

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 28, 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 JUNE 26, 2019 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 15
- 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 B WERE NOT PRESENTED TO A COMMITTEE.)

A. ANNUAL BUDGET FOR FISCAL YEAR 2020 — LETTER OF TRANSMITTAL. Pg. 26

Memorandum dated July 31, 2019 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.

B. INVESTMENT OFFICERS' REPORT. Pg. 198

Memorandum dated August 1, 2019 from Manager, Cash and Capital Projects.

- (1) Explanation by Tommy G. Fordyce and Alison A. Mackey.
- (2) Recommendation: Management 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 2019.

(ITEMS C THROUGH F WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON AUGUST 20, 2019.)

C. ANNUAL JOINT FUNDING AGREEMENTS — WATER RESOURCES INVESTIGATIONS — U.S. GEOLOGICAL SURVEY. Pg. 228

Memorandum dated August 5, 2019 from Manager, Technical Services and Basin Planning.

- (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) 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 River and Lake Livingston.

D. MASTER PLAN ANNUAL REPORT. Pg. 259

Memorandum dated August 1, 2019 from Manager, Technical Services and Basin Planning.

- (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 adopt the annual report on the status of the Master Plan.

E. GALVESTON BAY COMPREHENSIVE CONSERVATION MANAGEMENT PLAN — RESOLUTION OF SUPPORT — RESOLUTION NO. R-1530. Pg. 262

Memorandum dated August 2, 2019 from Manager, Technical Services and Basin Planning.

- (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 adopt Resolution No. R-1530 in support of the Galveston Bay Plan, Second Edition, Comprehensive Conservation and Management Plan for the Galveston Bay Ecosystem.

F. LIVINGSTON RECREATION FACILITIES — LAKESIDE R.V. RESORT AND MARINA — SECOND LEASE AGREEMENT AMENDMENT AND ASSIGNMENT. Pg. 465

Memorandum dated July 31, 2019 from Assistant Manager, Administration, Lake Livingston Project.

- (1) Explanation by John W. Jenkins and Jim 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 to execute the Second Lease Agreement Amendment and Assignment among the Trinity River Authority of Texas, Jay L. Cooke, Sunflower, LC and Stutts Investments, LLC.

(ITEMS G THROUGH U WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON AUGUST 21, 2019.)

G. CENTRAL REGIONAL WASTEWATER SYSTEM — BURIED ASSET SYSTEM INSPECTION AND CONDITION ASSESSMENT REHABILITATION — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 473

Memorandum dated August 1, 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 Reyes Group Ltd. in the amount of \$2,169,719 for the construction of the Buried Asset System Inspection and Condition Assessment 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 Tetra Tech, Inc., in the amount of \$410,267 for Basic Services and \$40,000 for Special Services for construction administration engineering services associated with the Buried Asset System Inspection and Condition Assessment Rehabilitation 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 Tetra Tech, 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 Material Testing Services Agreement between the Trinity River Authority of Texas and Alliance Geotechnical Group, Inc., in the amount of \$90,000 for construction materials testing services associated with the Buried Asset System Inspection and Condition Assessment Rehabilitation at the Central Regional Wastewater System.

H. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR, SEGMENT EF-2B — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT.
Pg. 518

Memorandum dated August 2, 2019 from Construction Project Manager.

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

Motion that the Board of Directors authorize the General Manager to execute the First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Halff Associates, Inc., increasing the amount of Basic Services from \$289,610 to \$359,010 and Special Services from \$30,000 to \$36,600 for construction administration engineering services associated with the Elm Fork Interceptor, Segment EF-2B project for the Central Regional Wastewater System.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE II — CHANGE ORDER FOR ADDITIONAL BELT FILTER PRESS REFURBISHMENT AND FIFTH AMENDMENT ENGINEERING SERVICES AGREEMENT. **Pg. 527**

Memorandum dated August 1, 2019 from Senior Engineer, Capital Improvement Program.

- (1) Explanation by C. Dwayne Somerville and J. Kevin Ward.
- (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 at the Central Regional Wastewater System, to increase the contract amount from \$22,051,290.50 to \$22,820,420.28, and extend the contract duration by 182 calendar days; and
- (b) Authorize the General Manager to execute the Fifth Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith Inc. increasing the amount of Basic Engineering Services from \$657,885 to \$719,085 associated with the Phase II Solids Management Improvements at the Central Regional Wastewater System.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS, PHASE III-B — CHANGE ORDER — TARIFF IMPACTS ON CENTRIFUGES. Pg. 536

Memorandum dated August 9, 2019 from Senior Engineer, Capital Improvement Program.

- (1) Explanation by C. Dwayne Somerville and J. Kevin Ward.
- (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 execution of the Change Order between the Trinity River Authority of Texas and MWH Constructors, Inc., in the amount of \$212,048.67 for verifiable tariff impacts and directly-affected costs for centrifuges, increasing the contract value from \$200,077,556.50 to \$200,289,605.17.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR SEGMENT EF-R1/EF-R2 — CHANGE ORDER. Pg. 541

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

- (1) Explanation by C. Dwayne Somerville and J. Kevin Ward.
- (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 \$17,759,924.19 to \$17,916,730.89, and extend the contract duration by 28 calendar days.

L. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — RAILPORT LIFT STATION REHABILITATION — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 543

Memorandum dated August 1, 2019 from Manager, Construction Management Services and Engineer, Capital Improvement Program.

- (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 Dake Construction in the amount of \$258,920 for the construction of the Railport Lift Station Rehabilitation project for the Mountain Creek Regional Wastewater System;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Brenda Perkins & Associates, LLP, in the amount of \$62,350 for Basic Services and \$5,000 for Special Services for construction administration engineering services associated with the Railport Lift Station Rehabilitation for the Mountain 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 Brenda Perkins & Associates, LLP, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

M. DENTON CREEK REGIONAL WASTEWATER SYSTEM — ODOR CONTROL IMPROVEMENTS, PHASE 3 — ENGINEERING SERVICES AGREEMENT. Pg. 565

Memorandum dated August 1, 2019 from Engineer, Capital Improvement Program.

- (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 Plummer Associates, Inc., in the amount of \$75,745 for Basic Services and \$10,000 for Special Services for field assessment engineering services associated with the Odor Control Improvements, Phase 3 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 Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

N. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — CORROSION MANAGEMENT PLAN — PLANT — ENGINEERING SERVICES AGREEMENT.
Pg. 585

Memorandum dated August 1, 2019 from Manager of Technical Resources.

- (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 Plummer Associates, Inc., in the amount of \$432,000 for Basic Services and \$68,000 for Special Services for engineering services associated with the Corrosion Management Plan - Plant at the Ten Mile 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 Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

O. TARRANT COUNTY WATER SUPPLY PROJECT — CORROSION CONDITION ASSESSMENT, TREATED WATER SUPPLY — ENGINEERING SERVICES AGREEMENT. **Pg. 609**

Memorandum dated August 1, 2019 from Plant Engineer, Tarrant County Water Supply Project.

- (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 Lockwood, Andrews, and Newnam, Inc., in the amount of \$341,400 for Basic Services and \$30,000 for Special Services for engineering services associated with the Corrosion Condition Assessment, Treated Water Supply for 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 Lockwood, Andrews, and Newnam, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

P. TARRANT COUNTY WATER SUPPLY PROJECT — MURPHY DRIVE PUMP STATION SWITCHGEAR REPLACEMENT — ENGINEERING SERVICES AGREEMENT. Pg. 633

Memorandum dated August 1, 2019 from Engineer, Capital Improvement Program.

- (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 Gupta and Associates, Inc., in the amount of \$551,681 for Basic Services and \$25,000 for Special Services for engineering services associated with the Murphy Drive Pump Station Switchgear Replacement for 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 Gupta and Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

Q. TARRANT COUNTY WATER SUPPLY PROJECT — TRWD INTERLOCAL AGREEMENT FOR AN AQUIFER STORAGE AND RECOVERY PILOT — INTERLOCAL AGREEMENT. Pg. 661

Memorandum dated August 6, 2019 from Plant Engineer, Tarrant County Water Supply Project.

- (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 Interlocal Agreement between the Trinity River Authority of Texas and the Tarrant Regional Water District for the Aquifer Storage and Recovery Pilot Project at the Tarrant County Water Supply Project.

[ITEM R INVOLVES ACQUISITION OF REAL PROPERTY AND IS 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 ITEM SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE § 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

R. PURCHASE OF PROPERTY ADJACENT TO TARRANT COUNTY WATER SUPPLY PROJECT PLANT — 3508, 3509, 3511, 3516 AND 3517 LISTON LANE, FORT WORTH — ACQUISITION APPROVAL. Pg. 681

Memorandum dated August 6, 2019 from Associate General Counsel.

- (1) Explanation by C. Dwayne Somerville 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:

- (a) Approve the purchase price of up to \$901,512 plus closing costs for the purchase of the property located at 3508, 3509, 3511, 3516 and 3517 Liston Lane, Fort Worth, Texas; and
- (b) Authorize the General Manager, or his designated representative, to execute all appropriate documents to purchase the property located at 3508, 3509, 3511, 3516 and 3517 Liston Lane, Fort Worth, Texas.

S. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — BEAR CREEK GRAVITY OUTFALL, SEGMENTS RBC-1 AND RBC-2 (PART 1) — RED OAK INTERCEPTOR, SEGMENT 40RO-1 (PART 2) — CHANGE ORDER NO. 6 — ALTERNATE BYPASS PUMPING SYSTEM (NON-FUNCTIONING GATES). Pg. 683

Memorandum dated August 1, 2019 from Manager, Construction Management Services and Construction Project Manager.

- (1) Explanation by C. Dwayne Somerville and J. Kevin Ward.
- (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 S.J. Louis Construction of Texas, Ltd., associated with the Bear Creek Gravity Outfall, Segments RBC-1 and RBC-2 (Part 1) and Red Oak Interceptor, Segment 40RO-1 (Part 2) for the Red Oak Creek Regional Wastewater System, to increase the contract amount from \$10,011,357.40 (by Change Order No. 6) to \$10,443,163.47 and extend the construction duration by 129 days.

T. NORTHERN REGION PROJECTS — DESIGN AND CONSTRUCTION GUIDELINES ASSISTANCE — ENGINEERING SERVICES AGREEMENT. Pg. 685

Memorandum dated August 1, 2019 from Acting Assistant Manager, Planning, Design and Construction Administration.

- (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 CDM Smith Inc., in the amount of \$125,000 for Basic Services and \$25,000 for Special Services for engineering services associated with the Northern Region Projects Design and Construction Guidelines Assistance; 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 CDM Smith Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

U. NORTHERN REGION CAPITAL PROJECTS — RETAINAGE REDUCTION — REQUEST OF OSCAR RENDA CONTRACTING INC. Pg. 703

Memorandum dated August 2, 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, in his discretion, to reduce retainage on the Elm Fork Interceptor Segment EF-2A project and the Elm Fork Interceptor Segment EF-2B project to one percent, finding that satisfactory progress is being made by Oscar Renda Contracting Inc., pursuant to Texas Water Code Section 49.276(d).

(ITEMS V THROUGH DD WERE NOT PRESENTED TO A COMMITTEE.)

V. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF AUGUST 2019 CAPITAL CONTRACTS. Pg. 705

Memorandum dated August 1, 2019 from Controller.

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

W. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 715**

Memorandum dated August 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.

X. SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY REPAIRS UNDER THE EMERGENCY PIPELINE REPAIR CONTRACT. **Pg. 717**

Memorandum dated August 13, 2019 from General Manager.

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

Y. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 719**

Memorandum dated August 13, 2019 from Manager, Construction Management Services.

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

Z. SUMMARY REPORT OF FIELD ORDERS APPROVED BY THE GENERAL MANAGER. **Pg. 725**

Memorandum dated August 13, 2019 from Manager, Construction Management Services.

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

AA. SUMMARY REPORT OF QUANTITY OVERRUNS. **Pg. 727**

Memorandum dated August 13, 2019 from Manager, Construction Management Services.

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

BB. APPOINTMENT OF NOMINATING COMMITTEE TO RECOMMEND ELECTIVE OFFICERS AND EXECUTIVE COMMITTEE MEMBERS. **Pg. 729**

Memorandum dated August 8, 2019 from Acting President, Board of Directors.

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

[ITEMS CC THROUGH EE INVOLVE LITIGATION, POTENTIAL LITIGATION, **AND** 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. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

CC. PURCHASE OF ADJACENT PROPERTY — GENERAL OFFICE COMPLEX — 5100 SOUTH COLLINS. **Pg. 730**

Memorandum dated August 12, 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 approve a purchase price up to \$1,300,000, plus closing costs, for the purchase of the property located at 5100 South Collins, Arlington, Texas, and authorize the General Manager, or his designated representative, to execute all appropriate documents to purchase that property.

DD. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. **Pg. 866**

Memorandum dated July 30, 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.

EE. CONDEMNATION STATUS REPORT. **Pg. 869**

Memorandum dated August 5, 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.

FF. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR EQUIPMENT, SUPPLIES, SPARE PARTS, AND SERVICES. **Pg. 872**

Memorandum dated July 31, 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 the Authority Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Abel Pump Parts	Abel Pumps, LP
Bar Screen Waste and Grit Removal	Republic Waste Services of Texas, LTD
Grounds Maintenance	Weldon's Lawn and Tree, LLC
Heavy Equipment Repair-Case	Associated Supply Company
<u>Northern Region Projects</u>	
Flygt Pump Parts and Repair Services	Xylem Water Solutions USA, Inc.
Generators/Automatic Transfer Switch Inspections	Loftin Equipment Company
Hach Brand Miscellaneous Parts	Hach Company
Microbiological Testing Supplies	IDEXX Distribution, Inc.

11. OTHER BUSINESS:

12. ADJOURNMENT: