TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - December 03, 2020

REGULAR Session Agenda Docket for Trinity River Authority of Texas (Tarrant County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2020-12-03

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Trinity River Authority Board of Directors - Decembe
Session Classification & Date	REGULAR SESSION | 2020-12-03
Total Indexed Docket Items	36 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, KEVIN MAXWELL.	RIVER_AUTHORITY	PASSED (25-0)
10: NEW BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
11: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: ADJOURNMENT	RIVER_AUTHORITY	RIVER_AUTHORITY
2: INVOCATION.	RIVER_AUTHORITY	PASSED (25-0)
3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.	RIVER_AUTHORITY	PASSED (24-1)
4: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.	RIVER_AUTHORITY	RIVER_AUTHORITY
5: ROLL CALL BY THE SECRETARY, HOWARD S. SLOBODIN.	RIVER_AUTHORITY	RIVER_AUTHORITY
6: CERTIFICATION OF A QUORUM BY THE SECRETARY.	RIVER_AUTHORITY	RIVER_AUTHORITY
7: CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE	RIVER_AUTHORITY	RIVER_AUTHORITY
8: APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE	RIVER_AUTHORITY	PASSED (25-0)
9: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
A: TRINITY REGIONAL FLOOD PLANNING GROUP AUTHORIZATION F	RIVER_AUTHORITY	PASSED (25-0)
B: LIVINGSTON RECREATION FACILITIES WOLF CREEK PARK ESTA	RIVER_AUTHORITY	PASSED (25-0)
C: JOE POOL LAKE TREATED EFFLUENT SUPPLY ADOPTION OF RES	RIVER_AUTHORITY	PASSED (25-0)
D: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION	RIVER_AUTHORITY	PASSED (25-0)
E: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK RELIEF	RIVER_AUTHORITY	PASSED (25-0)
F: DENTON CREEK REGIONAL WASTEWATER SYSTEM MASTER PLAN	RIVER_AUTHORITY	PASSED (25-0)
G: DENTON CREEK REGIONAL WASTEWATER SYSTEM ODOR CONTRO	RIVER_AUTHORITY	PASSED (25-0)

H: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CR	RIVER_AUTHORITY	PASSED (25-0)
I: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM METER STATI	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM TARRANT COUNTY WA	RIVER_AUTHORITY	PASSED (25-0)
K: TRINITY COUNTY REGIONAL WATER SUPPLY SYSTEM EXPIRATIO	RIVER_AUTHORITY	RIVER_AUTHORITY
L: NORTHERN REGION PROJECTS AND THE GENERAL OFFICE ENERG	RIVER_AUTHORITY	PASSED (25-0)
M: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
N: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
O: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
P: SUMMARY REPORT OF QUANTITY OVERRUNS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: SUMMARY REPORT GENERAL MANAGER APPROVED PIPELINE	RIVER_AUTHORITY	RIVER_AUTHORITY
R: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
S: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM SOAP CREEK	RIVER_AUTHORITY	PASSED (25-0)
T: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM, PH	RIVER_AUTHORITY	PASSED (25-0)
U: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
V: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
W: TARRANT COUNTY WATER SUPPLY PROJECT BID FOR GROUNDS	RIVER_AUTHORITY	PASSED (25-0)
X: SOUTHERN REGION PROJECTS BIDS FOR PROJECT VEHICLES. P	RIVER_AUTHORITY	RIVER_AUTHORITY

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, KEVIN MAXWELL. [Vote: PASSED (25 Yes, 0 No)]

Item 10: NEW BUSINESS -- To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image or click on this hyperlink: https://arcg.is/1KC5jW (ITEMS A THROUGH C WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON

Item 11: OTHER BUSINESS

Item 12: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (25 Yes, 0 No)]

Item 3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG. [Vote: PASSED (24 Yes, 1 No)]

Item 4: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.

Item 5: ROLL CALL BY THE SECRETARY, HOWARD S. SLOBODIN. -- Area No. County Board Member 1 Tarrant Megan W. Deen _____ Tarrant Henry Borbolla III _____ Tarrant William O. Rodgers _____ 2 Dallas Lisa A. Hembry _____ Dallas Amir A. Rupani _____ Dallas Lewis H. McMahan _____

Item 6: CERTIFICATION OF A QUORUM BY THE SECRETARY.

Item 7: CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE OPEN MEETING -- REQUIREMENTS OF THE GOVERNMENT CODE. TEX. GOVT CODE 551.001 et seq.

Item 8: APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF [Vote: PASSED (25 Yes, 0 No)] -- DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD OCTOBER 28, 2020 VIA CONFERENCE CALL. Pg. 13

Item 9: PUBLIC COMMENT. -- Any person wishing to make public comment to the Board of Directors on any matter under the Authoritys jurisdiction may do so during the period allotted for public comment. The presiding officer shall limit the length of time for each speak

Item A: TRINITY REGIONAL FLOOD PLANNING GROUP AUTHORIZATION FOR FIRST [Vote: PASSED (25 Yes, 0 No)] -- ROUND GRANT CONTRACTING RESOLUTION NO. R-1557. Pg. 22 Memorandum dated November 6, 2020 from Executive Manager, TSBP. (1) Explanation by John W. Jenkins and Glenn C. Clingenpeel. 3 (2) Recommendation: The Resources Development Committee rec

Item B: LIVINGSTON RECREATION FACILITIES WOLF CREEK PARK ESTABLISHMENT [Vote: PASSED (25 Yes, 0 No)] -- OF REVISED FEE SCHEDULE. Pg. 26 Memorandum dated November 4, 2020 from Assistant Manager, Operations, Lake Livingston Project. (1) Explanation by John W. Jenkins and Jim R. Sims. (2) Recommendation: The Resources Development Committee recom

Item C: JOE POOL LAKE TREATED EFFLUENT SUPPLY ADOPTION OF RESOLUTION [Vote: PASSED (25 Yes, 0 No)] -- NO. R-1558. Pg. 34 Memorandum dated November 11, 2020 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

Item D: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION GROUP 1, METER STATION MS10_0B CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 39 Memorandum dated November 6, 2020 from Manager, Construction Services, PDCA and Manager, Engineeri

Item E: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR SEGMENT 09BC-1, PHASE 2 INTERLOCAL AGREEMENT WITH THE CITY OF GRAPEVINE. Pg. 81 Memorandum dated November 6, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. 5 (2) Recomm

Item F: DENTON CREEK REGIONAL WASTEWATER SYSTEM MASTER PLAN [Vote: PASSED (25 Yes, 0 No)] -- TREATMENT PLANT UPDATE ENGINEERING SERVICES AGREEMENT. Pg. 198 Memorandum dated November 6, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services

Item G: DENTON CREEK REGIONAL WASTEWATER SYSTEM ODOR CONTROL [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS, PHASE 3 ENGINEERING SERVICES AGREEMENT. Pg. 227 Memorandum dated November 6, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services C

Item H: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CREEK [Vote: PASSED (25 Yes, 0 No)] -- RELIEF INTERCEPTOR, SEGMENT 11-40TM-2 PHASE 1 ENGINEERING SERVICES AGREEMENT. Pg. 254 Memorandum dated November 6, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation

Item I: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION ENGINEERING SERVICES AGREEMENT. Pg. 291 Memorandum dated November 6, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and

Gary N. Oradat. (2) Recommendation: The Utility Services Committe

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM TARRANT COUNTY WATER [Vote: PASSED (25 Yes, 0 No)] -- SUPPLY PROJECT TRIENNIAL EVALUATION ENGINEERING SERVICES AGREEMENTS. Pg. 320 Memorandum dated November 5, 2020 from Engineering Manager, CRWS and Plant Engineer, TCWSP. (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland. (2)

Item K: TRINITY COUNTY REGIONAL WATER SUPPLY SYSTEM EXPIRATION OF RAW -- WATER AND SERVICE CONTRACTS DISCONTINUATION OF OPERATIONS. Pg. 362 Memorandum dated November 2, 2020 from Executive Manager, Southern Region. (1) Explanation by C. Dwayne Somerville and Jim R. Sims. (2) Recommendation: This item is presente

Item L: NORTHERN REGION PROJECTS AND THE GENERAL OFFICE ENERGY [Vote: PASSED (25 Yes, 0 No)] -- MANAGEMENT CONSULTING SERVICES SUPPORT AGREEMENT. Pg. 364 Memorandum dated November 6, 2020 from Purchasing Manager, Administrative Services. (1) Explanation by C. Dwayne Somerville and Taylor L. Huynh. (2) Recommendation: The Utility Servi

Item M: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF DECEMBER 2020 CAPITAL CONTRACTS. Pg. 366 Memorandum dated November 15, 2020 from Controller. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: This item is presented as a status report only; no action is nec

Item N: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated November 5, 2020 from Controller. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: This item is presented as a status report only; no action is necessary. 9

Item O: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated November 6, 2020 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item P: SUMMARY REPORT OF QUANTITY OVERRUNS. P -- Memorandum dated November 6, 2020 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item Q: SUMMARY REPORT GENERAL MANAGER APPROVED PIPELINE -- EMERGENCY REPAIRS EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 380 Memorandum dated November 6, 2020 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessa

Item R: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENT RO-3 AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 383 Memorandum dated November 6, 2020 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends that the Board

Item S: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM SOAP CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR EXTENSION AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 389 Memorandum dated November 5, 2020 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends that the Board of D

Item T: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM, PHASE 2 [Vote: PASSED (25 Yes, 0 No)] -- PHASE 3 AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 395 Memorandum

dated November 5, 2020 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends that the Board of Directors appro

Item U: CONDEMNATION STATUS REPORT. P -- Memorandum dated November 2, 2020 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item V: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION -- ON ENVIRONMENTAL QUALITY (TCEQ) AND THE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) AND LITIGATION STATUS REPORT THROUGH NOVEMBER 2, 2020. Pg. 404 Memorandum dated November 2, 2020 from General Counsel. (1) Explanation by J. Kevin Ward, Howard

Item W: TARRANT COUNTY WATER SUPPLY PROJECT BID FOR GROUNDS [Vote: PASSED (25 Yes, 0 No)] -- MAINTENANCE. Pg. 408 Memorandum dated November 6, 2020 from Purchasing Manager, Administrative Services. (1) Explanation by President, Kevin Maxwell. (2) Recommendation: The President recommends that the Board of Directors approve the follo

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Trinity River Authority of Texas (Tarrant County, Texas) convened on 2020-12-03, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.trinityra.org/

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