

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  
 February 28, 2018  
 10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, CHRISTINA M. CRAIN.
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	Martha A. Hernandez	_____
	Tarrant	Henry Borbolla III	_____
	Tarrant	William O. Rodgers	_____
2	Dallas	Christina M. Crain	_____
	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	Harold L. Barnard	_____
6	Navarro	Frank H. Steed, Jr.	_____
7	Anderson	Dudley K. Skyrme	_____
8	Freestone	C. Dwayne Somerville	_____
9	Leon	Amanda B. Davis	_____
10	Houston	Kevin Maxwell	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	J. Carol Spillars	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steve Cronin	_____
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 DECEMBER 5, 2017 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 17
- 9. 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 F WILL BE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON FEBRUARY 26, 2018.)

A. REVISIONS TO POLICIES — VEHICLE AND REIMBURSEMENT OF EXPENSES POLICIES. Pg. 24

Memorandum dated February 2, 2018 from Associate General Counsel.

- (1) Explanation by Tommy G. Fordyce 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:

- (a) Approve the revised Reimbursement of Expenses Policy of the Trinity River Authority as reflected in Exhibit A, and;
- (b) Approve the revised Vehicle Policy of the Trinity River Authority as reflected in Exhibit B.

B. INVESTMENT OFFICERS' REPORT. Pg. 36

Memorandum dated January 26, 2018 from Manager, Cash and Capital Projects.

- (1) Explanation by Tommy G. Fordyce 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 approve the Investment Officers' Report of the Trinity River Authority of Texas for the Fourth Quarter of Fiscal Year 2017.

C. AGREEMENT FOR INVESTMENT ADVISORY SERVICES — FIRSTSOUTHWEST ASSET MANAGEMENT, LLC. **Pg. 66**

Memorandum dated January 31, 2018 from Manager, Cash and Capital Projects.

- (1) Explanation by Tommy G. Fordyce 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 authorize the General Manager to execute the Agreement for Investment Advisory Services between the Trinity River Authority of Texas and FirstSouthwest Asset Management, LLC.

[ITEM D 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 Sec. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

D. PURCHASE OF VACANT PROPERTY — GENERAL OFFICE. **Pg. 76**

Memorandum dated February 2, 2018 from General Counsel.

- (1) Explanation by Tommy G. Fordyce 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:

- (a) Approve the purchase price of up to \$1,983,752 plus closing costs for the purchase of the property located at 5101 South Collins, Arlington, Texas, and;
- (b) Authorize the General Manager, or his designated representative, to execute all appropriate documents to purchase the property located at 5101 South Collins, Arlington, Texas.

E. INFORMATION TECHNOLOGY SUPPORT SERVICES — MULTIPROTOCOL LABEL SWITCHING NETWORK — LEVEL 3 COMMUNICATIONS. **Pg. 78**

Memorandum dated February 5, 2018 from Chief Information Officer.

- (1) Explanation by Tommy G. Fordyce and Don A. Tucker.
- (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 a contract not to exceed \$732,735.11 for the purchase of MPLS services with Level 3 Communications.

F. GENERAL OFFICE RESTROOM AND SHOWER RENOVATIONS. Pg. 82

Memorandum dated February 2, 2018 from Manager, General Services.

- (1) Explanation by Tommy G. Fordyce and Don A. Tucker.
- (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 enter into an Agreement with Luminarte Design to renovate four restrooms and two shower rooms in the south wing of the General Office for a total of \$187,617.50.

(ITEMS G THROUGH Z WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON FEBRUARY 21, 2018.)

G. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION 13 6B REHABILITATION — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 84

Memorandum dated February 2, 2018 from Manager, Construction Management Services and Technical Services Engineer, Collection System Group.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Acadia Services, LLC in the amount of \$501,435 for the construction of the Meter Station 13\_6B Rehabilitation for the Central Regional Wastewater System; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Burgess & Niple, Inc., in the amount of \$132,600 for Basic Services and \$15,000 for Special Services for construction administration engineering services associated with the Meter Station 13\_6B Rehabilitation for the Central Regional Wastewater System.

H. CENTRAL REGIONAL WASTEWATER SYSTEM — PROCESS CONTROL SYSTEM PHASE III IMPROVEMENTS — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 108

Memorandum dated February 2, 2018 from Manager, Construction Management Services and Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 FSG Electric in the amount of \$2,531,000 for the construction of the Process Control System Phase III Improvements for the Central Regional Wastewater System; and
- (b) 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 \$345,876 for Basic Services and \$34,500 for Special Services for construction administration engineering services associated with the Process Control System Phase III Improvements for the Central Regional Wastewater System.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — PUMP STATION 6 FINE SCREEN REHABILITATION — ENGINEERING SERVICES AGREEMENT. Pg. 133

Memorandum dated February 2, 2018 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$274,657 for Basic Services and \$19,768 for Special Services for preliminary and final design phase services associated with the Pump Station 6 Fine Screen Rehabilitation at the Central Regional Wastewater System.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR SEGMENT 09BC-1 — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 155

Memorandum dated February 5, 2018 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Alan Plummer Associates, Inc., increasing the amount of Basic Services from \$1,873,010 to \$2,196,202 and Special Services from \$150,000 to \$175,000 for final engineering services associated with the Bear Creek Interceptor Segment 09BC-1 for the Central Regional Wastewater System.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — HEADWORKS B IMPROVEMENTS PHASE I AND PHASE II PROJECT — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 165

Memorandum dated February 5, 2018 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 CP&Y, Inc., increasing the amount of Basic Services from \$1,740,500 to \$1,852,377 for design engineering services associated with the Headworks B Improvements Phase I and Phase II Project for the Central Regional Wastewater System.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — COLLECTION SYSTEM BUILDING AND EQUIPMENT AREA IMPROVEMENTS — THIRD AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 17

Memorandum dated February 5, 2018 from Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Freese and Nichols, Inc., increasing the amount of Basic Services from \$512,300 to \$583,800 for construction administration engineering services associated with the Collection System Building and Equipment Area Improvements for the Central Regional Wastewater System.

M. DENTON CREEK REGIONAL WASTEWATER SYSTEM — EQUIPMENT HEAT TRACE AND INSULATION — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 185

Memorandum dated February 2, 2018 from Manager, Construction Management Services and Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Felix Construction Company in the amount of \$1,991,547 for the construction of the Equipment Heat Trace and Insulation project at the Denton Creek Regional Wastewater System treatment plant; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Hazen and Sawyer in the amount of \$180,548 for Basic Services and \$18,000 for Special Services for construction administration engineering services associated with the Equipment Heat Trace and Insulation project at the Denton Creek Regional Wastewater System treatment plant.

N. DENTON CREEK REGIONAL WASTEWATER SYSTEM — ODOR CONTROL IMPROVEMENTS PHASE 2 — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 210

Memorandum dated February 2, 2018 from Manager, Construction Management Services and Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Red River Construction Company in the amount of \$1,615,700 for the construction of the Odor Control Improvements Phase 2 project at the Denton Creek Regional Wastewater System; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Alan Plummer Associates, Inc., in the amount of \$206,634 for Basic Services and \$20,000 for Special Services for construction administration engineering services associated with the Odor Control Improvements Phase 2 project at the Denton Creek Regional Wastewater System.

O. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK INTERCEPTOR, SEGMENT 40RO-1A — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 236

Memorandum dated February 5, 2018 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 CH2M Hill Engineers, Inc., increasing the amount of Basic Services from \$587,110 to \$699,303 and Special Services from \$75,000 to \$90,000 for final design engineering services associated with the Red Oak Creek Interceptor, Segment 40RO-1A for the Red Oak Creek Regional Wastewater System.

P. TARRANT COUNTY WATER SUPPLY PROJECT — CLEARWELL HYDRAULIC STUDY — ENGINEERING SERVICES AGREEMENT. Pg. 251

Memorandum dated February 2, 2018 from Plant Engineer.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Engineering Services Agreement between the Trinity River Authority of Texas and Hazen and Sawyer in the amount of \$99,864 for Basic Services and \$5,000 for Special Services for engineering services associated with the Clearwell Hydraulic Study at the Tarrant County Water Supply Project.

Q. TARRANT COUNTY WATER SUPPLY PROJECT — TREATMENT PLANT IMPROVEMENTS/MURPHY DRIVE PUMP STATION CHEMICAL CONTAINMENT — SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 270

Memorandum dated February 5, 2018 from Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Second Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Carollo Engineers, Inc., increasing the amount of Basic Services from \$1,853,905 to \$1,869,800 for construction phase engineering services associated with the Treatment Plant Improvements project for the Tarrant County Water Supply Project.

R. TARRANT COUNTY WATER SUPPLY PROJECT — TREATMENT PLANT IMPROVEMENTS — CHANGE ORDER 001, REPAIR CLEARWELL 3 INTERIOR WALL SURFACES. Pg. 276

Memorandum dated February 1, 2018 from Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 authorization of the Change Order between the Trinity River Authority of Texas and Quest Civil Constructors, Inc., in the amount of \$118,005 to repair Clearwell 3 interior wall surfaces associated with the Treatment Plant Improvements at the Tarrant County Water Supply Project.

S. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — PRIMARY CLARIFIERS 4 AND 5 REHABILITATION — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 278

Memorandum dated February 5, 2018 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Gresham, Smith, and Partners, increasing the amount of Basic Services from \$322,801 to \$487,052 for design engineering services associated with the Primary Clarifiers 4 and 5 Rehabilitation for the Ten Mile Creek Regional Wastewater System.

T. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — PLANT REHABILITATION — CHANGE ORDER FOR TRANSFORMER REPLACEMENT. Pg. 284

Memorandum dated February 1, 2018 from Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 Eagle Contracting, L.P., associated with the Ten Mile Creek Regional Wastewater System Plant Rehabilitation to increase the contract amount \$109,659.47 and extend the contract duration by 180 calendar days to replace the Main 2 Transformer.

U. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — PHASE 1 — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 288

Memorandum dated February 5, 2018 from Manager, Construction Management Services and Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville and Fiona M. Allen.
- (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 S.J. Louis Construction of Texas, LTD in the amount of \$3,390,000 for the construction of the Walker-Calloway Branch Outfall Trunk Sewer System Phase 1 for the Walker-Calloway Branch Outfall Trunk Sewer System; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and RJN Group, Inc. in the amount of \$231,000 for Basic Services and \$15,000 for Special Services for construction administration engineering services associated with the Walker-Calloway Branch Outfall Trunk Sewer System Phase 1 for the Walker-Calloway Branch Outfall Trunk Sewer System.

V. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — PHASE 2 — ENGINEERING SERVICES AGREEMENT. Pg. 314

Memorandum dated February 5, 2018 from Engineer, Planning and Development, Northern Region.

(1) Explanation by C. Dwayne Somerville and Fiona M. Allen.

(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 Engineering Services Agreement between the Trinity River Authority of Texas and RJN Group, Inc., in the amount of \$206,000 for Basic Services and \$10,000 for Special Services for final design engineering services associated with the Walker-Calloway Branch Outfall Trunk Sewer System Phase 2 for the Walker-Calloway Branch Outfall Trunk Sewer System.

W. NORTHERN REGION — NORTHERN REGION INTERCEPTOR STUDIES FISCAL YEAR 2018 — ENGINEERING SERVICES AGREEMENT. Pg. 342

Memorandum dated February 5, 2018 from Manager of Technical Resources, Northern Region.

(1) Explanation by C. Dwayne Somerville and Fiona M. Allen.

(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 Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation in the amount of \$397,200 for Basic Services and \$50,000 for Special Services to provide the Northern Region Interceptor Studies Fiscal Year 2018 for the Central Regional Wastewater System, Denton Creek Regional Wastewater System, Mountain Creek Regional Wastewater System, Red Oak Creek Regional Wastewater System, and Ten Mile Creek Regional Wastewater System.

X. NORTHERN REGION PROJECTS — MATERIALS TESTING SERVICES AGREEMENTS. Pg. 364

Memorandum dated February 5, 2018 from Manager, Construction Management Services.

(1) Explanation by C. Dwayne Somerville and Fiona M. Allen.

(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 Materials Testing Services Agreement between the Trinity River Authority of Texas and Alpha Testing, Inc., in the amount of \$192,000 for Basic Testing and Inspection Services associated with the various Northern Region construction projects; and
- (b) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Littleton Inspection Services, Inc., in the amount of \$192,000 for Basic Testing and Inspection Services associated with the various Northern Region construction projects.

Y. PURCHASE OF ADJACENT PROPERTY — RED OAK CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLANT. **Pg. 396**

Memorandum dated February 5, 2018 from 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 \$196,870 plus closing costs for the purchase of 19.687 acres located immediately to the south of the ROCRWS plant; and
- (b) Authorize the General Manager, or his designated representative, to execute all appropriate documents to purchase the property located immediately to the south of the ROCRWS plant.

Z. NORTHERN REGION AND GENERAL SERVICES — AUTHORIZATION TO CONTRACT — RETAIL ELECTRIC POWER SUPPLY AGREEMENTS. **Pg. 399**

Memorandum dated February 2, 2018 from Purchasing Manager, General Services.

- (1) Explanation by C. Dwayne Somerville and Don A. Tucker.
- (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 consider all options and execute a Retail Electric Power Supply Agreement with terms and provisions advantageous to the Trinity River Authority of Texas until May 30, 2023.

ITEM AA WAS PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON FEBRUARY 20, 2018.)

AA. EVALUATION OF ADOPTED FLOW STANDARDS FOR THE TRINITY RIVER, PHASE III — SENATE BILL 3 ENVIRONMENTAL FLOW STUDIES — INTERLOCAL COOPERATION AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD. **Pg. 401**

Memorandum dated February 13, 2018 from Manager, Environmental Services.

- (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 an Interlocal Cooperation Agreement between the Texas Water Development Board and the Trinity River Authority of Texas, in substantially the form presented, providing the Authority \$75,000 in research and planning funds to analyze Senate Bill 3 flow standards along the mainstem Trinity River.

(ITEMS BB THROUGH JJ WERE NOT PRESENTED TO A COMMITTEE.)

BB. APPOINTMENT TO CENTRAL REGIONAL WASTEWATER SYSTEM ADVISORY COMMITTEE. **Pg. 418**

Memorandum dated January 25, 2018 from President, Board of Directors.

- (1) Explanation by Christina M. Crain and J. Kevin Ward.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board appoint William O. Rodgers and Amir A. Rupani to serve as representatives of the Board on the Central Regional Wastewater System Customer Advisory Committee.

CC. RED OAK CREEK REGIONAL WASTEWATER SYSTEM RIGHT-OF-WAY COMMITTEE — APPOINTMENT TO COMMITTEE. **Pg. 419**

Memorandum dated January 23, 2018 from President, Board of Directors.

- (1) Explanation by Christina M. Crain and J. Kevin Ward.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors confirm the President's appointment of D. Joe McCleskey to serve as Chairman of the Red Oak Creek Regional Wastewater System Right-of-Way Committee.

DD. SUMMARY REPORT OF BUDGET AMENDMENTS. **Pg. 420**

Memorandum dated February 9, 2018 from Controller.

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

EE. SUMMARY REPORT OF FEBRUARY 2018 CAPITAL CONTRACTS. **Pg. 421**

Memorandum dated February 9, 2018 from Controller.

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

FF. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 424**

Memorandum dated February 20, 2018 from General Manager.

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

GG. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 426**

Memorandum dated February 1, 2018 from Manager, Construction Management Services.

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

HH. SUMMARY REPORT OF FIELD ORDERS APPROVED BY THE GENERAL MANAGER.  
**Pg. 431**

Memorandum dated February 1, 2018 from Manager, Construction Management Services.

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

[ITEMS II AND JJ INVOLVE LITIGATION, POTENTIAL LITIGATION, ACQUISITION OF REAL PROPERTY, 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 AND SEC. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

II. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — BEAR CREEK GRAVITY OUTFALL SEGMENTS RBC-1 & RBC-2 AND BEAR CREEK LIFT STATION & FORCE MAIN PROJECTS — PARCEL 31 – CLYDE L. HARGROVE — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 433**

Memorandum dated February 1, 2018 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 adopt Resolution No. R-1505, authorizing the General Manager, or his designated representative, and his staff, consultants, agents and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owner of the required parcel of land generally located at the northeast corner of Valley Ridge Drive and State Highway 342, in the city of Red Oak, Ellis County, Texas, and specifically located in the McKinney & Williams Survey, Abstract No. 751, as conveyed to Clyde L. Hargrove by the deed recorded in Volume 2043, Page 1526, of the Deed Records of Ellis County, Texas, in order to acquire all necessary interests in real property for the public purpose of constructing, operating and maintaining the necessary Red Oak Creek Regional Wastewater System, Bear Creek Gravity Outfall Segments RBC-1 & RBC-2 and Bear Creek Lift Station & Force Main Projects.

JJ. CONDEMNATION STATUS REPORT. **Pg. 439**

Memorandum dated February 20, 2018 from General Counsel.

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

KK. BID AWARDS.

NORTHERN REGION PROJECTS — BIDS FOR SPARE PARTS AND SERVICES.  
**Pg. 442**

Memorandum dated January 27, 2018 from Purchasing Manager, General Services.

- (1) Explanation by the President, Christina M. Crain.
- (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 Spare Parts and Services for the Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Copier Rental	Canon Solutions America, Inc.
Filter Press Belt	GSM Filtration, Inc.
<u>Northern Region Projects</u>	
Pipeline Repair and Maintenance	Flow-Line Construction, Inc.
Uniform Rental Services	Unifirst

10. OTHER BUSINESS:

11. ADJOURNMENT: