TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - April 28, 2021

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	2021-04-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - April 2**
Session Classification & Date	**REGULAR SESSION | 2021-04-28**
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 (25-0)
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: APPROVAL AND FILING OF COMPREHENSIVE ANNUAL FINANCIAL	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT OFFICERS' REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
C: REGION 3 REGIONAL FLOOD PLANNING GROUP RESOLUTION AUT	RIVER_AUTHORITY	PASSED (25-0)
D: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT ST	RIVER_AUTHORITY	PASSED (25-0)
E: BACKUP RECOVERY CONTRACT AWARD. P	RIVER_AUTHORITY	PASSED (25-0)
F: ULTIPRO HUMAN CAPITAL MANAGEMENT SYSTEM CONTRACT REN	RIVER_AUTHORITY	PASSED (25-0)
G: FINANCIAL SYSTEM CONSULTING. P	RIVER_AUTHORITY	PASSED (25-0)

H: JOE POOL LAKE RAW WATER SALES RAW WATER SUPPLY CONTRA	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM WEST POND MODIFICA	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM AND TEN MILE CREEK	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM NUTRIENT IMPROVEME	RIVER_AUTHORITY	PASSED (25-0)
L: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
M: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
N: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
O: DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT OUTFAL	RIVER_AUTHORITY	PASSED (25-0)
P: NORTHERN REGION EMERGENCY REPAIR BIENNIAL CONTRACT	RIVER_AUTHORITY	PASSED (25-0)
Q: NORTHERN REGION INTERCEPTOR FLOW STUDIES FISCAL YEAR	RIVER_AUTHORITY	PASSED (25-0)
R: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
S: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
U: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMER	RIVER_AUTHORITY	RIVER_AUTHORITY
V: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
W: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
X: BID AWARDS.	RIVER_AUTHORITY	PASSED (25-0)

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 G WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

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 (25 Yes, 0 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 FEBRUARY 24, 2021 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: APPROVAL AND FILING OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR [Vote: PASSED (25 Yes, 0 No)] -- FISCAL YEAR 2020. Pg. 20 Memorandum dated March 25, 2021 from General Manager. (1) Explanation by Henry Borbolla lll, J. Kevin Ward and Alison A. Mackey. 3 (2) Recommendation: The Administration and Audit Committee recommends that the Board

Item B: INVESTMENT OFFICERS' REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated March 25, 2021 from Manager, Cash and Capital Projects. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve t

Item C: REGION 3 REGIONAL FLOOD PLANNING GROUP RESOLUTION AUTHORIZING [Vote: PASSED (25 Yes, 0 No)] -- CREATION OF REGION 3 DISBURSING ACCOUNT AUTHORIZING SIGNATURES FOR WITHDRAWAL OF FUNDS FROM ACCOUNT. Pg. 260 Memorandum dated April 8, 2021 from General Counsel. (1) Explanation by Henry Borbolla III and Howard S. Slobodin. (2) Recommendati

Item D: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT STRUCTURE. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 264 Memorandum dated April 7, 2021 from General Manager. (1) Explanation by Henry Borbolla lll and J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following mo

Item E: BACKUP RECOVERY CONTRACT AWARD. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated April 5, 2021 from Chief Information Officer. (1) Explanation by Henry Borbolla lll and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the followi

Item F: ULTIPRO HUMAN CAPITAL MANAGEMENT SYSTEM CONTRACT RENEWAL. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 404 Memorandum dated April 5, 2021 from Chief Information Officer. (1) Explanation by Henry Borbolla lll and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the

Item G: FINANCIAL SYSTEM CONSULTING. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated April 1, 2021 from Chief Information Officer. (1) Explanation by Henry Borbolla lll and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the followi

Item H: JOE POOL LAKE RAW WATER SALES RAW WATER SUPPLY CONTRACT [Vote: PASSED (25 Yes, 0 No)] -- BETWEEN THE TRINITY RIVER AUTHORITY AND MIDLOTHIAN, TEXAS. Pg. 421 Memorandum dated April 7, 2021 from General Counsel. (1) Explanation by John W. Jenkins and Howard S. Slobodin. (2) Recommendation: The Resources Development Committee recom

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM WEST POND MODIFICATIONS [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT AWARD AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 439 Memorandum dated April 6, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services,

PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM AND TEN MILE CREEK REGIONAL [Vote: PASSED (25 Yes, 0 No)] -- WASTEWATER SYSTEM EROSION SITE REHABILITATION, PHASE 1 ENGINEERING SERVICES AGREEMENT. Pg. 458 Memorandum dated April 6, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommen

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM NUTRIENT IMPROVEMENTS [Vote: PASSED (25 Yes, 0 No)] -- POST AEROBIC DIGESTION ENGINEERING SERVICES AGREEMENT. Pg. 488 Memorandum dated April 6, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Com

Item L: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS, PHASE III-B SECOND AMENDMENT OWNERS REPRESENTATIVE SUPPORT SERVICES. Pg. 515 Memorandum dated April 6, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerv

Item M: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS, PHASE III-B THIRD AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 524 Memorandum dated April 6, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and

Item N: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- SEGMENT 09BC-1 THIRD AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 536 Memorandum dated April 6, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Serv

Item O: DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT OUTFALL 002 [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, MATERIALS TESTING SERVICES AGREEMENT AND INTERLOCAL AGREEMENT. Pg. 548 Memorandum dated April 6, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services,

Item P: NORTHERN REGION EMERGENCY REPAIR BIENNIAL CONTRACT [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT AWARD. Pg. 598 Memorandum dated April 6, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services C

Item Q: NORTHERN REGION INTERCEPTOR FLOW STUDIES FISCAL YEAR 2021 AND [Vote: PASSED (25 Yes, 0 No)] -- 2022 ENGINEERING SERVICES AGREEMENT. Pg. 600 Memorandum dated April 5, 2021 from Engineer, Collection System Metering, Collection System Group. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Serv

Item R: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF APRIL 2021 CAPITAL CONTRACTS. Pg. 623 Memorandum dated April 1, 2021 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.

Item S: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated April 16, 2021 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item T: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated April 13, 2021 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 U: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMERGENCY -- REPAIRS EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 638 Memorandum dated April 13, 2021 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary. [ITEMS V

Item V: CONDEMNATION STATUS REPORT. P -- Memorandum dated April 5, 2021 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 W: 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 MARCH 29, 2021. Pg. 643 Memorandum dated March 30, 2021 from General Counsel. (1) Explanation by J. Kevin Ward, Howard S. Slo

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 2021-04-28, 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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