

**THIS MEETING WILL BE CONDUCTED BY TELEPHONE.**

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 24, 2020  
10:30 a.m.

**NOTE: This meeting will be conducted by telephone pursuant to the authority of Texas Government Code Section 551.125. This meeting will not take place at the foregoing address. Members of the public can hear open deliberations and may interact with the Board of Directors during the period designated for public comment. The telephone numbers to do so are (972) 636-4201 and (800) 717-4201. The access code to be entered when prompted is 7673037#. The agenda packet for this meeting is available at <http://www.trinityra.org/default.asp?contentID=156>.**

1. CALL TO ORDER BY THE 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	Lisa A. Hembry	_____
	Dallas	Amir A. Rupani	_____
	Dallas	Lewis H. McMahan	_____
	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	Brenda K. Walker	_____
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	Cary Cole Camp	_____

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 26, 2020 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 11

9. APPROVAL AND CONFIRMATION OF THE [REPORT OF ACTIONS](#) OF THE EXECUTIVE COMMITTEE SUBSEQUENT TO THE FEBRUARY 26, 2020 BOARD OF DIRECTORS MEETING. Pg. 22

10. PUBLIC COMMENT.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction may do so during the period allotted for public comment. Persons wishing to make public comment shall dial \*5 on their telephone. Members of the public will be identified for comment by the last four digits of their telephone number. 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. NEW BUSINESS:



To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image or click on this hyperlink: <https://arcg.is/1KC5jW>

(ITEM A WAS PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON JUNE 16, 2020.)

A. SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2020. **Pg. 31**

Memorandum dated May 20, 2020 from Controller.

- (1) Explanation by Henry Borbolla III 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-1549 designating Weaver and Tidwell, L.L.P., Certified Public Accountants, as Official Auditor.

(ITEMS B THROUGH K WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON JUNE 17, 2020.)

B. CENTRAL REGIONAL WASTEWATER SYSTEM — CRWS FEED 2 INTERCEPTOR — ENGINEERING SERVICES AGREEMENT. **Pg. 34**

Memorandum dated June 2, 2020 from Engineer, Capital Improvement Program, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (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 HDR Engineering, Inc., in the amount of \$1,234,187 for Basic Services and \$200,000 for Special Services for final design engineering services associated with the CRWS Feed 2 Interceptor for 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 HDR Engineering, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

C. CENTRAL REGIONAL WASTEWATER SYSTEM — HEADWORKS B FINE SCREEN IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 68

Memorandum dated June 2, 2020 from Engineer, Capital Improvement Program, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (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 Jacobs Engineering Group Inc. in the amount of \$526,264 for Basic Services and \$50,000 for Special Services for preliminary design engineering services associated with the Headworks B Fine Screen 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 Jacobs Engineering Group Inc. as are deemed prudent in his judgment provided the same do not increase the total approved cost.

D. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR RELIEF, PHASE 1 — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 92

Memorandum dated June 2, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (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 Lockwood, Andrews & Newnam, Inc., increasing the amount of Basic Services from \$1,701,707 to \$2,555,247 and Special Services from \$170,000 to \$250,000 for final design engineering services associated with the Bear Creek Interceptor Relief, Phase 1 project for the Central Regional Wastewater System.

E. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B — CHANGE ORDER NO. 121 — COMPROMISE AND SETTLEMENT AGREEMENT. Pg. 99

Memorandum dated June 2, 2020 from Manager, Construction Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (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 Compromise and Settlement Agreement and authorize the General Manager's execution of Change Order No. 121 between the Trinity River Authority of Texas and MWH Constructors, Inc., in the amount of \$338,469, increasing the contract value from \$201,606,331.92 to \$201,944,800.92, and the addition of 82 calendar days to the contract completion date extending the completion of the Operational Readiness Testing Date to May 20, 2021 for the Solids Management Improvements Phase III-B project at the Central Regional Wastewater System.

F. CENTRAL REGIONAL WASTEWATER SYSTEM — TECHNICAL SERVICES FEE SCHEDULE FOR FISCAL YEAR 2021. Pg. 106

Memorandum dated June 3, 2020 from Manager, CRWS.

- (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, 2020 through November 30, 2021; 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.

G. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — PEAK FLOW STORAGE AND BERM IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 119

Memorandum dated June 2, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (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 \$1,928,624 for Basic Services and \$200,000 for Special Services for final design engineering services associated with the Peak Flow Storage and Berm Improvements at the Red Oak 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.

H. TARRANT COUNTY WATER SUPPLY PROJECT — FILTER MEDIA AND UNDERDRAIN REPLACEMENT — ENGINEERING SERVICES AGREEMENT.  
**Pg. 149**

Memorandum dated June 2, 2020 from Engineer, Capital Improvement Program PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (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, DPC, in the amount of \$934,607 for Basic Services and \$100,000 for Special Services for preliminary and final design engineering services associated with the Filter Media and Underdrain Replacement 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, DPC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

I. NORTHERN REGION — PROCESS ENGINEERING SUPPORT — ENGINEERING SERVICES AGREEMENT. **Pg. 182**

Memorandum dated June 2, 2020 from Engineering Manager, CRWS.

- (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 Black & Veatch Corporation in the amount of \$489,772 for Basic Services and \$50,000 for Special Services for engineering services associated with the Northern Region Process Engineering Support; 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 and Veatch Corporation as are deemed prudent in his judgment provided the same do not increase the total approved cost.

J. GEOGRAPHIC INFORMATION SYSTEM LICENSE AND MAINTENANCE IMPROVEMENT — GIS MAINTENANCE AND ENTERPRISE LICENSE AGREEMENT — ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE. Pg. 201

Memorandum dated June 2, 2020 from Manager, Geospatial Services, TSBP.

- (1) Explanation by C. Dwayne Somerville and Glenn C. Clingenpeel.
- (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 Enterprise License Agreement, in substantially the form presented, between the Trinity River Authority of Texas and Environmental Systems Research Institute in the amount of \$315,000.

K. PROJECTMATES PROJECT MANAGEMENT SYSTEM — CONTRACT RENEWAL. Pg. 214

Memorandum dated June 1, 2020 from Chief Information Officer.

- (1) Explanation by C. Dwayne Somerville and Douglas L. Short.
- (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 Consulting Services Agreement between the Trinity River Authority of Texas and Systemates, Inc., in the amount of \$589,318 for Projectmates Construction Management Software Services.

(ITEMS L THROUGH P WERE NOT PRESENTED TO A COMMITTEE AND ARE STANDING REPORTS AND MAY BE APPROVED IN ONE ACTION.)

L. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF JUNE 2020 CAPITAL CONTRACTS. **Pg. 228**

Memorandum dated June 1, 2020 from Controller.

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

M. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 238**

Memorandum dated June 12, 2020 from General Manager.

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

N. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 240**

Memorandum dated June 1, 2020 from Manager, Construction Services, PDCA.

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

O. SUMMARY REPORT OF QUANTITY OVERRUNS. **Pg. 245**

Memorandum dated June 1, 2020 from Manager, Construction Services, PDCA.

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

P. SUMMARY REPORT — GENERAL MANAGER - APPROVED PIPELINE EMERGENCY REPAIRS — EMERGENCY PIPELINE REPAIR CONTRACT. **Pg. 247**

Memorandum dated June 1, 2020 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 Q AND R 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. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

**Q. CONDEMNATION STATUS REPORT. Pg. 250**

Memorandum dated April 6, 2020 from General Counsel.

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

**R. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. Pg. 253**

Memorandum dated May 25, 2020 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.

**S. BID AWARDS.**

**AUTHORITY PROJECTS — BIDS FOR EQUIPMENT, SUPPLIES, SPARE PARTS AND SERVICES. Pg. 256**

Memorandum dated May 25, 2020 from Purchasing Manager, Administrative Services.

- (1) Explanation by the President, Kevin Maxwell.
- (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 Equipment, Supplies, Spare Parts and Services for Authority Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Filter Press Cloths	Clear Edge Filtration
<u>Huntsville Regional Water Supply System</u>	
Sludge Removal and Disposal (HRWSS)	Denali Water Solution, LLC

Northern Region Projects

Aqua-Aerobics Filter Parts

Aqua-Aerobic Systems, Inc.

Internal Pipeline Cleaning and  
CCTV Inspection

Aims Companies

Rock, Gravel, Flex Base, and Sand

CJA Enterprises LLP

12. OTHER BUSINESS:

13. ADJOURNMENT: