

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

TRA's General Office
5300 South Collins Street
Arlington, Tarrant County, Texas
Wednesday, June 17, 2026
10:30 a.m.

1. Call to order by the Chairman, Director 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 April 13, 2026.
Pg. 13
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 — NUTRIENT IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 20

Memorandum dated June 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 \$137,792,319 for the construction of the Nutrient Improvements Project 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 Black & Veatch Corporation in the amount of \$2,835,800 for Basic Services and \$300,000 for Special Services for the construction phase services associated with the Nutrient Improvements Project 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 Black & Veatch Corporation 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 \$1,400,000 for construction materials testing services associated with the Nutrient Improvements project at the Central Regional Wastewater System.

B. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR REHABILITATION AND REPLACEMENT, PHASE I, CAC-8A — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 64

Memorandum dated June 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 \$34,025,551 for the construction of the Elm Fork Interceptor Rehabilitation and Replacement, Phase 1, CAC-8A 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 Lockwood, Andrews and Newnam, Inc., in the amount of \$1,515,400 for Basic Services and \$200,000 for Special Services for construction administration engineering services associated with the Elm Fork Interceptor Rehabilitation and Replacement, Phase 1, CAC 8A 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 Lockwood, Andrews and Newnam, 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 Professional Service Industries, Inc., in the amount of \$680,000 for construction materials testing services associated with the Elm Fork Interceptor Rehabilitation and Replacement, Phase 1, CAC-8A for the Central Regional Wastewater System.

C. CENTRAL REGIONAL WASTEWATER SYSTEM — STAGE IX ODOR CONTROL IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. **Pg. 108**

Memorandum dated June 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 Urban Infraconstruction, LLC, in the amount of \$34,445,625 for the construction of the CRWS Stage IX Odor Control Improvements 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 Black & Veatch Corporation in the amount of \$988,929 for Basic Services and \$125,000 for Special Services for construction administration engineering services associated with the CRWS Stage IX Odor Control Improvements 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 Black & Veatch Corporation 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 UES Professional Solutions 44, LLC, in the amount of \$340,000 for construction materials testing services associated with the CRWS Stage IX Odor Control Improvements at the Central Regional Wastewater System treatment plant.

D. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK LIFT STATIONS LS_5A AND LS_5M AND FORCE MAIN IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 156

Memorandum dated June 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 Garver, LLC, in the amount of \$5,941,000 for Basic Services and \$500,000 for Special Services for the Preliminary Design associated with the Mountain Creek Lift Stations LS_5A and LS_5M and Force Main 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 Garver, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

E. CENTRAL REGIONAL WASTEWATER SYSTEM — DIGESTER HEATING AND COOLING — ENGINEERING SERVICES AGREEMENT. Pg. 189

Memorandum dated June 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 Jacobs Engineering Group Inc. in the amount of \$2,026,000 for Basic Services and \$250,000 for Special Services for final design engineering services associated with the Digester Heating and Cooling project 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.

F. CENTRAL REGIONAL WASTEWATER SYSTEM — LEVEE EMERGENCY ACTION PLAN ADOPTION. Pg. 215

Memorandum dated May 28, 2026 from Executive Manager, Northern Region.

- (1) Explanation by Matthew S. Jalbert.
- (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 adopt Resolution No. R-1726 approving and adopting the Central Regional Wastewater System Levee Emergency Action Plan.

G. DENTON CREEK REGIONAL WASTEWATER SYSTEM — AIR RELEASE VALVE REPLACEMENTS, PHASE 2 — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 225

Memorandum dated June 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 Rey-Mar Construction, LLC, in the amount of \$3,087,776 for the construction of the Air Release Valve Replacements, Phase 2 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 \$410,768 for Basic Services and \$50,000 for Special Services for construction administration engineering services associated with the Air Release Valve Replacements, Phase 2 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 Terradyne Engineering, Inc., in the amount of \$92,000 for construction materials testing services associated with the Air Release Valve Replacements, Phase 2 for the Denton Creek Regional Wastewater System.

H. DENTON CREEK REGIONAL WASTEWATER SYSTEM — 25HC-4 AND 25HC-5 HENRIETTA CREEK RELIEF INTERCEPTOR — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 263

Memorandum dated June 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 Pate Garver, LP, in the amount of \$18,058,263 for the construction of the 25HC-4 and 25HC-5 Henrietta Creek Relief Interceptor 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 Teague Nall and Perkins, Inc., in the amount of \$872,900 for Basic Services and \$90,000 for Special Services for construction administration engineering services associated with the 25HC-4 and 25HC-5 Henrietta Creek Relief Interceptor 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 Teague Nall and Perkins, 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 Geotex Engineering, LLC, in the amount of \$392,000 for construction materials testing services associated with the 25HC-4 and 25HC-5 Henrietta Creek Relief Interceptor for the Denton Creek Regional Wastewater System.

I. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — ALTERNATE ACCESS ROAD — ENGINEERING SERVICES AGREEMENT. Pg. 309

Memorandum dated June 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 MAS Consulting Engineers, LLC, in the amount of \$359,000 for Basic Services and \$50,000 for Special Services for preliminary design engineering services associated with the Alternate Access Road for the Mountain 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 MAS Consulting Engineers, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

J. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — GRIT REMOVAL IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 335

Memorandum dated June 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 Carollo Engineers, Inc., in the amount of \$1,256,425 for Basic Services and \$125,000 for Special Services for professional engineering services associated with the Grit Removal Improvements at the Ten Mile 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 Carollo Engineers, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

K. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — WALKER-CALLOWAY PHASE 6 AND 7 IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 361

Memorandum dated June 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 Kennedy Jenks Consultants, Inc., in the amount of \$807,626 for Basic Services and \$100,000 for Special Services for final design engineering services associated with the Walker-Calloway Phase 6 and 7 Improvements 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.

L. NORTHERN REGION — PROCESS ENGINEERING SUPPORT — ENGINEERING SERVICES AGREEMENT. Pg. 394

Memorandum dated May 29, 2026 from Acting Plant Engineer III, Northern Region Engineering.

- (1) Explanation by Matthew S. Jalbert.
- (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 Black & Veatch Corporation in the amount of \$845,905 for Basic Services and \$80,000 for Special Services for engineering services associated with the Northern Region Process Engineering Support 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 Black & Veatch Corporation as are deemed prudent in his judgment provided the same do not increase the total approved cost.

M. NORTHERN REGION — REGULATORY SERVICES FEE SCHEDULE FOR FISCAL YEAR 2027. Pg. 413

Memorandum dated May 27, 2026 from Manager, Regulatory Services and Compliance, Northern Region.

- (1) Explanation by Matthew S. Jalbert.
- (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) Adopt the Regulatory Services Fee Schedule for Contracts for the period beginning December 1, 2026 through November 30, 2027;
- (b) Adopt the PFAS Quote for testing services effective December 1, 2026 through November 30, 2027; and
- (c) Authorize the General Manager to execute individual Contracts for Regulatory Services between the Trinity River Authority of Texas and entities seeking services.

N. PROJECTMATES PROJECT MANAGEMENT SYSTEM — CONTRACT RENEWAL.
Pg. 437

Memorandum dated May 20, 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 Consulting Services Agreement between the Trinity River Authority of Texas and Systemates, Inc., on the amount of \$473,818 for Projectmates Construction Management Software Services.

O. LIVINGSTON REGIONAL WATER SUPPLY SYSTEM — GRANT OF DEED TO THE CITY OF LIVINGSTON FOR ELEVATED STORAGE TANK REPLACEMENT. **Pg. 451**

Memorandum dated June 1, 2026 from Manager, SRSS, Southern Region.

- (1) Explanation by Douglas D. Haude.
- (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 convey and donate the 0.494-acre tract of land and associated improvements to the City of Livingston to facilitate replacement of the existing 150,000-gallon elevated storage tank with a new elevated storage tank.

P. SECURITY OPERATIONS, SECURITY SYSTEMS EQUIPMENT, AND SOFTWARE MAINTENANCE — ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEM SERVICES AGREEMENT — FACILITY SOLUTIONS GROUP, INC. **Pg. 459**

Memorandum dated May 11, 2026 from Security 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 authorize the General Manager to execute the Access Control System Service Agreement between the Trinity River Authority of Texas and Facility Solutions Group, Inc., in an amount not to exceed \$500,000 for security systems equipment and software maintenance.

Q. NORTHERN AND SOUTHERN REGION PROJECTS — SECURITY GUARD AND PEACE OFFICER SERVICES AND CONSULTATION CONTRACT — JET SECURITY, LLC. Pg. 464

Memorandum dated June 1, 2026 from Security 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 authorize the General Manager to execute the Security Guard and Peace Officer Services and Consultation Agreement between the Trinity River Authority of Texas and Jet Security, LLC., in the amount of \$4,397,316 for a two-year term.

R. AUTHORITY PROJECTS — BIDS FOR GOODS, SERVICES, AND CHEMICALS. Pg. 504

Memorandum dated May 22, 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 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>
Aqua Aerobic Filter Parts (CRWS, DCRWS, MCRWS, ROCRWS, TMCRWS)	Aqua Aerobic Systems	\$723,531.40
Bulldozer Caterpillar D4 (LLP)	Mustang Machinery Company, LLC dba Mustang Cat	\$260,667.30
Centrifugal Pumps (CRWS, DCRWS, TCWSP)	Anytime Pump Service Company dba CIE	\$1,406,502.88
Combination Sewer Cleaner Truck (CSG)	Industrial Disposal Supply Co	\$588,024.00

Combustion Ion Chromatograph (CRWS)	Metrohm USA, Inc.	\$122,703.00
Grapevine Magnetic Meter Replacements (TCWSP)	Legacy Contracting, LP dba Control Specialist Services, LP	\$389,200.00
Laboratory Chemical and Consumable Supplies (CRWS, DCRWS)	Midland Scientific	\$323,614.34
Thermal Hydrolysis Process (THP)/ Anaerobic Digestion (AD) Cooling System (CRWS)	Aggreko	\$419,869.83
Vertical Pumps (CRWS)	Anytime Pump Service Company dba CIE	\$378,740.56

SERVICES:

<u>BID ITEM</u>	<u>VENDOR</u>	<u>TOTAL PRICE</u>
Internal Pipeline Cleaning & CCTV Inspection (NRP)	Ace Pipe Cleaning	\$1,499,325.00
Right of Way Mowing, Debris Cleaning, and Tree Trimming (CRWS, DCRWS, ROCRWS, TCWSP)	Western Certified Arborist	\$842,516.00

CHEMICALS:

<u>BID ITEM</u>	<u>VENDOR</u>	<u>TOTAL PRICE</u>
Chemicals to Generate Chlorine Dioxide (CRWS)	Water Solutions – A Division of Azure Water Services, LLC	Based on Tampa Bay Sulfur Index (TBSI) Price

7. Announcements / Future Agenda:

8. Adjournment: