

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, August 27, 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 JUNE 25, 2014 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 10

10. NEW BUSINESS:

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

- A. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK FISH CREEK INTERCEPTOR, SEGMENT MC-3, PHASE 1 — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 17

Memorandum dated July 31, 2014 from Assistant Construction Services Manager and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Director 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 \$3,824,860.00 for the construction of the Mountain Creek Fish Creek Interceptor, Segment MC-3, Phase 1 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 Brown & Gay Engineers, Inc., for construction phase engineering services associated with the Mountain Creek Fish Creek Interceptor, Segment MC-3, Phase 1 for the Central Regional Wastewater System.

- B. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT 2A FINAL DESIGN — ENGINEERING SERVICES AGREEMENT. Pg. 41

Memorandum dated July 16, 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 Halff Associates, Inc., for engineering services related to the Elm Fork Relief Interceptor, Segment 2A for the Central Regional Wastewater System.

C. DENTON CREEK REGIONAL WASTEWATER SYSTEM — PLANT BUILDING AND ELECTRICAL IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 67

Memorandum dated July 24, 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 Garver, LLC for engineering services for the Plant Building and Electrical Improvements Project of the Denton Creek Regional Wastewater System.

D. DENTON CREEK REGIONAL WASTEWATER SYSTEM — CORROSION MANAGEMENT PLAN — ENGINEERING SERVICES AGREEMENT. Pg. 89

Memorandum dated July 25, 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 Brenda Perkins & Associates, LLP, for engineering services related to preparation of a Corrosion Management Plan for the Denton Creek Regional Wastewater System.

E. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — PRELIMINARY DESIGN AND REVISIONS TO CONDITION AND CAPACITY ASSESSMENT REPORTS — ENGINEERING SERVICES AGREEMENT. Pg. 114

Memorandum dated July 28, 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 RJN Group, Inc., for engineering services to conduct a preliminary design and updated capacity assessment of the Walker-Calloway Branch Outfall Trunk Sewer System.

F. CONSTRUCTION SERVICES STAFF — PROJECTMATES CONSTRUCTION MANAGEMENT SOFTWARE SERVICES — PROFESSIONAL SERVICES AGREEMENT. Pg. 137

Memorandum dated August 6, 2014 from Assistant Construction Services Manager.

- (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 Professional Services Agreement between the Trinity River Authority of Texas and Systemates, Inc., in the amount of \$369,210.00 for Projectmates Construction Management Software Services.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — CHILLED WATER PLANT AND THE HVAC UPGRADE OF FIVE BUILDINGS — CHANGE ORDER. Pg.147

Memorandum dated August 6, 2014 from Assistant Construction Services Manager.

- (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 change order between the Trinity River Authority of Texas and Infinity Contractors International, Ltd., in the amount of \$923,593.00 for the construction of the CRWS Administration Building ADA Phase II project.

H. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR CORROSION CONTROL PROJECT — PEROXIDE REGENERATED IRON-SULFIDE CONTROL PROPOSAL. Pg.150

Memorandum dated July 27, 2014 from Purchasing Manager, General Services.

- (1) Explanation by Director Kevin Maxwell and Don A. Tucker.

- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept the proposal from U.S. Peroxide, LLC, for the Peroxide Regenerated Iron-Sulfide Control technology for the Elm Fork Interceptor Corrosion Control Project at the Central Regional Wastewater System.

(ITEMS I THROUGH N WERE PRESENTED TO THE ADMINISTRATION COMMITTEE AT ITS MEETING ON AUGUST 20, 2014.)

I. ANNUAL BUDGET FOR FISCAL YEAR 2015 — LETTER OF TRANSMITTAL. **Pg. 158**

Memorandum dated July 31, 2014 from General Manager.

- (1) Explanation by J. Kevin Ward and Alison A. Mackey.
- (2) Recommendation: This item is presented for information only; no action is necessary.

J. INVESTMENT OFFICERS' REPORT. **Pg. 281**

Memorandum dated July 25, 2014 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 Second Quarter of Fiscal Year 2014.

K. FIRST SOUTHWEST COMPANY — CERTIFICATE OF AUTHORITY. **Pg.313**

Memorandum dated August 4, 2014 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-1414 authorizing the named individuals to act as authorized agents of the Trinity River Authority of Texas with First Southwest Company and further direct that the executed Resolution be forwarded to First Southwest Company.

L. DEBT MANAGEMENT POLICY. **Pg.316**

Memorandum dated August 7, 2014 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 Debt Management Policy of the Trinity River Authority of Texas as presented.

M. APPOINTMENT OF DEPUTY SECRETARY, BOARD OF DIRECTORS. Pg.322

Memorandum dated August 4, 2014 from General Manager.

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

Motion that Stacie M. Dowell be appointed as Deputy Secretary, Board of Directors, Trinity River Authority of Texas, effective August 27, 2014.

N. PERSONNEL POLICY REVISION — LEAVES POLICY — TIME-OFF AWARDS. Pg. 323

Memorandum dated August 6, 2014 from General Manager.

- (1) Explanation by 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 Leaves Policy as presented.

(ITEMS Q THROUGH I WERE NOT PRESENTED TO A COMMITTEE.)

O. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. Pg. 336

Memorandum dated August 27, 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.

P. SUMMARY REPORT OF CHANGE ORDERS. Pg. 338

Memorandum dated August 27, 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.

Q. ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES INVESTIGATIONS U.S. GEOLOGICAL SURVEY. Pg. 342

Memorandum dated August 7, 2014 from Manager, Planning and Environmental Services.

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

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Joint Funding Agreement between the Trinity River Authority of Texas and the U.S. Geological Survey for water resources investigations in the upper Trinity basin; and
- (b) Authorize the General Manager to execute the Joint Funding Agreement between the Trinity River Authority of Texas and the U.S. Geological Survey for water resources investigations in the lower Trinity Basin and Lake Livingston.

[ITEMS R THROUGH 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.]

R. CONDEMNATION STATUS REPORT. Pg. 356

Memorandum dated August 18, 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.

S. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. Pg. 362

Memorandum dated August 18, 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.

T. LITIGATION STATUS REPORT. **Pg. 367**

Memorandum dated August 19, 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.

U. BID AWARDS.

- (1) Northern Region Projects — Renewal of Vendor Bids for Supplies and Services.
Pg. 369

Memorandum dated July 25, 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 bids for Supplies and Services for the Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
Microbiological Test Medias and Required Accessories	IDEXX Distribution, Inc.
Electrical Supplies	Elliott Electric Supply
Heavy Equipment Repair Services – Caterpillar	Darr Equipment

- (2) Northern Region Projects — Gas Chromatograph-Mass Spectrometer and Pipeline Repair and Maintenance — Award of Bid. **Pg. 378**

Memorandum dated July 28, 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 the following vendors for Gas Chromatograph-Mass Spectrometer and Pipeline Repair and Maintenance for the Northern Region Projects.

BID ITEM

VENDOR

Gas Chromatograph-Mass Spectrometer
Instruments, Inc.

Shimadzu Scientific

Pipeline Repair and Maintenance

Reyes Group Ltd.

V. BRIEFING ON DECEMBER BOARD MEETING SCHEDULE.

W. BRIEFING ON BOARD RETREAT.

12. OTHER BUSINESS:

13. ADJOURNMENT: