

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, August 22, 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 JUNE 27, 2018 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 14
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 AND B WERE NOT PRESENTED TO A COMMITTEE.)

- A. ANNUAL BUDGET FOR FISCAL YEAR 2019 — LETTER OF TRANSMITTAL.
Pg. 24

Memorandum dated July 31, 2018 from General Manager.

- (1) Explanation by J. Kevin Ward and Alison A. Mackey.
- (2) Recommendation: This item is presented for information only; no action is necessary.

- B. INVESTMENT OFFICERS' REPORT. **Pg. 186**

Memorandum dated July 19, 2018 from Manager, Cash and Capital Projects.

- (1) Explanation by Tommy G. Fordyce and Alison A. Mackey.
- (2) Recommendation: Management 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 Second Quarter of Fiscal Year 2018.

(ITEMS C THROUGH F WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON AUGUST 14, 2018.)

C. LAKE LIVINGSTON PROJECT — REUSE WATER SALE TO NORTH TEXAS MUNICIPAL WATER DISTRICT — RAW WATER SUPPLY CONTRACT. Pg. 216

Memorandum dated July 24, 2018 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 authorize the General Manager to execute the Raw Water Supply Contract between the Trinity River Authority of Texas and North Texas Municipal Water District in substantially the form presented as Exhibit A.

D. LAKE LIVINGSTON PROJECT — OPERATING PROCEDURES — STUDY OF MODIFICATIONS FOR FLOOD MITIGATION. Pg. 230

Memorandum dated July 24, 2018 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:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and LJA Engineering, Inc., in the amount of \$397,500 for continuation of the Lake Livingston Project Study of Modifications for Flood Mitigation; and
- (b) Authorize the General Manager to execute amendments to the Engineering Services Agreement between the Trinity River Authority of Texas and LJA Engineering, Inc. as are deemed prudent in his judgment for the execution of the scope of work and to address changes requested by the Texas Water Development Board provided the same do not increase the total approved cost.

E. ANNUAL JOINT FUNDING AGREEMENTS — WATER RESOURCES INVESTIGATIONS — U.S. GEOLOGICAL SURVEY. Pg. 271

Memorandum dated July 24, 2018 from Manager, Planning and 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:

- (a) Authorize the General Manager to execute the Joint Funding Agreement between the Trinity River Authority of Texas and the U.S. Geological Survey for water resources investigations in the upper Trinity Basin; and
- (b) Authorize the General Manager to execute the Joint Funding Agreement between the Trinity River Authority of Texas and the U.S. Geological Survey for water resources investigations in the lower Trinity River and Lake Livingston.

F. WATER QUALITY IMPROVEMENT — PROGRAM SPONSORSHIP — PAVAHO STORMWATER WETLAND PROJECT. Pg. 279

Memorandum dated July 25, 2018 from General Manager.

- (1) Explanation by John W. Jenkins and J. Kevin Ward.
- (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 participate in the City of Dallas Adopt-a-Wetlands program at a cost of \$35,000, and to execute all necessary documents to effectuate that authorization.

(ITEMS G THROUGH U WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON AUGUST 15, 2018.)

G. CENTRAL REGIONAL WASTEWATER SYSTEM — HEADWORKS B IMPROVEMENTS PHASE II — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 284

Memorandum dated July 25, 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 Texas Standard Construction in the amount of \$4,130,400 for the construction of the Headworks B Improvements Phase II project at the Central 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 CP&Y, Inc., in the amount of \$380,398 for Basic Services and \$35,000 for Special Services for construction administration engineering services associated with the Headworks B Improvements Phase II project at the Central Regional Wastewater System treatment plant.

H. CENTRAL REGIONAL WASTEWATER SYSTEM — HEADWORKS A FINE SCREEN FACILITY — ENGINEERING SERVICES AGREEMENT. Pg. 309

Memorandum dated July 25, 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 Engineering Services Agreement between the Trinity River Authority of Texas and Garver, LLC, in the amount of \$735,620 for Basic Services and \$70,000 for Special Services for preliminary design engineering services associated with the Headworks A Fine Screen Facility at the Central Regional Wastewater System.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR REHABILITATION SEGMENT 1-A AND 1-B — ENGINEERING SERVICES AGREEMENT. Pg. 334

Memorandum dated July 25, 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 Lockwood, Andrews & Newnam, Inc., in the amount of \$1,099,869 for Basic Services and \$100,000 for Special Services for preliminary and final design engineering services associated with the Elm Fork Interceptor Rehabilitation Segment 1-A and 1-B for the Central Regional Wastewater System.

J. CENTRAL REGIONAL WASTEWATER SYSTEM REGULATORY SUPPORT — DALLAS COUNTY UTILITY RECLAMATION DISTRICT PRELIMINARY IMPROVEMENTS DESIGN — INTERLOCAL AGREEMENT AND ENGINEERING SERVICES AGREEMENT. Pg. 371

Memorandum dated July 25, 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:

- (a) Authorize the General Manager to execute the Interlocal Agreement between the Trinity River Authority of Texas and the Dallas County Utility and Reclamation District for the preliminary design of Outfall 002 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 Alan Plummer Associates, Inc., in the amount of \$1,333,112 for Basic Services and \$90,000 for Special Services associated with Regulatory Support for the Central Regional Wastewater System.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B — CHANGE ORDER NO. 21, BLEND TANK LEAK REPAIRS. Pg. 405

Memorandum dated July 25, 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 ratify the General Manager's execution of a change order between the Trinity River Authority of Texas and MWH Constructors, Inc., associated with the Solids Management Improvements Phase III-B, to increase the contract amount from \$195,871,567.11 to \$196,052,642.11, with no time extension to provide Blend Tank Leak Repairs at the Central Regional Wastewater System.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR SEGMENT 09BC-1, PHASE 1B — CHANGE ORDER NO. 3, MODIFICATIONS TO THE PROPOSED INTERCEPTOR ALIGNMENT. Pg. 408

Memorandum dated August 8, 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 a change order between the Trinity River Authority of Texas and S.J. Louis Construction of Texas, Ltd., associated with the Central Regional Wastewater System Bear Creek Interceptor Segment 09BC-1, Phase 1B, to increase the contract amount from \$4,703,566.65 to \$4,778,761.49 and 3 days of contract time extension to make modifications to the proposed interceptor alignment.

M. DENTON CREEK REGIONAL WASTEWATER SYSTEM — HENRIETTA CREEK RELIEF INTERCEPTOR, HC-1 — SECOND AMENDMENT INTERLOCAL AGREEMENT. Pg. 411

Memorandum dated July 25, 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 Interlocal Agreement between the Trinity River Authority of Texas and the City of Fort Worth in the amount of \$70,000 for the value of parking lot improvements at Chadwick Farms Park in lieu of constructing such improvements associated with the Henrietta Creek Relief Interceptor, HC-1 for the Denton Creek Regional Wastewater System.

N. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — ODOR CONTROL — INFLUENT LIFT STATION AND DRUM SCREENS — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 416

Memorandum dated July 25, 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 Gracon Construction, Inc., in the amount of \$2,063,500 for the construction of the Odor Control – Influent Lift Station and Drum Screens at the Mountain 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 \$220,841 for Basic Services and \$20,000 for Special Services for construction administration engineering services associated with the Odor Control – Influent Lift Station and Drum Screens at the Mountain Creek Regional Wastewater System.

O. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — FINAL CLARIFIER WALKWAYS AND HANDRAILS — ENGINEERING SERVICES AGREEMENT.
Pg. 441

Memorandum dated July 25, 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 JQ Infrastructure, LLC, in the amount of \$176,600 for Basic Services and \$25,000 for Special Services for preliminary and final design engineering services associated with the Final Clarifier Walkways and Handrails at the Red Oak Creek Regional Wastewater System.

P. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — EROSION SITE REHABILITATION AT TEN MILE CREEK — ENGINEERING SERVICES AGREEMENT.
Pg. 465

Memorandum dated July 25, 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 Half Associates, Inc. in the amount of \$375,000 for Basic Services and \$35,000 for Special Services for preliminary and final design engineering services associated with the Erosion Site Rehabilitation at Ten Mile Creek for the Ten Mile Creek Regional Wastewater System.

Q. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TM-2 RELIEF INTERCEPTOR — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT.
Pg. 499

Memorandum dated July 25, 2018 from Senior Construction Project Manager.

- (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 execute the First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Burgess & Niple, Inc., with no change in the total compensation for construction administration engineering services associated with the TM-2 Relief Interceptor for the Ten Mile Creek Regional Wastewater System.

R. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — PHASE 1 IMPROVEMENTS — CHANGE ORDER 001, REVISED TRINITY BOULEVARD PIPELINE CONNECTIONS. **Pg. 502**

Memorandum dated July 27, 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 S.J. Louis Construction of Texas LTD to increase the contract amount from \$3,390,000 to \$3,504,595.28, with a five-day contract extension to implement design changes to complete revised Trinity Boulevard pipeline connections to the Walker-Calloway Branch Outfall Trunk Sewer System, Phase 1 Improvements.

S. TARRANT COUNTY WATER SUPPLY PROJECT — LAKE ARLINGTON RAW WATER PUMP STATION — INTERLOCAL AGREEMENT WITH THE CITY OF ARLINGTON FOR JOINT USE, OPERATION, AND MAINTENANCE — INTERLOCAL AGREEMENT WITH THE CITY OF ARLINGTON FOR ENGINEERING DESIGN COST SHARING.

Pg. 507

Memorandum dated July 25, 2018 from Assistant Regional Manager/Operations 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 Interlocal Agreement between the Trinity River Authority of Texas and the City of Arlington for Joint Use, Operation, and Maintenance of Lake Arlington Raw Water Pump Station for the Tarrant County Water Supply Project; and
- (b) Authorize the General Manager to execute the Interlocal Agreement between the Trinity River Authority of Texas and the City of Arlington in the amount of \$1,123,200 for final design engineering services associated with the Lake Arlington Raw Water Pump Station for the Tarrant County Water Supply Project.

T. NORTHERN REGION PROJECTS — ASSET INVENTORY AND MANAGEMENT PROJECT — ENGINEERING SERVICES AGREEMENT. Pg. 541

Memorandum dated July 25, 2018 from Plant Engineer, Tarrant County Water Supply Project.

- (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 \$937,463 for Basic Services and \$144,939 for Special Services for engineering services associated with the Asset Inventory and Management (AIM) Project at the Denton Creek Regional Wastewater System, Mountain Creek Regional Wastewater System, Red Oak Creek Regional Wastewater System, Tarrant County Water Supply Project, and Ten Mile Creek Regional Wastewater System.

U. LAKE LIVINGSTON PROJECT — SPILLWAY GATE REPAIR AND COATING ENGINEERING SERVICES AGREEMENT. Pg. 584

Memorandum dated July 24, 2018 from Manager, Lake Livingston Project.

- (1) Explanation by C. Dwayne Somerville and Jim R. Sims.
- (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. for design services related to the improvements to the Lake Livingston Project gates and spillway.

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

V. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF AUGUST 2018 CAPITAL CONTRACTS. Pg. 605

Memorandum dated July 25, 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.

W. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. Pg. 615

Memorandum dated August 13, 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.

X. SUMMARY REPORT OF CHANGE ORDERS. Pg. 617

Memorandum dated July 31, 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.

Y. 2019-2024 STRATEGIC PLAN ADOPTION. Pg. 620

Memorandum dated August 10, 2018 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 the proposed Strategic Plan for the Trinity River Authority of Texas as presented.

[ITEMS Z THROUGH BB 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.]

Z. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK NORTH INTERCEPTOR REHABILITATION — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 679

Memorandum dated August 7, 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-1509, authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located south and east of President George Bush Turnpike, primarily west of Interstate-35E, north of Valwood Parkway, and crossing to a point east of I-35E near Trinity Mills Road, in the city of Carrollton, Dallas County, Texas, and specifically located in the A.W. Perry Survey, Abstract No. 1147, the J.C. Beyers Survey, Abstract No. 166, the E. Lamar Survey, Abstract No. 797, and the J. Nix Survey, Abstract No. 1089, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Central Regional Wastewater System, Elm Fork North Interceptor Rehabilitation Project.

AA. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — BEAR CREEK GRAVITY
OUTFALL, SEGMENTS RBC-1 AND RBC-2 — PROPOSED SETTLEMENT OF
TRINITY RIVER AUTHORITY OF TEXAS V. CLYDE L. HARGROVE; CAUSE
NO. 18-C-03242 IN THE COUNTY COURT AT LAW NO. 1, ELLIS COUNTY, TEXAS.
Pg. 684

Memorandum dated August 6, 2018 from Senior Real Estate Specialist.

- (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:

- (a) Approve the settlement amount of \$220,000, to settle Trinity River Authority of Texas v. Clyde L. Hargrove; and
- (b) Authorize the General Manager, or his designated representative, to execute all appropriate documents to settle and secure an agreed settlement in Trinity River Authority of Texas v. Clyde L. Hargrove.

BB. CONDEMNATION STATUS REPORT. **Pg. 687**

Memorandum dated August 13, 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.

CC. BID AWARDS.

NORTHERN REGION PROJECTS — BIDS FOR EQUIPMENT, SUPPLIES, SPARE
PARTS AND SERVICES. **Pg. 690**

Memorandum dated July 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 vendors for Equipment, Supplies, Spare Parts and Services for the Authority Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Abel Pump Parts	Global WET LLC

Analytical Testing for Various Pollutants in Activated Sludge and Water Samples	Dr. Clifford R. Lange
Heavy Equipment Repair-Case	Associated Supply Co., Inc.
Heavy Equipment Repair-Caterpillar	Darr Equipment Co.
Long Term Rental of Gravity Belt Thickener	Aspen Rentals, Inc.
Monoflo Pump Parts	NOV Process & Flow Technologies, U.S., Inc.
Single Stage Centrifugal Blower System	Lone Star Blower, Inc. / GL-Turbo Houston
<u>Collection System Group</u>	
Elm Fork Cleaning and CCTV Inspection	Doetsch Environmental
Volumetric Batch Mixed Onsite Concrete	H & H on Demand, Inc.
<u>Northern Region Projects</u>	
Flygt Pump Parts and Repair Services	Xylem Water Solutions USA, Inc.
Generators/Automatic Transfer Switch Inspections	LJ Power, Inc.
Loading, Transportation and Disposal of Dried Biosolids	
DCRWS MCRWS, ROCRWS and TMCRRWS	Chaney Environmental Protect Environmental Services, Inc.
Microbiological Testing Supplies	IDEXX Distribution, Inc.

10. OTHER BUSINESS:

11. ADJOURNMENT: