

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 26, 2014  
 10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, KIM C. WYATT.
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	Michael Cronin	_____
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. INTRODUCTION OF GUESTS, CONSULTANTS, AND STAFF BY THE GENERAL MANAGER, J. KEVIN WARD.
9. APPROVAL OF THE [MINUTES](#) OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD DECEMBER 4, 2013 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 12

10. NEW BUSINESS:

(ITEMS A THROUGH L WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON FEBRUARY 19, 2014.)

A. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE IV PLANT REHABILITATION, REPLACEMENT, AND CORROSION REMEDIATION PROJECT — CONTRACT AWARD. Pg. 18

Memorandum dated February 4, 2014 from Assistant Construction Services Manager, Construction Services.

- (1) Explanation by Director Kevin Maxwell and Thomas D. Sanders.
- (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 Eagle Contracting, L.P., in the amount of \$13,476,000.00 for construction of the Central Regional Wastewater System, Phase IV Plant Rehabilitation, Replacement, and Corrosion Remediation Project.

B. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE IV PLANT REHABILITATION, REPLACEMENT, AND CORROSION REMEDIATION PROJECT — ENGINEERING SERVICES AGREEMENT. Pg. 21

Memorandum dated January 29, 2014 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Director 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 AECOM Technical Services, Inc., for engineering services for the construction and post-construction phases of the Phase IV Plant Rehabilitation, Replacement, and Corrosion Remediation Project of the Central Regional Wastewater System.

C. CENTRAL REGIONAL WASTEWATER SYSTEM — COLLECTION SYSTEM BUILDING AND EQUIPMENT AREA IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 42

Memorandum dated January 29, 2014 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Director 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 Freese and Nichols, Inc., for engineering design services related to the Collection System Building and Equipment Area Improvements for the Central Regional Wastewater System.

D. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE II SOLIDS MANAGEMENT IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 65

Memorandum dated January 28, 2014 from Senior Engineer, Planning and Development, Northern Region.

(1) Explanation by Director 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 CDM Smith Inc. for engineering services related to the final design and bidding for the Phase II Solids Management Improvements for the Central Regional Wastewater System.

E. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR, SEGMENT 09BC-1 — ENGINEERING SERVICES AGREEMENT. Pg. 87

Memorandum dated January 30, 2014 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Director 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 Alan Plummer Associates, Inc., for engineering services related to the Bear Creek Interceptor, Segment 09BC-1 for the Central Regional Wastewater System.

F. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR REHABILITATION — ENGINEERING SERVICES AGREEMENT. Pg. 109

Memorandum dated January 27, 2014 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Director 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 Lockwood, Andrews & Newnam, Inc., for engineering services related to the Bear Creek Interceptor Rehabilitation Project for the Central Regional Wastewater System.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR, SEGMENT EF-2A — ENGINEERING SERVICES AGREEMENT. Pg. 128

Memorandum dated January 31, 2014 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Director 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 Half Associates, Inc., for engineering services related to the Elm Fork Interceptor, Segment EF-2A for the Central Regional Wastewater System.

H. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — INFILTRATION AND INFLOW ASSESSMENT UPDATE – 2014, PHASE I — ENGINEERING SERVICES AGREEMENT. Pg. 147

Memorandum dated January 27, 2014 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Director 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 for the Infiltration and Inflow Assessment Update – 2014, Phase I, for the Red Oak Creek Regional Wastewater System.

I. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK INTERCEPTOR, SEGMENTS I AND IIA REHABILITATION — ENGINEERING SERVICES AGREEMENT. Pg. 167

Memorandum dated January 28, 2014 from Manager, Development Services, Northern Region.

(1) Explanation by Director 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 CH2M Hill Engineers, Inc., for engineering services related to the condition assessment and preliminary design of the Red Oak Creek Interceptor, Segments I and IIA Rehabilitation of the Red Oak Creek Regional Wastewater System.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — INTERCEPTOR INFILTRATION AND INFLOW PRORATION FOR THE FISCAL YEAR 2014 UPDATE; NORTHERN REGION PROJECTS – CAPACITY, MANAGEMENT, OPERATION AND MAINTENANCE PROGRAM UPDATES — ENGINEERING SERVICES AGREEMENT. Pg. 192

Memorandum dated January 21, 2014 from Manager of Technical Resources, Northern Region.

(1) Explanation by Director 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 for the Fiscal Year 2014 Annual Infiltration and Inflow Proration updating for the Central Regional Wastewater System, and Capacity, Management, Operation and Maintenance Program Updates for the Central Regional Wastewater System, Denton Creek Regional Wastewater System, Ten Mile Creek Regional Wastewater System, Mountain Creek Regional Wastewater System, and Red Oak Creek Regional Wastewater System.

K. DENTON CREEK REGIONAL WASTEWATER SYSTEM — KIRKWOOD LIFT STATION — AVIGATION EASEMENT AND PLAT APPROVAL. Pg. 215

Memorandum dated January 24, 2014 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Director 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 Avigation Easement and Release in favor of the City of Southlake, Texas.

L. HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM — SYSTEM EXPANSION TO 12 MGD — ELECTRIC LINE EASEMENT AND RIGHT-OF-WAY. Pg. 217

Memorandum dated January 29, 2014 from Regional Manager, Southern Region.

- (1) Explanation by Director Kevin Maxwell and Jim R. Sims.
- (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 Electric Line Easement and Right-of-Way with Mid-South Synergy providing for power line construction for service at the Huntsville Regional Water Supply System plant.

(ITEMS M THROUGH S WERE PRESENTED TO THE ADMINISTRATION COMMITTEE AT ITS MEETING ON FEBRUARY 18, 2014.)

M. POLICIES AND PROCEDURES — CODE OF ETHICS REQUIREMENTS — REVISIONS TO CODE OF ETHICS POLICY. Pg. 221

Memorandum dated January 8, 2014 from General Manager.

- (1) Explanation by Director Shirley K. Seale and J. Kevin Ward.
- (2) Recommendation: The Administration Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt the Authority's revised Code of Ethics Policy as presented, effective February 26, 2014.

N. SALARY ADMINISTRATION PROGRAM — REVISIONS TO MANAGEMENT POSITIONS. **Pg. 237**

Memorandum dated February 3, 2014 from General Manager.

- (1) Explanation by Director Shirley K. Seale and J. Kevin Ward.
- (2) Recommendation: The Administration 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 to the memorandum.

O. FINANCIAL ADVISORY AGREEMENT — FIRST SOUTHWEST COMPANY. **Pg. 245**

Memorandum dated February 4, 2014 from Chief Financial Officer.

- (1) Explanation by Director Shirley K. Seale and Alison A. Mackey.
- (2) Recommendation: The Administration Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Agreement for Financial Advisory Services between the Trinity River Authority of Texas and First Southwest Company.

P. AUTHORIZED REPRESENTATIVES OF INVESTMENT POOLS. **Pg. 255**

Memorandum dated February 2, 2014 from Chief Financial Officer.

- (1) Explanation by Director Shirley K. Seale and Alison A. Mackey.
- (2) Recommendation: The Administration Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution Nos. R-1362-1, R-1363-1, and R-1364-1, respectively with the Texas Local Government Investment Pool, Texas Short Term Asset Reserve Program, and the Lone Star Investment Pool, thereby authorizing the named individuals to withdraw funds from Authority investment pool accounts, and further direct that the executed Resolutions with executed Secretary's Certificates be forwarded to the respective investment pools.

Q. INVESTMENT OFFICERS' REPORT. **Pg. 261**

Memorandum dated February 5, 2014 from Manager, Cash and Capital Projects, Financial Services.

- (1) Explanation by Director Shirley K. Seale and Alison A. Mackey.
- (2) Recommendation: The Administration 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 2013.

R. INFORMATION TECHNOLOGY SUPPORT SERVICES — INFRASTRUCTURE FACILITIES' SECURITY — CISCO SYSTEMS' IDENTITY SERVICES ENGINE.  
**Pg. 290**

Memorandum dated February 3, 2014 from Manager, General Services.

- (1) Explanation by Director Shirley K. Seale and Don A. Tucker.
- (2) Recommendation: The Administration Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the purchase of the Cisco Systems' Identity Services Engine software and associated hardware for a total cost not to exceed \$423,850.80.

S. GENERAL SERVICES — PERSONNEL AND FINANCE POLICIES — REVISIONS AND UPDATES OF POLICIES. **Pg. 294**

Memorandum dated January 24, 2014 from Special Assistant to the General Counsel.

- (1) Explanation by Director Shirley K. Seale and Howard S. Slobodin.
- (2) Recommendation: The Administration Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Rescind the Mandatory Retirement Policy issued January 29, 1987; and
- (b) Adopt the revised Firearms/Weapons Policy as presented, effective February 26, 2014.

(ITEMS T THROUGH AA WERE NOT PRESENTED TO A COMMITTEE.)

T. APPOINTMENT TO CENTRAL REGIONAL WASTEWATER SYSTEM ADVISORY COMMITTEE. **Pg. 300**

Memorandum dated January 10, 2014 from the President.

- (1) Explanation by the President, Kim C. Wyatt.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board confirm the appointment of Henry Borbolla III and Amir A. Rupani to serve as representatives of the Board on the Central Regional Wastewater System Advisory Committee.

U. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 301**

Memorandum dated February 13, 2014 from General Manager.

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

V. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 303**

Memorandum dated February 4, 2014 from Construction Services Manager.

- (1) Explanation by Thomas D. Sanders.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

[ITEMS W THROUGH AA INVOLVE LITIGATION OR POTENTIAL LITIGATION 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.]

W. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK RELIEF INTERCEPTOR, SEGMENTS MC-7 AND MC-8 PROJECT — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 307**

Memorandum dated February 11, 2014 from Real Estate Specialist, 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 adopt Resolution No. R-1399 authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located along Fish Creek south of Crossland Boulevard to Lake Ridge Parkway between Belt Line Road and Great Southwest Parkway in the City of Grand Prairie in Dallas and Tarrant Counties, Texas, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Central Regional Wastewater System, Mountain Creek Relief Interceptor, Segments MC-7 and MC-8 Project.

X. CENTRAL REGIONAL WASTEWATER SYSTEM — WEST FORK INTERCEPTOR SYSTEM, WF-12 RELIEF INTERCEPTOR PROJECT — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 311

Memorandum dated February 7, 2014 from General Counsel.

- (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 adopt Resolution No. R-1398 authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located in northeastern Arlington and northwestern Grand Prairie, west of Highway 360 and south and east of the West Fork of the Trinity River, and north of Forestwood Drive, in the City of Grand Prairie, Dallas County, Texas, and the City of Arlington, Tarrant County, Texas, and specifically located in the Elizabeth Jones Survey, Abstract No. 842, and the Norman Underwood Survey, Abstract No. 1582, in order to acquire all required interests in real property for the public purpose of rehabilitating, replacing or relocating the necessary Central Regional Wastewater System, West Fork Interceptor System, WF-12 Relief Interceptor Project.

Y. CONDEMNATION STATUS REPORT. Pg. 316

Memorandum dated February 11, 2014 from General Counsel.

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

Z. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. Pg. 325

Memorandum dated February 10, 2014 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.

AA. LITIGATION STATUS REPORT. Pg. 338

Memorandum dated February 10, 2014 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.

BB. BID AWARD. **Pg. 340**

Northern Region Projects — Bid for Renewal of Pipeline Repair and Maintenance.

Memorandum dated February 3, 2014 from Purchasing Manager, General Services.

- (1) Explanation by the President, Kim C. Wyatt.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept renewal of the following vendor bid for Pipeline Repair and Maintenance for the Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
Pipeline Repair and Maintenance	Reyes Group Ltd.

11. OTHER BUSINESS:

12. ADJOURNMENT: