

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, June 26, 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 APRIL 24, 2019 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 17
- 9. 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.

10. 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 D WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON JUNE 17, 2019.)

A. SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2019. Pg. 29

Memorandum dated May 28, 2019 from Controller.

- (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 adopt Resolution No. R-1528 designating Weaver and Tidwell, L.L.P., Certified Public Accountants, as Official Auditor.

B. SALARY ADMINISTRATION PLAN — REVISIONS TO MANAGEMENT STRUCTURE.  
**Pg. 32**

Memorandum dated June 5, 2019 from General Manager.

- (1) Explanation by Tommy G. Fordyce and J. Kevin Ward.
- (2) Recommendation: The General Manager 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.

C. CONSTRUCTION EXPENDITURES — IMPORT TARIFFS — AUTHORIZATION FOR EXPENDITURES. **Pg. 40**

Memorandum dated June 7, 2019 from General Counsel.

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

Motion that the Board of Directors authorize the General Manager to execute, upon approval of the Authority's President, change orders for verifiable tariff claims and directly-affected contractor costs, such change orders being subject to the ratification by the Board of Directors at its next regularly scheduled meeting.

D. INFORMATION TECHNOLOGY SECURITY — MANAGED DETECTION AND RESPONSE (MDR) APPLICATION AND SERVICES — AGREEMENT WITH ESENTIRE. **Pg. 48**

Memorandum dated June 4, 2019 from Chief Information Officer.

- (1) Explanation by Tommy G. Fordyce and Douglas L. Short.
- (2) Recommendation: The Administration and Audit 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 eSentire, to cover the remainder of the 2019 fiscal year (pro-rated) and three additional years at a total cost of \$144,005.47 annually for Managed Detection and Response Application and Services, as outlined in Exhibit A.

(ITEMS E THROUGH V WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON JUNE 19, 2019.)

E. CENTRAL REGIONAL WASTEWATER SYSTEM — TECHNICAL SERVICES FEE SCHEDULE FOR FISCAL YEAR 2020. Pg. 99

Memorandum dated June 5, 2019 from Manager, Central Regional Wastewater System.

- (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Adopt the Technical Services Fee Schedule for Contracts for the period beginning December 1, 2019 through November 30, 2020; and
- (b) Authorize the General Manager to execute individual Contracts for Technical Services between the Trinity River Authority of Texas and those entities seeking services.

F. CENTRAL REGIONAL WASTEWATER SYSTEM — COLLECTION SYSTEM BUILDING AND EQUIPMENT AREA IMPROVEMENTS — FINAL DEDUCTIVE CHANGE ORDER. Pg. 112

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

- (1) Explanation by C. Dwayne Somerville, J. Kevin Ward, and Patricia M. Cleveland.
- (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 Final Deductive Change Order between the Trinity River Authority of Texas and Alpha Building Corporation, decreasing the total contract from \$6,591,012.26 to \$6,240,298.26, associated with Collection System Building and Equipment Area Improvements at the Central Regional Wastewater System.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-2A AND LIFT STATION NO. 1 REPLACEMENT — CHANGE ORDER. Pg. 114

Memorandum dated June 11, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville, J. Kevin Ward, and Patricia M. Cleveland.
- (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 Oscar Renda Contracting, Inc., associated with the Central Regional Wastewater System Elm Fork Relief Interceptor, Segment EF-2A and Lift Station No. 1 Replacement project to increase the contract amount from \$9,797,182 to \$9,961,499.86, and extend the contract duration to a substantial completion date of July 11, 2019.

H. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-2B — CHANGE ORDER. Pg. 117

Memorandum dated June 10, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville, J. Kevin Ward, and Patricia M. Cleveland.
- (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 Oscar Renda Contracting, Inc., associated with the Central Regional Wastewater System Elm Fork Relief Interceptor System EF-2B to increase the contract amount from \$6,129,378.54 to \$8,995,934.54, and extend the contract duration to a substantial completion date of August 29, 2019.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B — CHANGE ORDER NO. 66 — ADDITIONAL CLEANOUTS. Pg. 122

Memorandum dated June 11, 2019 from Senior Engineer, Capital Improvement Program, Northern Region.

- (1) Explanation by C. Dwayne Somerville, J. Kevin Ward, and Patricia M. Cleveland.
- (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 \$390,469.00 for addition of cleanouts to process pipelines, increasing the contract price from \$199,521,437.50 (through Change Order #65) to \$199,911,906.50 and no extension of the contract completion date.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B — CHANGE ORDER NO. 67, BLEND TANK AND DIGESTED SLUDGE STORAGE TANK EXTERIOR FINISH. Pg. 124

Memorandum dated June 11, 2019 from Senior Engineer, Capital Improvement Program, Northern Region.

- (1) Explanation by C. Dwayne Somerville, J. Kevin Ward, and Patricia M. Cleveland.
- (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 the Change Order between the Trinity River Authority of Texas and MWH Constructors, Inc., in the amount of \$157,297.00 for the Blend Tank and Digested Sludge Storage Tank Exterior Finish at the Central Regional Wastewater System, increasing the contract value from \$199,911,906.50 (through Change Order #66) to \$200,069,203.50 and no extension of the contract completion date.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR SEGMENT EF-R1/EF-R2 — CHANGE ORDER. Pg. 126

Memorandum dated June 11, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville, J. Kevin Ward, and Patricia M. Cleveland.
- (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 Oscar Renda Contracting, Inc., associated with the Central Regional Wastewater System Elm Fork Relief Interceptor Segment EF-R1/EF-R2 to increase the contract amount from \$16,656,700.00 to \$17,907,307.19, and extend the contract duration to a substantial completion date of March 30, 2020.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR SEGMENT 09BC-1, PHASE 1A — CHANGE ORDER. Pg. 131

Memorandum dated June 11, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville, J. Kevin Ward, and Patricia M. Cleveland.
- (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 Thalle Construction Company, associated with the Central Regional Wastewater System Bear Creek Interceptor Segment 09BC-1, Phase 1A, to increase the contract amount from \$8,060,199.24 to \$8,095,019.66, and extend the contract duration by 15 days; and
- (b) Authorize the Authority staff to incorporate the 15 days of time extension included in the Change Order, in the compensation under Section 00 41 13 Bid Proposal – Item 75, Early Completion Incentive.

M. DENTON CREEK REGIONAL WASTEWATER SYSTEM — HENRIETTA CREEK RELIEF INTERCEPTOR, 25HC-1 — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. **Pg. 133**

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

- (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland.
- (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 Thalle Construction Company, Inc., in the amount of \$12,207,707 for the construction of the Henrietta Creek Relief Interceptor, 25HC-1 for 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 Halff Associates, Inc., in the amount of \$573,000 for Basic Services and \$70,000 for Special Services for construction administration engineering services associated with the Henrietta Creek Relief Interceptor, 25HC-1 for 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 Halff 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 D&S Engineering Labs, LLC., in the amount of \$120,000 for construction materials testing services associated with the Henrietta Creek Relief Interceptor, 25HC-1 for the Denton Creek Regional Wastewater System.

N. DENTON CREEK REGIONAL WASTEWATER SYSTEM — AIR RELEASE VALVE REPLACEMENTS, PHASE 1 — ENGINEERING SERVICES AGREEMENT. Pg. 178

Memorandum dated June 6, 2019 from Engineer, Capital Improvement Program, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland.
- (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 Alan Plummer Associates, Inc., in the amount of \$281,930 for Basic Services and \$30,000 for Special Services for engineering services associated with the Air Release Valve Replacements, Phase 1 for the Denton Creek 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 Alan Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

O. DENTON CREEK REGIONAL WASTEWATER SYSTEM — INFLUENT COARSE SCREEN IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 208

Memorandum dated June 6, 2019 from Engineer, Capital Improvement Program, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland.
- (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 Freese and Nichols, Inc., in the amount of \$455,990 for Basic Services and \$40,000 for Special Services for preliminary and final design phase engineering services associated with the Influent Coarse Screen Improvements at the Denton Creek 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 Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

P. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — SOAP CREEK INTERCEPTOR EXTENSION — ENGINEERING SERVICES AGREEMENT. **Pg. 237**

Memorandum dated June 6, 2019 from Manager, Capital Improvement Program, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland.
- (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 Teague Nall and Perkins, Inc., in the amount of \$1,422,716 for Basic Services and \$100,000 for Special Services for preliminary and final design engineering services associated with the Soap Creek Interceptor Extension for the Mountain Creek 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 Teague Nall and Perkins, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

Q. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — FINAL CLARIFIER WALKWAYS AND HANDRAILS — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. **Pg. 279**

Memorandum dated June 6, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland.
- (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 \$1,199,175 for the construction of the Final Clarifier Walkways and Handrails at 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 JQ Infrastructure, LLC, in the amount of \$145,686 for Basic Services and \$30,000 for Special Services for construction administration engineering services associated with the Final Clarifier Walkways and Handrails at the Red Oak Creek 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 JQ Infrastructure, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

R. TARRANT COUNTY WATER SUPPLY PROJECT — MURPHY DRIVE PUMP STATION STORAGE TANK 1 REHABILITATION — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 305

Memorandum dated June 6, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland.
- (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 Corrosion Eliminators, LLC, in the amount of \$1,746,275 for the construction of the Murphy Drive Pump Station Storage Tank 1 Rehabilitation for the Tarrant County Water Supply Project;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Kleinfelder, Inc., in the amount of \$174,720 for Basic Services and \$20,000 for Special Services for construction administration engineering services associated with the Murphy Drive Pump Station Storage Tank 1 Rehabilitation for the Tarrant County Water Supply Project; 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 Kleinfelder, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

S. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — CEDAR HILL LIFT STATION IMPROVEMENTS — CHANGE ORDER. Pg. 329

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

- (1) Explanation by C. Dwayne Somerville, J. Kevin Ward, and Patricia M. Cleveland.
- (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's execution of a Change Order between the Trinity River Authority of Texas and Thalle Construction Company, Inc., associated with the Ten Mile Creek Regional Wastewater System Cedar Hill Lift Station Improvements to increase the contract amount from \$2,510,785.37 to \$2,810,785.37, and extend the contract duration to a substantial completion date of June 30, 2019; and
- (b) Authorize the General Manager to reduce retainage on the Cedar Hill Lift Station Improvements from ten percent to five percent, finding that satisfactory progress is being made pursuant to Texas Water Code Section 49.276(d).

T. NORTHERN REGION — EMERGENCY REPAIR BIENNIAL CONTRACT — CONTRACT AWARD. **Pg. 335**

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

- (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland.
- (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 Flow-Line Construction, Inc., in the amount of \$2,920,500 for the Emergency Repair Biennial Contract for the Northern Region Operating Systems.

U. NORTHERN REGION — SECURITY GUARD SERVICES AGREEMENT. **Pg. 337**

Memorandum dated May 24, 2019 from Purchasing Manager, Administrative Services.

- (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland.
- (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 Security Guard Services Agreement between the Trinity River Authority of Texas and Blackstone Security Services of Texas, Inc., in the amount of \$1,183,788.72 for a two-year contract for the Northern Region facilities.

V. NORTHERN REGION CAPITAL PROJECTS — RETAINAGE REDUCTION — REQUEST OF S.J. LOUIS CONSTRUCTION OF TEXAS, LTD. Pg. 353

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

- (1) Explanation by C. Dwayne Somerville, Patricia M. Cleveland, and Howard S. Slobodin.
- (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, in his discretion, to reduce retainage on the 40TM-5 Relief Interceptor Pipeline Improvements project, the 40TM-6 Relief Interceptor Pipeline Improvements project, the Bear Creek Interceptor 09BC-1 (Phase 1B) project, the Coppell Interceptor Improvements project, and the Walker-Calloway Phase 1 project from ten percent to a minimum of two percent, finding that satisfactory progress is being made by S.J. Louis Construction of Texas, Ltd., pursuant to Texas Water Code Section 49.276(d).

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

W. CLEAN RIVERS PROGRAM FY 2018-2021 COOPERATIVE REIMBURSEMENT CONTRACT — TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. Pg. 355

Memorandum dated June 10, 2019 from Manager, Watershed Sciences and Grants.

- (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 authorize the General Manager to execute Contract No. 582-18-80164 Amendment No. 2 to the Cooperative Reimbursement Contract between the Trinity River Authority of Texas and the Texas Commission on Environmental Quality for an amount not to exceed \$1,800,088 for the Clean Rivers Program.

X. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF JUNE 2019 CAPITAL CONTRACTS. Pg. 369

Memorandum dated June 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.

Y. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 379**

Memorandum dated June 13, 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.

Z. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 381**

Memorandum dated June 14, 2019 from Manager, Construction Management Services.

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

AA. SUMMARY REPORT OF FIELD ORDERS APPROVED BY THE GENERAL MANAGER.  
**Pg. 385**

Memorandum dated June 14, 2019 from Manager, Construction Management Services.

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

BB. SUMMARY REPORT OF QUANTITY OVERRUNS. **Pg. 388**

Memorandum dated June 14, 2019 from Manager, Construction Management Services.

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

CC. SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY REPAIRS UNDER THE EMERGENCY PIPELINE REPAIR CONTRACT. **Pg. 391**

Memorandum dated June 14, 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 DD THROUGH GG INVOLVE LITIGATION, POTENTIAL LITIGATION, 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. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

**DD. CENTRAL REGIONAL WASTEWATER SYSTEM — METERING DISPUTE WITH THE CITY OF GRAND PRAIRIE — PROPOSED SETTLEMENT. Pg. 395**

Memorandum dated June 6, 2019 from General Counsel.

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

Motion that the Board of Directors approve the Mediation Settlement Agreement (Exhibit C to the memorandum), and authorize the General Manager to take all actions necessary to settle and conclude the claims of the City of Grand Prairie, Texas, consistent with that agreement's terms.

**EE. UNITED STATES ARMY CORPS OF ENGINEERS — USE OF RESERVOIR PROJECTS FOR DOMESTIC, MUNICIPAL & INDUSTRIAL WATER SUPPLY RULEMAKING — RESOLUTION NO. R-1529. Pg. 411**

Memorandum dated June 14, 2019 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1529 expressing the grave concern of the Board of Directors of the Trinity River Authority of Texas that the Water Supply Rule may, according to its preamble, be applied by the United States Army Corps of Engineers as a basis to allocate rights to surface water owned by the State of Texas, and urging that rule's withdrawal.

**FF. CONDEMNATION STATUS REPORT. Pg. 416**

Memorandum dated June 13, 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.

GG. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. Pg. 420

Memorandum dated June 13, 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.

HH. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR EQUIPMENT, SUPPLIES, SPARE PARTS, AND SERVICES. Pg. 424

Memorandum dated May 24, 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 Authority Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Analytical Testing	Pace Analytical Services, LLC
Annual HVAC Services	Alpha Mechanical Contractors, LLC
Filter Press Cloths	Clear Edge Filtration
Primary Tanks and Conveyance System for Chlorine Dioxide Generation	Water Solutions-A Division of Azure Water Services, LLC
<u>Collection System Group</u>	
Air Relief Valves and Replacement Parts	Ferguson
<u>Huntsville Regional Water Supply System</u>	
Sludge Removal and Disposal (HRWSS)	Denali Water Solution, LLC
<u>Northern Region Projects</u>	
Aqua-Aerobics Filter Parts	Aqua-Aerobic Systems, Inc.
Electrical Motor Services	Evans Enterprises, Inc.

Internal Pipeline Cleaning and  
CCTV Inspection

Aims Companies

Loading, Transportation, and Disposal  
of Dried Biosolids

DCRWS

Clean Harbors Environmental  
Services

MCRWS, ROCRWS, and TMCRWS

Protect Environmental Services, Inc.

Rock, Gravel, Flex Base, and Sand

Q. Roberts Trucking, Inc.

Lake Livingston Tigerville Park

Installation of Replacement Bulkheads

Ivy Construction, LLC

11. OTHER BUSINESS:

12. ADJOURNMENT: