

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 24, 2019
 10:30 a.m.

1. CALL TO ORDER BY THE ACTING PRESIDENT, KEVIN MAXWELL.
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	Megan W. Deen	_____
	Tarrant	Henry Borbolla III	_____
	Tarrant	William O. Rodgers	_____
2	Dallas	Vacant	_____
	Dallas	Ana Laura Saucedo	_____
	Dallas	James W. Neale	_____
	Dallas	Edward C. Williams III	_____
3	Kaufman	Victoria K. Lucas	_____
4	Henderson	Jess A. Laird	_____
5	Ellis	Cathy Altman	_____
6	Navarro	Frank H. Steed, Jr.	_____
7	Anderson	Dudley K. Skyrme	_____
8	Freestone	C. Dwayne Somerville	_____
9	Leon	Jerry F. House	_____
10	Houston	Kevin Maxwell	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	David G. Ward	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steven L. Roberts	_____
15	Polk	Manny Rachal	_____
16	Liberty	David B. Leonard	_____
17	Chambers	John W. Jenkins	_____
18	Area-at-Large	Robert F. McFarlane	_____
	Area-at-Large	Whitney D. Beckworth	_____
	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 27, 2019 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 19
9. APPROVAL AND CONFIRMATION OF THE [REPORT OF ACTIONS](#) OF THE EXECUTIVE COMMITTEE SUBSEQUENT TO THE FEBRUARY 27, 2019 BOARD OF DIRECTORS MEETING. Pg. 30
10. PUBLIC COMMENT.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

11. RECOGNITIONS BY THE GENERAL MANAGER.
12. 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 C WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON APRIL 15, 2019.)

- A. APPROVAL AND FILING OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2018. Pg. 32

Memorandum dated March 26, 2019 from General Manager.

- (1) Explanation by Tommy G. Fordyce, J. Kevin Ward, 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 Comprehensive Annual Financial Report of the Trinity River Authority of Texas, including the Supplemental Reports and Opinion, for the Fiscal Year Ended November 30, 2018 and that the Annual Filing Affidavit be executed by the President.

B. INVESTMENT OFFICERS' REPORT. Pg. 241

Memorandum dated March 26, 2019 from Manager, Cash and Capital Projects.

- (1) Explanation by Tommy G. Fordyce 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 First Quarter of Fiscal Year 2019.

C. SALARY ADMINISTRATION PLAN — REVISIONS TO MANAGEMENT STRUCTURE. Pg. 271

Memorandum dated April 3, 2019 from General Manager.

- (1) Explanation by Tommy G. Fordyce 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](#).

(ITEMS D THROUGH I WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON APRIL 18, 2019.)

D. UPPER TRINITY BASIN WATER QUALITY COMPACT — TRINITY RIVER NUTRIENT MODEL PHASE IV — ENGINEERING SERVICES AGREEMENT. Pg. 278

Memorandum dated April 1, 2019 from Manager, Planning and Environmental Services.

- (1) Explanation by John W. Jenkins 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 the Engineering Services Agreement between the Trinity River Authority of Texas and Alan Plummer Associates, Inc., for the Trinity River Nutrient Model Phase IV of the Main Stem and East Fork Trinity River in an amount not to exceed \$170,670.

E. BARDWELL RESERVOIR — JOE POOL RESERVOIR — NAVARRO MILLS RESERVOIR — TARRANT COUNTY WATER SUPPLY PROJECT — LAKE LIVINGSTON AND WALLISVILLE SALTWATER BARRIER PROJECTS — HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM — LIVINGSTON REGIONAL WATER SUPPLY SYSTEM — TRINITY COUNTY REGIONAL WATER SUPPLY SYSTEM — REVISED WATER CONSERVATION AND DROUGHT CONTINGENCY PLANS. Pg. 304

Memorandum dated April 5, 2019 from Environmental Scientist II, Planning and Environmental Services.

- (1) Explanation by John W. Jenkins 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:

- (a) Adopt Resolution No. R-1159-3 which adopts the Water Conservation Plan and Drought Contingency Plan for Navarro Mills, Bardwell and Joe Pool Reservoirs and rescinds Resolution No. R-1159-2;
- (b) Adopt Resolution No. R-1162-3 which adopts the Water Conservation and Drought Contingency Plan for the Tarrant County Water Supply Project and rescinds Resolution No. R-1162-2; and
- (c) Adopt Resolution No. R-1163-3 which adopts the Water Conservation and Drought Contingency Plan for the Lake Livingston and Wallisville Saltwater Barrier Projects, the Huntsville Regional Water Supply System, Trinity County Regional Water Supply System and Livingston Regional Water Supply System and rescinds Resolution No. R-1163-2.

F. LIVINGSTON RECREATION FACILITIES — BRIDGEPORT PARK APPLICATION FOR BULKHEAD CONSTRUCTION. Pg. 450

Memorandum dated April 2, 2019 from Assistant Manager, Administration, Lake Livingston Project.

- (1) Explanation by John W. Jenkins 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 or his designated representative to file an application for bulkhead construction at Bridgeport Park on Lake Livingston pursuant to authorizations granted by the U.S. Army Corps of Engineers, Section 10 – River and Harbors Act and Section 404 – Clean Water Act.

G. STORY BOARD MAP — OVERVIEW OF NEW INTERACTIVE MAPPING APPLICATION TO COMPLEMENT AGENDA PACKET. Pg. 458

Memorandum dated April 2, 2019 from GIS Manager.

- (1) Explanation by John W. Jenkins and Glenn C. Clingenpeel.
- (2) Recommendation: This is an information item only. No action is being requested at this time.

[ITEMS H AND I 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.]

H. WATER RIGHTS ACQUISITION — LUMINANT, A SUBSIDIARY OF VISTRA ENERGY — PURCHASE AUTHORIZATION. Pg. 459

Memorandum dated March 28, 2019 from General Counsel.

- (1) Explanation by John W. Jenkins 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 approve the acquisition by the Trinity River Authority of Texas of water rights from Luminant, a subsidiary of Vistra Energy, at a value of \$775 per acre-foot, and upon such other terms and conditions as may be deemed necessary and prudent by the General Manager, including the expenditure of up to \$2,300,000, and authorize the General Manager to terminate the Raw Water Supply Agreement between the Trinity River Authority of Texas and TXU Electric Company as partial consideration for said acquisition.

I. CAPE ROYALE GOLF COURSE — TERMINATION OF LEASE — AUTHORIZATION FOR MEMORANDUM OF UNDERSTANDING. Pg. 468

Memorandum dated April 3, 2019 from General Counsel.

- (1) Explanation by John W. Jenkins 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 terminate the Lease Agreement between the Trinity River Authority of Texas and Royale Country Club, Inc. and any successor thereto, and enter into non-binding letters of intent with prospective lessees of the subject leasehold.

(ITEMS J THROUGH X WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON APRIL 17, 2019.)

J. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-7 — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 486

Memorandum dated April 2, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville 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 S.J. Louis Construction of Texas, Ltd., in the amount of \$21,301,083.85 for the construction of the Elm Fork Relief Interceptor, Segment EF-7 for the Central Regional Wastewater System;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Stantec Consulting Services, Inc., in the amount of \$993,770 for Basic Services and \$100,000 for Special Services for construction administration engineering services associated with the Elm Fork Relief Interceptor, Segment EF-7 for the Central Regional Wastewater System; and
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Stantec Consulting Services, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — PUMP STATION 6 FINE SCREEN REHABILITATION — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 513

Memorandum dated April 2, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville 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 Kiewit Water Facilities South Corporation in the amount of \$1,208,000 for the construction of the Pump Station 6 Fine Screen Rehabilitation at the Central Regional Wastewater System;
- (b) 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 \$164,177 for Basic Services and \$25,000 for Special Services for construction administration engineering services associated with the Pump Station 6 Fine Screen Rehabilitation at the Central Regional Wastewater System; and
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — FIRE WATER SYSTEM IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 537

Memorandum dated April 2, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville 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 Flow-Line Construction, Inc., in the amount of \$1,638,300 for the construction of the Fire Water System Improvements at the Central Regional Wastewater System;
- (b) 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 \$277,169 for Basic Services and \$50,000 for Special Services for construction administration engineering services associated with the Fire Water System Improvements at the Central Regional Wastewater System;
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Alan Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and

- (d) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Alliance Geotechnical Group, Inc., in the amount of \$100,000 for construction materials testing services associated with the Fire Water System Improvements at the Central Regional Wastewater System.

M. CENTRAL REGIONAL WASTEWATER SYSTEM — STAGE IX ODOR IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 580

Memorandum dated April 2, 2019 from Manager of Technical Resources, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation in the amount of \$690,000 for Basic Services and \$75,000 for Special Services for engineering services associated with the Stage IX Odor Improvements at the Central Regional Wastewater System; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation as are deemed prudent in his judgment provided the same do not increase the total approved cost.

N. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B — CHANGE ORDER — BLEND TANK SEQUENCING IMPACTS. Pg. 605

Memorandum dated April 1, 2019 from Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Change Order between the Trinity River Authority of Texas and MWH Constructors, Inc., in the amount of \$1,467,189, increasing the contract value from \$196,815,869 (through CO #53) to \$198,283,058.

O. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B — CHANGE ORDER — DELAY RESOLUTION AND WEATHER DELAY ADMINISTRATION. Pg. 607

Memorandum dated April 1, 2019 from Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Change Order between the Trinity River Authority of Texas and MWH Constructors, Inc., in the amount of \$1,208,000 for delay resolution and weather delay administration, increasing the contract value from \$198,283,058 (through Change Order #54) to \$199,491,058 and an extension of the contract completion date for the Initiation of Operational Readiness Testing to January 27, 2021.

P. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B — CHANGE ORDER — DRY POLYMER FEEDER CONSTRUCTION. Pg. 608

Memorandum dated April 1, 2019 from Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Change Order between the Trinity River Authority of Texas and MWH Constructors, Inc., in the amount of \$249,811, increasing the contract value from \$196,566,058 (through CO #52) to \$196,815,869, and providing no extension to the contract duration.

Q. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR, SEGMENT EF-2B — CHANGE ORDER NO. 6 REVISED GATE-STRUCTURE CONNECTION. Pg. 611

Memorandum dated April 5, 2019 from Construction Project Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville 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 ratify the General Manager's authorization of a Change Order between the Trinity River Authority of Texas and Oscar Renda Contracting, Inc., associated with the Central Regional Wastewater System Elm Fork Interceptor, Segment EF-2B, to increase the contract amount from \$6,099,647 to \$6,266,493 and extend contract time by 23 days to perform the Revised Gate Structure Connection.

R. CENTRAL REGIONAL WASTEWATER SYSTEM — MC-7 AND MC-8 RELIEF INTERCEPTOR, PHASE I — CHANGE ORDER NO. 5 — END CONNECTION, FLOWABLE FILL EMBEDMENT, AND ROBINSON ROAD POINT OF ENTRY. **Pg. 613**

Memorandum dated April 5, 2019 from Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville 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 Change Order between the Trinity River Authority of Texas and William J. Schultz Inc. dba Circle C Construction Company, increasing the total contract from \$10,729,757.64 to \$10,748,446.64, and extending the contract duration 150 days to construct the revised downstream connection of Phase I, additional flowable fill embedment, and the revised Robinson Road point of entry connection associated with MC-7 and MC-8 Relief Interceptor, Phase I for the Central Regional Wastewater System.

S. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION, PHASE 1B METER STATIONS — CHANGE ORDER — INCREASE BYPASS PUMPING SYSTEM CAPACITY AT MS 11.9B. **Pg. 618**

Memorandum dated April 5, 2019 from Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville 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 Change Order between the Trinity River Authority of Texas and Mountain Cascade of Texas, LLC, increasing the total contract from \$2,030,556.08 to \$2,216,734.21, for the increase to the bypass pumping system capacity at MS 11.9B during the period from November 30, 2018 to February 27, 2019 associated with the Meter Station Rehabilitation, Phase 1B Meter Stations for the Central Regional Wastewater System.

T. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE II — CHANGE ORDER — ADDITIONAL BELT FILTER PRESS REFURBISHMENT AND FOURTH AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 621

Memorandum dated April 1, 2019 from Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Change Order between the Trinity River Authority of Texas and Eagle Contracting, L.P., associated with the Solids Management Improvements Phase II to increase the contract amount from \$21,778,697.39 to \$22,051,290.50, and extend the contract duration by 193 calendar days to perform additional rehabilitation on the existing belt filter presses at the Central Regional Wastewater System; and
- (b) Authorize the General Manager to execute the Fourth Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith Inc. increasing the amount of Basic Services from \$596,685 to \$657,885 for engineering services associated with the Phase II Solids Management Improvements at the Central Regional Wastewater System.

U. DENTON CREEK REGIONAL WASTEWATER SYSTEM — PLANT REHABILITATION, PHASE I — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 630

Memorandum dated April 4, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville 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 Felix Construction Company in the amount of \$7,553,828 for the construction of the Plant Rehabilitation, Phase I at the Denton Creek Regional Wastewater System;

- (b) 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 \$577,212 for Basic Services and \$50,000 for Special Services for construction administration engineering services associated with the Plant Rehabilitation, Phase I at the Denton Creek Regional Wastewater System;
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Alan Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Professional Services Industries, Inc., in the amount of \$100,000 for construction materials testing services associated with the Plant Rehabilitation, Phase I at the Denton Creek Regional Wastewater System.

V. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — PEAK FLOW STORAGE — ENGINEERING SERVICES AGREEMENT. Pg. 674

Memorandum dated April 2, 2019 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Engineering Services Agreement between the Trinity River Authority of Texas and Garver, LLC, in the amount of \$1,498,397 for Basic Services and \$133,000 for Special Services for design engineering services associated with the Peak Flow Storage at the Mountain Creek Regional Wastewater System treatment plant; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Garver, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

W. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — BEAR CREEK LIFT STATION AND FORCE MAIN — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 703

Memorandum dated April 2, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville 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 Red River Construction Company in the amount of \$11,333,560 for the construction of the Bear Creek Lift Station and Force Main for the Red Oak Creek Regional Wastewater System;
- (b) 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 \$602,535 for Basic Services and \$80,000 for Special Services for construction administration engineering services associated with the Bear Creek Lift Station and Force Main for the Red Oak Creek Regional Wastewater System;
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Team Consultants, Inc., in the amount of \$120,000 for construction materials testing services associated with the Bear Creek Lift Station and Force Main for the Red Oak Creek Regional Wastewater System.

X. TARRANT COUNTY WATER SUPPLY PROJECT — CHLORINE CONTACT BASIN AND MIXING CHAMBER — ENGINEERING SERVICES AGREEMENT. Pg. 755

Memorandum dated April 2, 2019 from Plant Engineer, TCWSP.

- (1) Explanation by C. Dwayne Somerville 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 Engineering Services Agreement between the Trinity River Authority of Texas and Hazen and Sawyer in the amount of \$340,249 for Basic Services and \$50,000 for Special Services for engineering services associated with the Chlorine Contact Basin and Mixing Chamber at the Tarrant County Water Supply Project; and

- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Hazen and Sawyer as are deemed prudent in his judgment provided the same do not increase the total approved cost.

(ITEMS Y THROUGH HH WERE NOT PRESENTED TO A COMMITTEE.)

Y. APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. Pg. 786

Memorandum dated April 5, 2019 from Acting President.

- (1) Explanation by Kevin Maxwell.
- (2) Recommendation: The Acting President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors confirm the Acting President's appointment of Frank H. Steed, Jr., to the Central Regional Wastewater System Right-of-Way Committee; Whitney D. Beckworth to the Red Oak Creek Regional Wastewater System Right-of-Way Committee; and Cathy Altman and Jerry F. House to the Tarrant County Water Supply Project Right-of-Way Committee.

Z. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF APRIL 2019 CAPITAL CONTRACTS. Pg. 787

Memorandum dated April 1, 2019 from Controller.

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

AA. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. Pg. 798

Memorandum dated April 16, 2019 from General Manager.

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

BB. SUMMARY REPORT OF CHANGE ORDERS. Pg. 800

Memorandum dated April 9, 2019 from Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

CC. SUMMARY REPORT OF QUANTITY OVERRUNS. **Pg. 804**

Memorandum dated April 10, 2019 from Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

DD. SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY REPAIRS UNDER THE EMERGENCY PIPELINE REPAIR CONTRACT. **Pg. 806**

Memorandum dated April 9, 2019 from General Manager.

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

[ITEMS EE THROUGH HH 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.]

EE. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM, PHASE 2 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 808**

Memorandum dated April 3, 2019 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-1527, 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 Bradford Drive, Calloway Drive and Hardee Street; north of Trinity Boulevard, east of Northeast Loop 820, and west of Precinct Line Road; in the cities of Fort Worth and Hurst, Tarrant County, Texas, and specifically located in the Allen S Trimble Survey, Abstract No. 1528, and the William W Wallace Survey, Abstract No. 1705, in order to acquire all necessary interests in real property for the public purpose of constructing, operating and maintaining the necessary Walker-Calloway Branch Outfall Trunk Sewer, Phase 2 Project.

FF. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK INTERCEPTOR, SEGMENT 40RO-1, PHASE 2 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 813**

Memorandum dated March 29, 2019 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-1526, 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 Red Oak Creek, northwest of the Authority's wastewater treatment plant, south of Allen Road and Bells Chapel Road, north of Becky Lane, east of Interstate Highway 35-E and west of Bells Chapel Road, in the city of Red Oak and an unincorporated area of Ellis County, Texas, and specifically located in the J.C. Holcomb & S.H. Peck Survey, Abstract No. 528, and the W.T. Patton Survey, Abstract No. 840, in order to acquire all necessary interests in real property for the public purpose of constructing, operating and maintaining the necessary Red Oak Creek Regional Wastewater System, Red Oak Creek Interceptor, Segment 40RO-1, Phase 2 Project.

GG. CONDEMNATION STATUS REPORT. **Pg. 818**

Memorandum dated April 4, 2019 from General Counsel.

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

HH. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. Pg. 821

Memorandum dated April 4, 2019 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.

II. BID AWARDS.

NORTHERN REGION PROJECTS — BIDS FOR EQUIPMENT, SUPPLIES, SPARE PARTS, AND SERVICES. Pg. 824

Memorandum dated March 22, 2019 from Purchasing Manager, Administrative Services.

- (1) Explanation by the Acting President, Kevin Maxwell.
- (2) Recommendation: The Acting 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 Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Gas Feeders Parts	Hartwell Environmental Corporation
Inspection, Preventative Maintenance, and Repairs of Rail System	Coastline Rail Engineering, LLC
<u>Collection System Group</u>	
Manholes Rings and Lids	Core & Main LP
<u>Northern Region Projects</u>	
Electrical Switchgear Services	Shermco Industries, Inc.
Inspection, Routine Maintenance, and New Installations of Security Systems and Equipment	Secure Cam, Inc.
Laboratory Consumable Supplies	BVA Scientific

Ten Mile Creek Regional Wastewater System

Miscellaneous Pump Parts
(Fairbanks Morse)

DXP Enterprises

13. OTHER BUSINESS:

14. ADJOURNMENT: