

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
Thursday, December 4, 2014
1:00 p.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 OCTOBER 22, 2014 AT HILTON DFW LAKES EXECUTIVE CONFERENCE CENTER, 1800 HIGHWAY 26 EAST, GRAPEVINE, TARRANT COUNTY, TEXAS. Pg. 8
10. APPROVAL AND CONFIRMATION OF THE [REPORT OF ACTIONS](#) OF THE EXECUTIVE COMMITTEE SUBSEQUENT TO THE OCTOBER 22, 2014 BOARD OF DIRECTORS MEETING. Pg. 15
11. NEW BUSINESS:

(ITEMS A THROUGH G WERE PRESENTED TO THE JOINT UTILITY SERVICES AND RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON NOVEMBER 19, 2014.)

- A. LAKE LIVINGSTON PROJECT — REUSE WATER SALE TO NORTH TEXAS MUNICIPAL WATER DISTRICT. Pg. 17

Memorandum dated November 5, 2014 from General Counsel.

- (1) Explanation by Kevin Maxwell and Howard S. Slobodin.
- (2) Recommendation: The Utility Services Committee and Resources Development Committee recommend that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute an option agreement between the Trinity River Authority of Texas and the North Texas Municipal Water District as described in the associated memorandum and upon other terms deemed appropriate by the General Manager.

- B. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE I AND II SOLIDS MANAGEMENT IMPROVEMENTS — FIRST AMENDMENT – ENGINEERING SERVICES AGREEMENT. Pg. 29

Memorandum dated November 4, 2014 from Senior 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:

- (a) Authorize the General Manager to execute the First Amendment – Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith Inc. in the amount of \$140,500 for engineering services related to the Phase I Solids Management Improvements of the Central Regional Wastewater System; and
- (b) Authorize the General Manager to execute the First Amendment – Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith Inc. in the amount of \$254,300 for engineering services related to the Phase II Solids Management Improvements of the Central Regional Wastewater System.

C. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION, PRIORITY METER STATIONS (GROUP IA) — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 39

Memorandum dated November 4, 2014 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 Pepper-Lawson Waterworks, LLC in the amount of \$4,098,000.00 for the construction of the Central Regional Wastewater System Meter Station Rehabilitation, Priority Meter Stations (Group IA), and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Burgess & Niple, Inc. in the amount of \$360,000 for Basic Services and \$50,000 for Special Services to provide for construction phase engineering services associated with the Meter Station Rehabilitation Priority Meter Stations for the Central Regional Wastewater System.

D. CENTRAL REGIONAL WASTEWATER SYSTEM — WEST FORK INTERCEPTOR SYSTEM, WFXIA2, WF-R3, SULPHUR BRANCH OUTFALL, WF-R2, AND WF-15 REHABILITATION PROJECT — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 62

Memorandum dated November 4, 2014 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 Mountain Cascade of Texas, LLC, in the amount of \$5,399,256.00 for the construction of the WFXIA2, WF-R3, Sulphur Branch Outfall, WF-R2, and WF-15 Rehabilitation Project 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 URS Corporation in the amount of \$425,680 for Basic Services and \$45,000 for Special Services for construction phase engineering services associated with the WFXIA2, WF-R3, Sulphur Branch Outfall, WF-R2, and WF-15 Rehabilitation Project for the Central Regional Wastewater System.

E. CENTRAL REGIONAL WASTEWATER SYSTEM — STRATEGIC ASSET MANAGEMENT SYSTEM AND RELIABILITY-CENTERED MAINTENANCE PROGRAM — ENGINEERING SERVICES AGREEMENT. Pg. 87

Memorandum dated November 4, 2014 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 Trinity River Authority of Texas and Black & Veatch Corporation, in the amount of \$499,999 for Basic Services and \$50,000 for Special Services for the Central Regional Wastewater System Asset Management System and Reliability-Centered Maintenance Program.

F. NORTHERN REGION — CAPITAL IMPROVEMENT PROGRAM PLANNING AND MANAGEMENT TOOL SUPPORT — ENGINEERING SERVICES AGREEMENT. Pg. 106

Memorandum dated November 4, 2014 from Assistant Regional Manager/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 IT Nexus, Inc., in the amount of \$199,000 for Basic Services and \$30,000 for Special Services to provide for engineering services related to the Northern Region Capital Improvement Program Planning and Management Tool Support.

G. TRINITY COUNTY REGIONAL WATER SUPPLY SYSTEM — RAW WATER CONTRACT AMENDMENT. Pg. 128

Memorandum dated November 5, 2014 from Manager, Southern Region Support Services.

- (1) Explanation by 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 Contract Amendment to the Trinity River Authority of Texas, Trinity County Regional Water Supply System, Raw Water Contract.

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

H. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF CONTRACTS. Pg. 137

Memorandum dated November 17, 2014 from Chief Financial Officer.

- (1) Explanation by J. Kevin Ward, Alison A. Mackey and Fiona M. Allen.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

I. SUMMARY REPORT OF BUDGET AMENDMENTS. Pg. 147

Memorandum dated November 5, 2014 from Manager, Accounting.

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

J. STATE WATER PLANNING — REGION C WATER PLANNING GROUP — ASSUMPTION OF ADMINISTRATIVE RESPONSIBILITIES. Pg. 148

Memorandum dated November 21, 2014 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (2) Recommendation: The General Manager 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 the Trinity River Authority of Texas and North Texas Municipal Water District in substantially the form presented.

K. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS.
Pg. 153

Memorandum dated November 17, 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.

L. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 155**

Memorandum dated November 6, 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 M THROUGH O INVOLVE LITIGATION, POTENTIAL LITIGATION, ACQUISITION OF REAL PROPERTY, 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 AND SEC. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

(ITEMS M THROUGH O WERE PRESENTED TO THE LEGAL COMMITTEE AT ITS MEETING ON NOVEMBER 18, 2014.)

M. CONDEMNATION STATUS REPORT. **Pg. 158**

Memorandum dated November 10, 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.

N. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. **Pg. 164**

Memorandum dated November 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.

O. LITIGATION STATUS REPORT. **Pg. 167**

Memorandum dated November 10, 2014 from General Counsel.

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

12. OTHER BUSINESS:

13. ADJOURNMENT: