TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - June 24, 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	2020-06-24

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - June 24**
Session Classification & Date	**REGULAR SESSION | 2020-06-24**
Total Indexed Docket Items	**32 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: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
11: NEW BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
13: 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: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF	RIVER_AUTHORITY	PASSED (25-0)
A: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2020. P	RIVER_AUTHORITY	PASSED (25-0)
B: CENTRAL REGIONAL WASTEWATER SYSTEM CRWS FEED 2 INTERC	RIVER_AUTHORITY	PASSED (25-0)
C: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS B FINE S	RIVER_AUTHORITY	PASSED (25-0)
D: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
E: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
F: CENTRAL REGIONAL WASTEWATER SYSTEM TECHNICAL SERVICES	RIVER_AUTHORITY	PASSED (25-0)

G: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW ST	RIVER_AUTHORITY	PASSED (25-0)
H: TARRANT COUNTY WATER SUPPLY PROJECT FILTER MEDIA AND	RIVER_AUTHORITY	PASSED (25-0)
I: NORTHERN REGION PROCESS ENGINEERING SUPPORT ENGINEERI	RIVER_AUTHORITY	PASSED (25-0)
J: GEOGRAPHIC INFORMATION SYSTEM LICENSE AND MAINTENANCE	RIVER_AUTHORITY	PASSED (25-0)
K: PROJECTMATES PROJECT MANAGEMENT SYSTEM CONTRACT RENEW	RIVER_AUTHORITY	PASSED (25-0)
L: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
M: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
N: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
O: SUMMARY REPORT OF QUANTITY OVERRUNS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
P: SUMMARY REPORT GENERAL MANAGER - APPROVED PIPELINE EM	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
R: SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION	RIVER_AUTHORITY	RIVER_AUTHORITY
S: 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: PUBLIC COMMENT. -- Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authoritys jurisdiction may do so during the period allotted for public comment. Persons wishing to make public comment shall dial *5 on their

Item 11: 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 3 (ITEM A WAS PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON JUNE 16

Item 12: OTHER BUSINESS

Item 13: 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 26, 2020 AT

TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 11

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE SUBSEQUENT TO THE FEBRUARY 26, 2020 BOARD OF DIRECTORS MEETING. Pg. 22

Item A: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2020. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated May 20, 2020 from Controller. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motio

Item B: CENTRAL REGIONAL WASTEWATER SYSTEM CRWS FEED 2 INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 34 Memorandum dated June 2, 2020 from Engineer, Capital Improvement Program, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends

Item C: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS B FINE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 68 Memorandum dated June 2, 2020 from Engineer, Capital Improvement Program, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committ

Item D: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- RELIEF, PHASE 1 FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 92 Memorandum dated June 2, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendatio

Item E: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE III-B CHANGE ORDER NO. 121 COMPROMISE AND SETTLEMENT AGREEMENT. Pg. 99 Memorandum dated June 2, 2020 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendatio

Item F: CENTRAL REGIONAL WASTEWATER SYSTEM TECHNICAL SERVICES FEE [Vote: PASSED (25 Yes, 0 No)] -- SCHEDULE FOR FISCAL YEAR 2021. Pg. 106 Memorandum dated June 3, 2020 from Manager, CRWS. (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland. (2) Recommendation: The Utility Services Committee recommends that the Board of Dire

Item G: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STORAGE [Vote: PASSED (25 Yes, 0 No)] -- AND BERM IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 119 Memorandum dated June 2, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Ut

Item H: TARRANT COUNTY WATER SUPPLY PROJECT FILTER MEDIA AND [Vote: PASSED (25 Yes, 0 No)] -- UNDERDRAIN REPLACEMENT ENGINEERING SERVICES AGREEMENT. Pg. 149 Memorandum dated June 2, 2020 from Engineer, Capital Improvement Program PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Servic

Item I: NORTHERN REGION PROCESS ENGINEERING SUPPORT ENGINEERING [Vote: PASSED (25 Yes, 0 No)] -- SERVICES AGREEMENT. Pg. 182 Memorandum dated June 2, 2020 from Engineering Manager, CRWS. (1) Explanation by C. Dwayne Somerville and Patricia M. Cleveland. (2) Recommendation: The Utility Services Committee recommends that the Board of Dir

Item J: GEOGRAPHIC INFORMATION SYSTEM LICENSE AND MAINTENANCE [Vote: PASSED (25 Yes, 0 No)]

-- IMPROVEMENT GIS MAINTENANCE AND ENTERPRISE LICENSE AGREEMENT ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE. Pg. 201 Memorandum dated June 2, 2020 from Manager, Geospatial Services, TSBP. (1) Explanation by C. Dwayne Somerville and Glenn C. Cling

Item K: PROJECTMATES PROJECT MANAGEMENT SYSTEM CONTRACT RENEWAL. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 214 Memorandum dated June 1, 2020 from Chief Information Officer. (1) Explanation by C. Dwayne Somerville and Douglas L. Short. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the follow

Item L: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF JUNE 2020 CAPITAL CONTRACTS. Pg. 228 Memorandum dated June 1, 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.

Item M: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated June 12, 2020 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 N: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated June 1, 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 O: SUMMARY REPORT OF QUANTITY OVERRUNS. P -- Memorandum dated June 1, 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 GENERAL MANAGER - APPROVED PIPELINE EMERGENCY -- REPAIRS EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 247 Memorandum dated June 1, 2020 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary. 9 [ITEMS Q

Item Q: CONDEMNATION STATUS REPORT. P -- Memorandum dated April 6, 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 R: SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON -- ENVIRONMENTAL QUALITY STATUS REPORT. Pg. 253 Memorandum dated May 25, 2020 from General Counsel. (1) Explanation by J. Kevin Ward, Howard S. Slobodin, and Michael J. Booth. (2) Recommendation: This item is presented as a status report only;

Item S: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY PROJECTS BIDS FOR EQUIPMENT, SUPPLIES, SPARE PARTS AND SERVICES. Pg. 256 Memorandum dated May 25, 2020 from Purchasing Manager, Administrative Services. (1) Explanation by the President, Kevin Maxwell. (2) Recommendation: The Pres

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 2020-06-24, 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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