Newnam, Inc., increasing the amount of Basic Services by \$204,262 and Special Services by \$23,000 to provide additional engineering services associated with the Mountain Creek Relief Interceptor, Segments MC-7 and MC-8 for the Central Regional Wastewater System.

BB. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK NORTH INTERCEPTOR REHABILITATION — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 562

Memorandum dated January 29, 2016 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the First Amendment to the Engineering Services Agreement between Trinity River Authority of Texas and RJN Group, Inc., increasing the amount of Basic Services by \$398,100 to provide additional final design engineering services associated with the Elm Fork North Interceptor Rehabilitation at the Central Regional Wastewater System.

CC. TARRANT COUNTY WATER SUPPLY PROJECT — CHLORINE SCRUBBER AND BULK STORAGE AREA ENCLOSURE IMPROVEMENTS — SECOND AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 574

Memorandum dated January 29, 2016 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Second Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., increasing the amount of Basic Services by \$47,340 for construction administration engineering services related to the Chlorine Scrubber and Bulk Storage Area Enclosure Improvements for the Tarrant County Water Supply Project.

(ITEMS DD THROUGH JJ WERE NOT PRESENTED TO A COMMITTEE.)

DD. SUMMARY REPORT OF BUDGET AMENDMENTS. Pg. 579

Memorandum dated January 27, 2016 from Manager, Accounting.

- (1) Explanation by Alison A. Mackey.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

EE. SUMMARY REPORT OF FEBRUARY 2016 CAPITAL CONTRACTS. Pg. 580

Memorandum dated February 4, 2016 from Chief Financial Officer.

- (1) Explanation by Valerie E. Ertz and Alison A. Mackey.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

FF. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. Pg. 582

Memorandum dated February 16, 2016 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

GG. SUMMARY REPORT OF CHANGE ORDERS. Pg. 584

Memorandum dated February 12, 2016 from Manager, Construction Services, Acting.

- (1) Explanation by Richard L. Postma.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

[ITEMS HH THROUGH JJ INVOLVE LITIGATION, POTENTIAL LITIGATION, OR NECESSITATE CONFIDENTIAL CONSULTATION WITH COUNSEL AND ARE EXEMPT FROM THE OPEN MEETING REQUIREMENTS CONTAINED IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE TRINITY RIVER AUTHORITY OF TEXAS RESERVES THE RIGHT TO CONVOKE AN EXECUTIVE, OR CLOSED, SESSION ON THE FOREGOING ITEMS SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE SEC. 551.071. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

HH. CONDEMNATION STATUS REPORT. Pg. 588

Memorandum dated February 16, 2016 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

II. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. Pg. 593

Memorandum dated February 16, 2016 from General Counsel.

- (1) Explanation by J. Kevin Ward, Howard S. Slobodin, and Michael J. Booth.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

JJ. LITIGATION STATUS REPORT. Pg. 597

Memorandum dated February 16, 2016 from General Counsel.

- (1) Explanation by J. Kevin Ward, Howard S. Slobodin, and Michael J. Booth.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

KK. BID AWARDS.

NORTHERN REGION PROJECTS — BIDS FOR EQUIPMENT, SPARE PARTS AND SERVICES. Pg. 600

Memorandum dated January 30, 2016 from Purchasing Manager, General Services.

- (1) Explanation by the President, David B. Leonard.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept the following vendors for Equipment, Spare Parts and Services for the Northern Region Projects:

BID ITEM

VENDOR

Central Regional Wastewater System:

Filter Press Belts

GSM Filtration, Inc.

Liquid Oxygen and Equipment Rental

Matheson Tri-Gas, Inc.

Northern Region Projects:

Inspection, Routine Maintenance
and New Installations of Security Systems
and Equipment

Secure Cam, Inc.

12. OTHER BUSINESS:

13. ADJOURNMENT: