

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 25, 2015
 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 SPECIAL GUESTS 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, 2014 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 13

10. NEW BUSINESS:

(ITEMS A THROUGH E WERE PRESENTED TO THE ADMINISTRATION COMMITTEE AT ITS MEETING ON FEBRUARY 18, 2015.)

A. FSC CONTINUING DISCLOSURE SERVICES, A DIVISION OF FIRST SOUTHWEST COMPANY, LLC — CONTINUING DISCLOSURE SERVICES AGREEMENT. Pg. 19

Memorandum dated February 4, 2015 from Manager, Cash and Capital Projects.

- (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 Continuing Disclosure Services between the Trinity River Authority of Texas and FSC Continuing Disclosure Services, a Division of First Southwest Company, LLC.

B. INVESTMENT OFFICERS' REPORT. Pg. 30

Memorandum dated February 4, 2015 from Manager, Cash and Capital Projects.

- (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 2014.

C. SUMMARY REPORT OF BUDGET AMENDMENTS. Pg. 63

Memorandum dated February 6, 2015 from Manager, Accounting.

- (1) Explanation by Director Shirley K. Seale and Alison A. Mackey.

- (2) Recommendation: This item is presented as a status report only; no action is necessary.

D. REGION C WATER PLANNING GROUP — RESOLUTION AUTHORIZING CREATION OF REGION C DISBURSING ACCOUNT AND AUTHORIZING SIGNATURES FOR WITHDRAWAL OF FUNDS FROM SAID ACCOUNT. Pg. 65

Memorandum dated January 30, 2015 from Manager, Cash and Capital Projects.

- (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 No. R-1416 thereby authorizing creation of Region C Disbursing Account and authorizing signatures for withdrawal of funds from Authority account and further direct that the executed Resolution with executed Secretary's Certificate be forwarded to the selected bank.

E. AMENDMENT OF AUTHORITY BYLAWS. Pg. 70

Memorandum dated February 4, 2015 from General Counsel.

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

Motion that the Board of Directors adopt the proposed revisions to the Authority's bylaws as presented, effective February 25, 2015.

F. PURCHASING AND CONTRACTING POLICIES — CONSOLIDATION AND AMENDMENT — ADOPTION OF RESOLUTION NO. R-1421. Pg. 79

Memorandum dated February 5, 2015 from General Counsel.

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

Motion that the Board of Directors adopt Resolution No. R-1421 approving the amended Purchasing and Procurement Policy as presented.

(ITEMS G THROUGH H WERE NOT PRESENTED TO A COMMITTEE.)

G. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF CAPITAL CONTRACTS. Pg. 93

Memorandum dated February 3, 2015 from Chief Financial Officer.

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

H. STORY BOARD MAP. Pg. 104

Memorandum dated February 11, 2015 from Manager, Planning and Environmental Services.

- (1) Explanation by Glenn C. Clingenpeel.
- (2) Recommendation: This is an information item only. No action is necessary.

(ITEMS I THROUGH V WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON FEBRUARY 17, 2015.)

I. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE II PLANT REHABILITATION, REPLACEMENT, AND CORROSION REMEDIATION — CONTRACT 1 AND 2 PLANT REHABILITATION — FIRST AMENDMENT - ENGINEERING SERVICES AGREEMENT. Pg. 106

Memorandum dated February 4, 2015 from Engineer, Planning & 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 of the Engineering Services Agreement between the Trinity River Authority of Texas and AECOM Technical Services, Inc., increasing the amount for Basic Services and Special Services by \$90,000 each for construction administration engineering services related to the Phase II Plant Rehabilitation, Replacement, and Corrosion Remediation Contract 1 and 2 Plant Rehabilitation for the Central Regional Wastewater System.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE IV-C PUMP STATION IMPROVEMENTS — FIRST AMENDMENT – ENGINEERING SERVICES AGREEMENT. Pg. 110

Memorandum dated January 29, 2015 from Senior Engineer, Planning & 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 the Trinity River Authority of Texas and AECOM USA Group Inc. in the amount of \$33,000 for Basic Services and \$17,000 for Special Services for construction phase engineering services related to the Phase IV-C Pump Station Improvements Project for the Central Regional Wastewater System.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — JEFFERSON TUNNEL INTERCEPTOR SUBSYSTEM JT-R1 — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 114

Memorandum dated February 3, 2015 from Assistant Construction Services Manager and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell, Thomas D. Sanders 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 William J. Schultz, Inc., dba Circle C Construction Company in the amount of \$4,458,426.00 for the construction of the Jefferson Tunnel Interceptor Subsystem JT-R1 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 Espey Consultants Inc. dba RPS in the amount of \$195,500 for Basic Services and \$40,000 for Special Services for construction phase engineering services associated with the Jefferson Tunnel Interceptor Subsystem JT-R1 for the Central Regional Wastewater System

L. CENTRAL REGIONAL WASTEWATER SYSTEM — WEST FORK INTERCEPTOR SYSTEM, WF-12 — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 137

Memorandum dated February 2, 2015 from Assistant Construction Services Manager and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxell, Thomas D. Sanders 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 Reyes Group in the amount of \$902,750.00 for the construction of the West Fork Interceptor System WF-12 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 BW2 Engineering, Inc., in the amount of \$77,115 for Basic Services and \$12,000 for Special Services to provide for construction administration engineering services associated with the West Fork Interceptor System WF-12 for the Central Regional Wastewater System.

M. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR, SEGMENT 09BC-1 — ENGINEERING SERVICES AGREEMENT. Pg. 161

Memorandum dated January 29, 2015 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 the Trinity River Authority of Texas and Alan Plummer Associates, Inc., in the amount of \$1,873,010 for Basic Services and \$150,000 for Special Services to provide for engineering services related to the final design of Bear Creek Interceptor, Segment 09BC-1 for the Central Regional Wastewater System.

N. DENTON CREEK REGIONAL WASTEWATER SYSTEM — HENRIETTA CREEK RELIEF INTERCEPTOR SEGMENT 25HC-5 — ENGINEERING SERVICES AGREEMENT. Pg. 187

Memorandum dated January 29, 2015 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 the Trinity River Authority of Texas and Blackstone Engineering, PLLC, in the amount of \$210,350 for Basic Services and \$25,000 for Special Services to provide preliminary design engineering services related to Henrietta Creek Segment 25HC-5 for the Denton Creek Regional Wastewater System.

O. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — BEAR CREEK LIFT STATION AND FORCE MAIN — ENGINEERING SERVICES AGREEMENT. Pg. 212

Memorandum dated January 29, 2015 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 Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$97,618 for Basic Services and \$15,000 for Special Services to provide for engineering services related to the condition assessment of the Bear Creek Lift Station of the Red Oak Creek Regional Wastewater System.

P. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — INFILTRATION AND INFLOW ASSESSMENT UPDATE – 2014, PHASE II — ENGINEERING SERVICES AGREEMENT. Pg. 230

Memorandum dated January 29, 2015 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 the Trinity River Authority of Texas and Black & Veatch Corporation in the amount of \$335,500 for Basic Services and \$35,000 for Special Services for engineering services associated with the Infiltration and Inflow Assessment Update – 2014, Phase II, for the Red Oak Creek Regional Wastewater System.

Q. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — VSAT 6.0 UPDATE AND ALTERNATIVE DISINFECTION EVALUATION — ENGINEERING SERVICES AGREEMENT. Pg. 249

Memorandum dated January 29, 2015 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 \$117,704 for Basic Services and \$10,000 for Special Services for engineering design and implementation services related to the VSAT 6.0 Update and Alternative Disinfection Evaluation for the Ten Mile Creek Regional Wastewater System.

R. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — PLANT REHABILITATION IMPROVEMENTS — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 268

Memorandum dated February 4, 2015 from Assistant Construction Services Manager and Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell, Thomas D. Sanders 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 \$11,346,000.00 for the construction of the Ten Mile Creek Regional Wastewater System Plant Rehabilitation Improvements; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Garver, LLC in the amount of \$642,870 for Basic Services and \$105,000 for Special Services for construction administration engineering services associated with the construction of the Ten Mile Creek Regional Wastewater System Plant Rehabilitation Improvements.

S. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — CEDAR HILL LIFT STATION IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 292

Memorandum dated January 29, 2015 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 the Trinity River Authority of Texas and Visintainer Engineering, PLLC, in the amount of \$132,350 for Basic Services and \$9,000 for Special Services for final design engineering services related to the Cedar Hill Lift Station Improvements for the Ten Mile Creek Regional Wastewater System.

T. TARRANT COUNTY WATER SUPPLY PROJECT — FACILITY IMPROVEMENTS AND REHABILITATION — ENGINEERING SERVICES AGREEMENT. Pg. 315

Memorandum dated January 29, 2015 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 the Trinity River Authority of Texas and CH2M Hill Engineers, Inc., in the amount of \$349,710 for Basic Services and \$40,000 for Special Services for preliminary and final design engineering services related to the Facility Improvements and Rehabilitation for the Tarrant County Water Supply Project.

U. TARRANT COUNTY WATER SUPPLY PROJECT — CHLORINE SCRUBBER AND BULK STORAGE AREA ENCLOSURE IMPROVEMENTS — FIRST AMENDMENT - ENGINEERING SERVICES AGREEMENT. Pg. 341

Memorandum dated January 29, 2015 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 Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., increasing the amount of Basic Services \$45,260 for construction administration engineering services related to the Chlorine Scrubber and Bulk Storage Area Enclosure Improvements for the Tarrant County Water Supply Project.

V. CENTRAL REGIONAL WASTEWATER SYSTEM — INTERCEPTOR INFILTRATION AND INFLOW PRORATION FOR THE FISCAL YEAR 2015 UPDATE — NORTHERN REGION PROJECTS – CAPACITY, MANAGEMENT, OPERATION, AND MAINTENANCE PROGRAM UPDATES — ENGINEERING SERVICES AGREEMENT. Pg. 345

Memorandum dated January 29, 2015 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 \$728,900 for Basic Services and \$60,000 for Special Services to provide for the Fiscal Year 2015 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.

(ITEMS W THROUGH CC WERE NOT PRESENTED TO A COMMITTEE.)

W. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. Pg. 367

Memorandum dated February 16, 2015 from General Manager.

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

X. SUMMARY REPORT OF CHANGE ORDERS. Pg. 369

Memorandum dated February 2, 2015 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 Y THROUGH CC INVOLVE LITIGATION, POTENTIAL LITIGATION, **AND/OR** ACQUISITION OF REAL PROPERTY 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 AND SEC. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

Y. CENTRAL REGIONAL WASTEWATER SYSTEM — COPPELL INTERCEPTOR IMPROVEMENTS — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 374

Memorandum dated February 9, 2015 from Senior Real Estate Specialist.

- (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-1420 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 east to west from Luna Road to South MacArthur Boulevard, north of Belt Line Road East and south of Sandy Lake Road East, in the cities of Coppell and Carrollton, Dallas County, Texas, and specifically located in the J. M. Kennedy Survey, Abstract No. 741 and the S. Thompson Survey, Abstract No. 1493, 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, Coppell Interceptor Improvements.

Z. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TM-2 RELIEF INTERCEPTOR PROJECT — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 379**

Memorandum dated February 9, 2015 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-1419 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 south of Wintergreen Road and north of Ten Mile Creek, and west and east of, and crossing North Westmoreland Road, in the City of DeSoto, Dallas County, Texas and specifically located in the Calvary Baptist Church Addition, Meadowbrook Estates Addition, Sixth Installment, North of Mirkes Parkway, Open Space, St. Georges Place and Carlos Wise Surveys, Abstract No. 1557, Joseph T. Garrett Survey, Abstract No. 536, James Dollins Survey, Abstract No. 385, in order to acquire fee title, easements, joint-use agreements, permits, licenses and rights-of-way, as applicable and needed, for the public purpose of constructing, operating and maintaining the necessary Ten Mile Creek Regional Wastewater System, TM-2 Relief Interceptor Project.

AA. CONDEMNATION STATUS REPORT. **Pg. 384**

Memorandum dated February 16, 2015 from General Counsel.

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

BB. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. **Pg. 390**

Memorandum dated February 16, 2015 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.

CC. LITIGATION STATUS REPORT. **Pg. 393**

Memorandum dated February 16, 2015 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.

DD. NORTHERN REGION PROJECTS — BIDS FOR EQUIPMENT, SPARE PARTS AND SERVICES. **Pg. 396**

Memorandum dated January 30, 2015 from Purchasing Manager, General Services.

- (1) Explanation by 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 the following vendors for Equipment, Spare Parts and Services for the Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System:</u>	
Copier Rental	Zeno Imaging
Filter Press Belts	GSM Filtration, Inc.
Gas Chromatograph-Mass Spectrometer	Agilent Technologies, Inc.
<u>Northern Region Projects:</u>	
Pipeline Repair and Maintenance	Reyes Group Ltd.
Uniform Rental Services	G & K Services

11. OTHER BUSINESS: Recognition of Bill Holder for 35-years of service.

12. ADJOURNMENT: