TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - December 02, 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	2021-12-02

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Decembe**
Session Classification & Date	**REGULAR SESSION | 2021-12-02**
Total Indexed Docket Items	**29 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, TOMMY G. FORDYCE.	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: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK	RIVER_AUTHORITY	PASSED (25-0)
B: CENTRAL REGIONAL WASTEWATER SYSTEM BIOSOLIDS HAULING	RIVER_AUTHORITY	PASSED (25-0)
C: CENTRAL REGIONAL WASTEWATER SYSTEM WAREHOUSE COMPLEX	RIVER_AUTHORITY	PASSED (25-0)
D: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION	RIVER_AUTHORITY	PASSED (25-0)
E: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMEN	RIVER_AUTHORITY	PASSED (25-0)
F: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM PLANT REHAB	RIVER_AUTHORITY	PASSED (25-0)
G: RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF F	RIVER_AUTHORITY	PASSED (25-0)

H: REGION C WATER PLANNING WATER PLANNING CONSULTING SER	RIVER_AUTHORITY	PASSED (25-0)
I: TECHNICAL SERVICES AND BASIN PLANNING ENVIRONMENTAL O	RIVER_AUTHORITY	PASSED (25-0)
J: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
K: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
L: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
M: SUMMARY REPORT OF QUANTITY OVERRUNS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
N: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMER	RIVER_AUTHORITY	RIVER_AUTHORITY
O: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
P: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: BID AWARDS.	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, TOMMY G. FORDYCE. [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 F WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON NOVEM

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 OCTOBER 27, 2021 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 9

Item 9: PUBLIC COMMENT. -- Any person wishing to make a public presentation to the Board of Directors on any matter under the Authoritys jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along

Item A: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENT 30MC-1 CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS

TESTING SERVICES AGREEMENT. Pg. 20 Memorandum dated November 8, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

Item B: CENTRAL REGIONAL WASTEWATER SYSTEM BIOSOLIDS HAULING AND [Vote: PASSED (25 Yes, 0 No)] -- TRANSLOADING FACILITY RAILWAY IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 59 Memorandum dated November 8, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: Th

Item C: CENTRAL REGIONAL WASTEWATER SYSTEM WAREHOUSE COMPLEX [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ARCHITECTURAL SERVICES AGREEMENT. Pg. 97 Memorandum dated November 8, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committee

Item D: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION GROUP 1 SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 123 Memorandum dated November 8, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The

Item E: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE III-B CHANGE ORDER NO. 158 CRWS D UTILITY CONFLICTS. Pg. 136 Memorandum dated November 8, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The

Item F: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM PLANT REHABILITATION [Vote: PASSED (25 Yes, 0 No)] -- A FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 139 Memorandum dated November 8, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Commi

Item G: RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF FUNDS FROM [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY ACCOUNTS. Pg. 147 Memorandum dated October 28, 2021 from Manager, Cash and Capital Project Financing. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: Management recommends that the Board of Director

Item H: REGION C WATER PLANNING WATER PLANNING CONSULTING SERVICES [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENT WITH FREESE AND NICHOLS, INC. Pg. 152 Memorandum dated October 26, 2021 from Associate General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends that the Board of Directors approve the follo

Item I: TECHNICAL SERVICES AND BASIN PLANNING ENVIRONMENTAL OPERATIONS [Vote: PASSED (25 Yes, 0 No)] -- AND MAINTENANCE FACILITY LEASE AGREEMENT. Pg. 260 Memorandum dated November 18, 2021 from Webster Mangham, Manager, Environmental Services. (1) Explanation by Glenn C. Clingenpeel. (2) Recommendation: Management recommends that the Board of

Item J: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- DECEMBER 2021 CAPITAL CONTRACTS. Pg. 297 Memorandum dated November 15, 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 necess

Item K: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated November 15, 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 L: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated November 15, 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. 7

Item M: SUMMARY REPORT OF QUANTITY OVERRUNS. P -- Memorandum dated November 15, 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 N: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMERGENCY -- REPAIRS EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 311 Memorandum dated November 15, 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

Item O: CONDEMNATION STATUS REPORT. P -- Memorandum dated November 8, 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 P: 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 1, 2021. Pg. 318 Memorandum dated November 1, 2021 from General Counsel. (1) Explanation by J. Kevin Ward, Howard S.

Item Q: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- (1) AUTHORITY PROJECTS BIDS FOR PROJECT VEHICLES. Pg. 322 Memorandum dated November 5, 2021 from Purchasing Manager, Administrative Services. (1) Explanation by the President, Tommy G. Fordyce. (2) Recommendation: The President recommends t

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 2021-12-02, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.trinityra.org/

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: https://texasvictorypac.com | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict