

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, April 27, 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 FEBRUARY 24, 2016 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 9
- 9. 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 B WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON APRIL 20, 2016.)

A. APPROVAL AND FILING OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2015. Pg. 19

Memorandum dated March 31, 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 Comprehensive Annual Financial Report of the Trinity River Authority of Texas, including the Supplemental Reports and Opinion, for the Fiscal Year Ended November 30, 2015 and that the Annual Filing Affidavit be executed by the President.

B. INVESTMENT OFFICERS' REPORT. Pg. 234

Memorandum dated April 6, 2016 from Manager, Cash and Capital Projects.

- (1) Explanation by 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 First Quarter of Fiscal Year 2016.

(ITEMS C THROUGH I WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON APRIL 19, 2016.)

C. DENTON CREEK REGIONAL WASTEWATER SYSTEM — CADE BRANCH METER STATION 1.01CB — CONTRACT AWARD. Pg. 263

Memorandum dated March 31, 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 contract between the Trinity River Authority of Texas and Gracon Construction, Inc., in the amount of \$236,000 for the construction of the Denton Creek Regional Wastewater System, Cade Branch Meter Station 1.01CB.

D. CENTRAL REGIONAL WASTEWATER SYSTEM — HEADWORKS B IMPROVEMENTS PHASE I — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 267

Memorandum dated April 7, 2016 from Manager, Construction Services, Acting and Senior 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 Eagle Contracting, L.P. in the amount of \$6,387,000 for the construction of the Headworks B Improvements Phase I 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 CP&Y, Inc., in the amount of \$699,700 for Basic Services and \$100,000 for Special Services for construction phase administration engineering services associated with the Headworks B Improvements Phase I for the Central Regional Wastewater System.

E. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-7 — ENGINEERING SERVICES AGREEMENT.
Pg. 292

Memorandum dated April 6, 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 Stantec Consulting Services, Inc., in the amount of \$1,300,000 for Basic Services and \$130,000 for Special Services for final design associated with the Elm Fork Relief Interceptor, Segment EF-7 for the Central Regional Wastewater System.

F. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT 2A — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. **Pg. 330**

Memorandum dated April 6, 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 Halff Associates, Inc., in the amount of \$153,043 for Basic Services and \$10,000 for Special Services to provide additional final engineering design services associated with the Elm Fork Relief Interceptor, Segment 2A for the Central Regional Wastewater System.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — WEST FORK INTERCEPTOR SYSTEM, WFXIA2, WF-R3, SULPHUR BRANCH OUTFALL, WF-R2, AND WF-15 REHABILITATION PROJECT — CHANGE ORDER. **Pg. 342**

Memorandum dated March 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 change order between the Trinity River Authority of Texas and Mountain Cascade of Texas, LLC, in the amount of \$396,581.74 and a time extension of nine days to complete the revised scope of work within the Westdale Hills Golf Course.

H. CONSTRUCTION SERVICES STAFF — TRAILER COMPLEX — CHANGE ORDER.
Pg. 345

Memorandum dated April 6, 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 change order between the Trinity River Authority of Texas and Modular Management Group, in the amount of \$192,107.98 and a time extension of 10 calendar days to complete the revised scope of work.

I. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — SECONDARY AND TERTIARY TREATMENT IMPROVEMENTS — CHANGE ORDER. **Pg. 347**

Memorandum dated April 4, 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 change order between the Trinity River Authority of Texas and Eagle Contracting Inc. in the amount of \$409,807.36 and a time extension of 90 days to complete the replacement of the GT 2 mechanism.

(ITEMS J THROUGH P WERE NOT PRESENTED TO A COMMITTEE.)

J. TARRANT COUNTY WATER SUPPLY PROJECT, 60-INCH TRANSFER SERVICE MAIN PROJECT — PARCEL # 11 – DECLARATION OF FEE SIMPLE SURPLUS PROPERTY. **Pg. 350**

Memorandum dated April 8, 2016 from Manager, Land Rights.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Declare the Authority's fee simple property at 2612 Tibbets Drive, Bedford, Texas, previously designated as Parcel # 11 of the Tarrant County Water Supply Project, 60-inch Transfer Service Main Project, comprising 2.413 acres, to be surplus property, and direct the General Manager, or his designated representative, to dispose of said surplus property; and
- (b) Authorize the General Manager, or his designated representative, to execute all documents necessary to close the sale of the fee simple property described above on terms deemed reasonable and in the Authority's interest.

K. PARTICIPATION IN RESTORE ACT APPLICATIONS. **Pg. 358**

Memorandum dated April 15, 2016 from Manager, Planning and Environmental Services.

- (1) Explanation by Glenn C. Clingenpeel.
- (2) Recommendation: This is an information item only; no action is required at this time.

L. ENVIRONMENTAL FLOW ASSESSMENT OF THE TRINITY RIVER, PHASE II — PROFESSIONAL SERVICES AGREEMENT WITH AQUASTRATEGIES, INC. **Pg. 360**

Memorandum dated April 15, 2016 from Manager, Environmental Services.

- (1) Explanation by Glenn C. Clingenpeel.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Professional Services Agreement between the Trinity River Authority of Texas and AquaStrategies, Inc. for Phase II of the Environmental Flow Assessment of the Trinity River.

M. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF APRIL 2016 CAPITAL CONTRACTS. **Pg. 378**

Memorandum dated April 6, 2016 from Controller.

- (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.

N. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 388**

Memorandum dated April 15, 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.

O. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 390**

Memorandum dated April 15, 2016 from Manager, Construction Services, Acting.

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

[ITEM P INVOLVES LITIGATION, POTENTIAL LITIGATION, OR NECESSITATES CONFIDENTIAL CONSULTATION WITH COUNSEL AND IS 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.]

P. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. **Pg. 394**

Memorandum dated April 15, 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.

Q. BID AWARDS.

(1) NORTHERN REGION PROJECTS — BIDS FOR EQUIPMENT, SPARE PARTS AND SERVICES. **Pg. 398**

Memorandum dated March 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, Supplies, Spare Parts and Services for the Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System:</u>	
Capital Controls® Gas Feeders Parts	Hartwell Environmental Corporation
Annual HVAC Services	Alpha Mechanical Contractors LLC
<u>Northern Region Projects:</u>	
Laboratory Supplies	Fisher Scientific
<u>Tarrant County Water Supply Project:</u>	
Programmable Logic Controller System	Prime Controls, LP
<u>Ten Mile Creek Regional Wastewater System:</u>	
Miscellaneous Pump Parts	DXP Enterprises

(2) HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM — BIDS FOR SLUDGE REMOVAL AND DISPOSAL AND SUPPLY OF GRANULAR ACTIVATED CARBON FILTER MEDIA. Pg. 411

Memorandum dated March 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 Sludge Removal and Disposal and Supply of Granular Activated Carbon Filter Media for the Huntsville Regional Water Supply System:

<u>VENDOR</u>	<u>BID</u>
Denali Water Solutions LLC	\$126,873.30
Calgon Carbon Corporation	\$81,322.00

10. OTHER BUSINESS:

11. ADJOURNMENT: