

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 23, 2021  
10:30 a.m.

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	Kathryn L. Sanders	_____
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	C. 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 APRIL 28, 2021 VIA CONFERENCE CALL. Pg. 17
9. PUBLIC COMMENT.

Any person wishing to make a public 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 or click on this hyperlink: <https://arcg.is/1KC5jW>

(ITEM A WAS NOT PRESENTED TO A COMMITTEE.)

- A. LAKE LIVINGSTON PROJECT — ACQUISITION OF DOWNSTREAM PROPERTY AND HOUSE BILL 4664 — RESOLUTION NOS. R-1574 AND 1575. Pg. 26

Memorandum dated June 15, 2021 from General Manager.

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

Motion that the Board of Directors adopt Resolution Nos. R-1574 and 1575, honoring and thanking Representative Ernest Bailes and Senator Robert Nichols for their work in the passage of House Bill 4664, 87th Regular Texas Legislative Session.

(ITEMS B THROUGH F WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON JUNE 14, 2021.)

**B. SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2021. Pg. 33**

Memorandum dated May 12, 2021 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-1571 designating Weaver and Tidwell, L.L.P., Certified Public Accountants, as Official Auditor.

**C. APPOINTMENT OF ASSISTANT SECRETARY, BOARD OF DIRECTORS. Pg. 36**

Memorandum dated May 28, 2021 from General Manager.

- (1) Explanation by Henry Borbolla III, J. Kevin Ward 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 approve the appointment of Alexis S. Long as Assistant Secretary, Board of Directors, of the Trinity River Authority of Texas, effective June 23, 2021.

**D. PROPOSED REVISIONS TO PERSONNEL POLICIES — SEXUAL HARASSMENT POLICY AND LEAVES POLICY. Pg. 37**

Memorandum dated May 26, 2021 from Manager, Human Resources, Administrative Services.

- (1) Explanation by Henry Borbolla III and Taylor L. Huynh.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Adopt the revision to the Sexual Harassment Policy; and
- (b) Adopt the revision to the Leaves Policy to add three weeks of paid Parental Leave as a new benefit in our total compensation package and accept any language changes recommended for clarification within the Policy.

E. TRA MONEY PURCHASE PENSION PLAN AND DEFERRED COMPENSATION PLAN — REQUEST FOR PROPOSALS FOR RETIREMENT PLAN PROVIDER SERVICES.  
**Pg. 61**

Memorandum dated May 26, 2021 from Executive Manager, Administrative Services.

- (1) Explanation by Henry Borbolla III and Taylor L. Huynh.
- (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 Administrative Services Agreement between the Trinity River Authority of Texas and ICMA Retirement Corporation for retirement plan administrative services and Funding Agent for the Authority's Defined Contribution Money Purchase Pension Plan and Deferred Compensation Plan.

F. NETWORK, FIREWALL AND SDWAN SERVICES — CONTRACT AWARD. **Pg. 78**

Memorandum dated June 1, 2021 from Chief Information Officer.

- (1) Explanation by Henry Borbolla III 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 NetFortris, for a 3-year contract cost of \$560,813.00, not including applicable taxes and fees as outlined in Exhibit A.

(ITEMS G THROUGH J WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON JUNE 16, 2021.)

G. TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — CLEAN RIVERS PROGRAM FY 2022 - 2023 — COOPERATIVE REIMBURSEMENT CONTRACT AND WORKPLAN. **Pg. 88**

Memorandum dated May 25, 2021 from Manager, Watershed Sciences and Grants.

- (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 Cooperative Reimbursement Contract between the Trinity River Authority of Texas and the Texas Commission on Environmental Quality for an amount not to exceed \$786,544 for the Clean Rivers Program.

H. AMENDMENT TO CERTIFICATE OF ADJUDICATION NO. 08-4248 — RESOLUTION NO. R-1572. Pg. 133

Memorandum dated May 28, 2021 from Associate 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 adopt Resolution No. R-1572 authorizing the General Manager of the Trinity River Authority of Texas to execute an application or applications for amendment to a water right in a form deemed reasonable and appropriate in his judgment, to submit the same to the Texas Commission on Environmental Quality and to take all such actions deemed necessary by the General Manager to secure said amendment or amendments.

I. REGION C WATER PLANNING GROUP — AUTHORIZATION FOR SIXTH ROUND GRANT CONTRACTING — RESOLUTION NO. R-1570. Pg. 139

Memorandum dated May 28, 2021 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 adopt Resolution No. R-1570 authorizing the General Manager of the Trinity River Authority of Texas to execute the grant contract for sixth-round Region C water planning activities with the Texas Water Development Board and further authorizing the General Manager to execute routine amendments thereto during sixth-round planning activities.

J. MASTER PLAN ANNUAL REPORT. Pg. 143

Memorandum dated June 1, 2021 from Executive Manager, TSBP.

- (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 accept the proposed changes to the Master Plan and adopt the annual report on the status of the Master Plan.

(ITEMS K THROUGH Z WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON JUNE 15, 2021.)

K. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK RELIEF INTERCEPTOR, SEGMENTS 09MC-1 & 30MC-2 — ENGINEERING SERVICES AGREEMENT. Pg. 218

Memorandum dated June 1, 2021 from Manager, Engineering 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:

- (a) 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 \$1,416,000 for Basic Services and \$150,000 for Special Services for preliminary and final design engineering services associated with the Mountain Creek Relief Interceptor, Segments 09MC-1 & 30MC-2 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 Halff Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — CHLORINE AND SULFUR DIOXIDE CONTAINMENT BUILDING — ENGINEERING SERVICES AGREEMENT. Pg. 255

Memorandum dated June 1, 2021 from Manager, Engineering 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:

- (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 \$1,012,213 for Basic Services and \$100,000 for Special Services for engineering services for the preliminary design associated with the Chlorine and Sulfur Dioxide Containment Building at the Central Regional Wastewater 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 Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

M. CENTRAL REGIONAL WASTEWATER SYSTEM — HEADWORKS B FINE SCREEN IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 281

Memorandum dated June 1, 2021 from Manager, Engineering 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:

- (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 \$1,535,802 for Basic Services and \$150,000 for Special Services for final design engineering services associated with the Headworks B Fine Screen Improvements at the Central 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 Jacobs Engineering Group Inc. as are deemed prudent in his judgment provided the same do not increase the total approved cost.

N. CENTRAL REGIONAL WASTEWATER SYSTEM — RAILWAY MASTERPLAN AND IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 313

Memorandum dated June 1, 2021 from Manager, Engineering 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:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Bartlett & West, Inc., in the amount of \$274,955 for Basic Services and \$40,000 for Special Services for preliminary design engineering services associated with the Railway Masterplan and Improvements Project 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 Bartlett & West, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

O. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-7 — CHANGE ORDER NO. 01 – CONCRETE ACCESS ROAD. Pg. 337

Memorandum dated June 1, 2021 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 Change Order between the Trinity River Authority of Texas and SJ Louis Construction, Inc., associated with the Elm Fork Relief Interceptor, Segment EF-7 project for the Central Regional Wastewater System to increase the contract amount from \$21,301,083.85 to \$21,466,907.87 to account for the cost of constructing the concrete access road.

P. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE VI REHABILITATION CHANGE ORDER NO. 05 – COLLAPSED DUCT BANK REPAIR NEAR ELECTRICAL MANHOLE NO. 30. Pg. 339

Memorandum dated June 1, 2021 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 Change Order No. 05 between the Trinity River Authority of Texas and Facility Solutions Group, associated with the Central Regional Wastewater System Phase VI Rehabilitation to increase the contract amount from \$14,228,144.71 to \$14,326,675.71, and extend the contract duration by 63 calendar days.

Q. DENTON CREEK REGIONAL WASTEWATER SYSTEM — DENTON CREEK PRESSURE SYSTEM AIR RELEASE VALVE REPLACEMENT, PHASE 1 — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 341

Memorandum dated June 1, 2021 from Manager, Construction Services, PDCA and Manager, Engineering 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:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and WillCo Underground, Inc., in the amount of \$874,040 for the construction of the Denton Creek Pressure System Air Release Valve Replacement, Phase 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 Plummer Associates, Inc., in the amount of \$109,874 for Basic Services and \$20,000 for Special Services for construction administration engineering services associated with the Denton Creek Pressure System Air Release Valve Replacement, Phase 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 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 Team Consultants, Inc., in the amount of \$40,000 for construction materials testing services associated with the Denton Creek Pressure System Air Release Valve Replacement, Phase 1 for the Denton Creek Regional Wastewater System.

R. DENTON CREEK REGIONAL WASTEWATER SYSTEM — 15CB-1 CADE BRANCH LIFT STATION, EAST LEG INTERCEPTOR AND FORCE MAIN IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 388

Memorandum dated June 1, 2021 from Manager, Engineering 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:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Perkins Engineering Consultants, Inc., in the amount of \$488,956 for Basic Services and \$45,000 for Special Services for preliminary engineering services associated with the 15CB-1 Cade Branch Lift Station, East Leg Interceptor and Force Main Improvements 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 Perkins Engineering Consultants, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

S. DENTON CREEK REGIONAL WASTEWATER SYSTEM — PEAK FLOW STORAGE AND REHABILITATION — ENGINEERING SERVICES AGREEMENT. Pg. 417

Memorandum dated June 1, 2021 from Manager, Engineering 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:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Ardurra Group, Inc., in the amount of \$886,597 for Basic Services and \$90,000 for Special Services for preliminary design engineering services associated with the Peak Flow Storage and Rehabilitation at the Denton 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 Ardurra Group, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

T. TARRANT COUNTY WATER SUPPLY PROJECT — SECURITY IMPROVEMENTS — CONTRACT AWARD. Pg. 443

Memorandum dated June 1, 2021 from Chief Information Officer, IT and Manager, Engineering Services, PDCA.

- (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 contract between the Trinity River Authority of Texas and Secure Cam, Inc., in the amount of \$527,766 for the construction of the Security Improvements for the Tarrant County Water Supply Project.

U. TARRANT COUNTY WATER SUPPLY PROJECT — RAW WATER TRANSMISSION ALIGNMENT STUDY — ENGINEERING SERVICES AGREEMENT. Pg. 445

Memorandum dated June 1, 2021 from Manager, Engineering 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:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Lockwood, Andrews & Newnam, Inc., in the amount of \$344,902 for Basic Services and \$40,000 for Special Services for preliminary engineering services associated with the Raw Water Transmission Alignment Study 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 & Newnam, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

V. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK INTERCEPTOR REHABILITATION, SEGMENT 40RO-1, PHASE 2 — THIRD AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 467

Memorandum dated June 1, 2021 from Manager, Engineering 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 Third Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and CH2M Hill Engineers, Inc., increasing the amount of Basic Services from \$789,249 to \$976,028 and Special Services from \$90,000 to \$125,000 for final design engineering services associated with the Red Oak Creek Interceptor Rehabilitation, Segment 40RO-1, Phase 2 for the Red Oak Creek Regional Wastewater System.

W. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — WALKER-CALLOWAY SYSTEM UPDATES, PHASES 4-7 — ENGINEERING SERVICES AGREEMENT. Pg. 475

Memorandum dated June 1, 2021 from Manager, Engineering 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:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Kennedy/Jenks Consultants, Inc., in the amount of \$129,514 for Basic Services and \$10,000 for Special Services for field assessment engineering services associated with the Walker-Calloway System Updates, Phases 4-7 for the Walker-Calloway Branch Outfall Trunk Sewer 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 Kennedy/Jenks Consultants, Inc. as are deemed prudent in his judgment provided the same do not increase the total approved cost.

X. NORTHERN REGION PROJECTS — OPERATION RESILIENCY STUDY — ENGINEERING SERVICES AGREEMENT. Pg. 498

Memorandum dated June 1, 2021 from Manager, Engineering 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:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Gupta Associates, Inc., in the amount of \$890,746 for Basic Services and \$90,000 for Special Services for preliminary design engineering services associated with the Northern Region Projects Operation Resiliency Study for the Denton Creek Regional Wastewater System, Mountain Creek Regional Wastewater System, Red Oak Creek Regional Wastewater System, Ten Mile Creek Regional Wastewater System and 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 Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

Y. NORTHERN REGION — REGULATORY SERVICES FEE SCHEDULE FOR FISCAL YEAR 2022. Pg. 524

Memorandum dated May 27, 2021 from Senior Manager, Operations and Regulatory Compliance.

- (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 Regulatory Services Fee Schedule for Contracts for the period beginning December 1, 2021 through November 30, 2022; and
  - (b) Authorize the General Manager to execute individual Contracts for Regulatory Services between the Trinity River Authority of Texas and those entities seeking services.

Z. TEXAS SEVERE WINTER STORMS — IMPACTS AND PATHWAYS TO RESILIENCE. Pg. 537

Memorandum dated June 1, 2021 from Executive Manager, Northern Region and Executive Manager, Southern Region.

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

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

AA. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF JUNE 2021 CAPITAL CONTRACTS. Pg. 541

Memorandum dated June 1, 2021 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.

BB. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 550**

Memorandum dated June 15, 2021 from General Manager.

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

CC. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 552**

Memorandum dated June 1, 2021 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.

DD. SUMMARY REPORT OF QUANTITY OVERRUNS. **Pg. 555**

Memorandum dated June 1, 2021 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.

EE. SUMMARY REPORT — GENERAL MANAGER-APPROVED PIPELINE EMERGENCY REPAIRS — EMERGENCY PIPELINE REPAIR CONTRACT. **Pg. 557**

Memorandum dated June 1, 2021 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 FF AND 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.]

FF. CONDEMNATION STATUS REPORT. **Pg. 559**

Memorandum dated June 7, 2021 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. 562**

Memorandum dated June 2, 2021 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.

NORTHERN AND SOUTHERN REGION PROJECTS — BIDS FOR EQUIPMENT, SUPPLIES, SPARE PARTS AND SERVICES. **Pg. 566**

Memorandum dated May 24, 2021 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 vendor bids for Equipment, Supplies, Spare Parts and Services for Northern Region and Southern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Filter Press Cloths	Micronics LLC
Replacement Digestive Sludge Storage Tank Mixing Pumps	Vaughn Company, Inc.
Replacement Submersible Flygt Pump for Lift Station 5	Xylem Water Solutions USA, Inc.

Northern Region Projects

Aqua-Aerobics Filter Parts	Aqua-Aerobic Systems, Inc.
Electrical Motor Services	Evans Enterprises, Inc.
Internal Pipeline Cleaning and CCTV Inspection	Aims Companies
Right of Way Mowing, Debris Cleaning and Tree Trimming	Coast to Coast Contracting
Rock, Gravel, Flex Base and Sand	CJA Enterprises LLP
Security Guard Services	Comsec Security Agency

Southern Region Projects

Sludge Removal and Disposal (HRWSS)	US Ecology Houston, Inc.
Labor and Materials for the Installation of Replacement Bulkhead	Ivy Construction LLC

11. OTHER BUSINESS:

12. ADJOURNMENT: