

AGENDA
UTILITY SERVICES COMMITTEE
BOARD OF DIRECTORS
TRINITY RIVER AUTHORITY OF TEXAS

TRA's General Office
5300 South Collins Street
Arlington, Tarrant County, Texas
Monday, April 13, 2026
10:30 a.m.

1. Call to order by the Chairman, C. Cole Camp.
2. Roll call by the Secretary, Alexis S. Long:

Director C. Cole Camp, Chairman	
Director Casey Yeary Callas, Member	
Director David B. Leonard, Member	
Director David G. Ward, Member	
Director Gregory S. Wassberg, Member	
3. Certification by the Secretary of compliance with the open meeting requirements of the Government Code. TEX. GOV'T CODE § 551.001 *et seq.*
4. Approval of the [Minutes](#) of the last Utility Services Committee meeting held February 18, 2026.
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5. Any person wishing to make a public presentation to the Utility Services Committee on any matter under its 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.
6. 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://storymaps.arcgis.com/stories/e72918deecdf4896aadb34f6cc9ccd6c>

A. CENTRAL REGIONAL WASTEWATER SYSTEM — FEED 2 INTERCEPTOR — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 15

Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and S.J. Louis Construction of Texas, Ltd., in the amount of \$22,600,381 for the construction of the Feed 2 Interceptor for the Central Regional Wastewater System;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Kimley-Horn and Associates, Inc., in the amount of \$660,640 for Basic Services and \$75,000 for Special Services for construction administration engineering services associated with the Feed 2 Interceptor for 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 Kimley-Horn and 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 Alliance Geotechnical Group, Inc., in the amount of \$452,000 for construction materials testing services associated with the Feed 2 Interceptor for the Central Regional Wastewater System.

B. CENTRAL REGIONAL WASTEWATER SYSTEM — ON-SITE STORAGE AND EQUALIZATION BASINS REHABILITATION — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 56

Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Eagle Contracting, LLC, in the amount of \$42,204,000 for construction of the On-Site Storage and Equalization Basins Rehabilitation at the Central Regional Wastewater System treatment plant;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and AECOM Technical Services, Inc., in the amount of \$1,183,400 for Basic Services and \$120,000 for Special Services for construction administration engineering services associated with the On-Site Storage and Equalization Basins Rehabilitation at the Central Regional Wastewater System treatment plant;
- (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 AECOM Technical Services, 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 Alliance Geotechnical Group, Inc., in the amount of \$422,000 for construction materials testing services associated with the On-Site Storage and Equalization Basins Rehabilitation at the Central Regional Wastewater System treatment plant.

C. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE IV SOLIDS MANAGEMENT IMPROVEMENTS — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 98

Memorandum dated April 1, 2026 from Manager, Engineering Services, PDCA.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

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 Jacobs Engineering Group Inc. increasing the amount of Basic Services from \$3,027,080 to \$3,828,246 and Special Services from \$500,000 to \$550,000 for design engineering services associated with the Phase IV Solids Management Improvements at the Central Regional Wastewater System treatment plant.

D. DENTON CREEK REGIONAL WASTEWATER SYSTEM — TREATMENT PLANT EXPANSION TO 16.5 MGD — CHANGE ORDER NO. 15 — TARIFFS ON VEOLIA MABR CASSETTES. Pg. 107

Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors authorize the General Manager to execute Change Order No. 15 – Tariffs on Veolia MABR Cassettes between the Trinity River Authority of Texas and Archer Western Construction, LLC, associated with the Denton Creek Regional Wastewater System Treatment Plant Expansion to 16.5 MGD to increase the contract amount from \$240,227,212.65 to \$240,653,658.34, and no contract extension.

E. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — DESOTO/GLENN HEIGHTS INTERCEPTOR, RBC-4 — ENGINEERING SERVICES AGREEMENT. Pg. 110

Memorandum dated April 1, 2026 from Manager, Engineering Services, PDCA.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

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 H.W. Lochner, Inc., in the amount of \$1,776,103 for Basic Services and \$200,000 for Special Services for final design engineering services associated with the DeSoto/Glenn Heights Interceptor, RBC-4 Project for the Red Oak 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 H.W. Lochner, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

F. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — PLANT EXPANSION FROM 6.0 TO 12.0 MGD — WORK AUTHORIZATION NO. 2 – PEAK FLOW STORAGE TANKS, INFLUENT PUMP STATION, AND BIOREACTOR FACILITY IMPROVEMENTS PACKAGE AND ENGINEERING SERVICES AGREEMENTS.

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Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute Work Authorization No. 2 between the Trinity River Authority of Texas and Archer Western Construction, LLC in the amount of \$29,678,523 for the construction of GMP 2 Peak Flow Storage Tanks, Influent Pump Station, and Bioreactor Facility Improvements Package associated with the Plant Expansion from 6.0 to 8.0 MGD (Phase I) at the Red Oak Creek Regional Wastewater System treatment plant;
- (b) 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 \$1,976,227 for Basic Services and \$200,000 for Special Services for construction administration engineering services associated with the Plant Expansion from 6.0 to 8.0 MGD (Phase I) at the Red Oak Creek Regional Wastewater System treatment plant;
- (c) 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 \$17,090,500 for Basic Services and \$1,500,000 for Special Services for final design engineering services associated with the Plant Expansion from 8.0 to 12.0 MGD (Phase II) at the Red Oak Creek Regional Wastewater System treatment plant; and
- (d) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreements 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.

G. TARRANT COUNTY WATER SUPPLY PROJECT — HIGH SERVICE PUMP STATION REPLACEMENT — ENGINEERING SERVICES AGREEMENT. Pg. 202

Memorandum dated April 1, 2026 from Manager, Engineering Services, PDCA.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

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 Quiddity Engineering, LLC, in the amount of \$5,171,100 for Basic Services and \$500,000 for Special Services for final design engineering services associated with the High Service Pump Station Replacement at the Tarrant County Water Supply Project 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 Quiddity Engineering, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

H. LAKE LIVINGSTON PROJECT — STILLING BASIN IMPROVEMENTS, PHASE 2 — ENGINEERING SERVICES AGREEMENT. Pg. 237

Memorandum dated April 1, 2026 from Manager, Engineering Services, PDCA.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

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 \$3,778,534 for Basic Services and \$400,000 for Special Services for preliminary design engineering services associated with Stilling Basin Improvements, Phase 2; 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.

I. ENVIROSUITE CONTRACT CHANGE ORDER. **Pg. 272**

Memorandum dated April 7, 2026 from Chief Information Officer.

- (1) Explanation by Douglas L. Short.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors authorize the General Manager to execute the contract change order between the Trinity River Authority of Texas and Envirosuite, Inc. increasing the total cost to an amount not to exceed \$555,000.

J. AUTHORITY PROJECTS — BIDS FOR GOODS, SERVICES, AND CHEMICALS.
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Memorandum dated February 25, 2026 from Purchasing Manager, Administrative Services.

- (1) Explanation by Taylor L. Huynh.
- (2) Recommendation: Management recommends that the Utility Services Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors accept the extended pricing and unit pricing for the following vendors for Goods, Services, and Chemicals for the Authority Projects:

GOODS:

<u>BID ITEM</u>	<u>VENDOR</u>	<u>TOTAL PRICE</u>
Gas Feeder Parts (CRWS)	Hartwell Environmental	\$434,893.00
300 HP Motor (CRWS)	Tern Distribution Company	\$188,972.22
Seepex Rotor and Stator Parts (NRP)	Liberty Process Equipment	\$817,474.00
Manhole Rings and Lids (CSG)	Core & Main LP	\$281,835.00
Eaton Drive Core Upgrade (CRWS)	WESCO Distribution	\$170,000.00

Bulldozer (LLP)	Mustang Machinery Company, LLC	\$216,340.62
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SERVICES:

<u>BID ITEM</u>	<u>VENDOR</u>	<u>TOTAL PRICE</u>
Chiller Rental for THP (CRWS)	Denali Construction Services, LLC	\$216,800.00
Inspection Maintenance and Repair of Rail System (CRWS)	Coastline Rail Engineering	\$371,450.00
Granular Activated Carbon (HRWSS)	Norit Americas	\$168,232.32
Repair and Maintenance (NRP)	Flow-Line Construction, Inc.	\$6,808,160.00
Sludge Removal & Disposal (HRWSS)	Sandyland Environmental Services	\$214,000.00
General Office Expansion Project Management and Construction Observation (GO)	Syncra, LLC	\$528,000.00
Loading, Transportation, and Disposal of Sewage Sludge (TMCRRS)	Synagro of Texas	\$61.00/ton

CHEMICALS:

<u>BID ITEM</u>	<u>VENDOR</u>	<u>UNIT PRICE</u>
Liquid Aluminum Sulfate (TCWSP)	Chameleon Industries	\$0.1575/lb.
Liquid Aluminum Sulfate (DCRWS)	Chameleon Industries	\$0.1650/lb.
Liquid Aluminum Sulfate (LRWSS)	Chameleon Industries	\$0.0910/lb.

7. Announcements / Future Agenda:

8. Adjournment: