TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - August 26, 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	2020-08-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - August**
Session Classification & Date	**REGULAR SESSION | 2020-08-26**
Total Indexed Docket Items	**33 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 (24-1)
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: ANNUAL BUDGET FOR FISCAL YEAR 2021 LETTER OF TRANSMIT	RIVER_AUTHORITY	RIVER_AUTHORITY
B: INVESTMENT OFFICERS REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
C: EXTENDABLE COMMERCIAL PAPER. P	RIVER_AUTHORITY	PASSED (25-0)
D: DEFINED CONTRIBUTION PENSION PLAN AND DEFERRED COMPEN	RIVER_AUTHORITY	RIVER_AUTHORITY
E: POLICY AMENDMENTS PURCHASING AND PROCUREMENT AND CODE	RIVER_AUTHORITY	PASSED (25-0)
F: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES	RIVER_AUTHORITY	PASSED (25-0)
G: MASTER PLAN ANNUAL REPORT. P	RIVER_AUTHORITY	PASSED (25-0)

H: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEP	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS B	RIVER_AUTHORITY	PASSED (25-0)
K: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP	RIVER_AUTHORITY	PASSED (25-0)
L: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP	RIVER_AUTHORITY	PASSED (25-0)
M: TARRANT COUNTY WATER SUPPLY PROJECT 27-INCH WATER LIN	RIVER_AUTHORITY	PASSED (25-0)
N: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM EROSION SIT	RIVER_AUTHORITY	PASSED (25-0)
O: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
P: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMER	RIVER_AUTHORITY	RIVER_AUTHORITY
R: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREE	RIVER_AUTHORITY	PASSED (25-0)
S: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION	RIVER_AUTHORITY	RIVER_AUTHORITY
U: 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 E WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

Item 11: OTHER BUSINESS

Item 12: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (24 Yes, 1 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 JUNE 24, 2020 VIA WEBEX. Pg. 12

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: ANNUAL BUDGET FOR FISCAL YEAR 2021 LETTER OF TRANSMITTAL. P -- Memorandum dated July 31, 2020 from General Manager. (1) Explanation by J. Kevin Ward. 3 (2) Recommendation: This item is presented for information only; no action is necessary.

Item B: INVESTMENT OFFICERS REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 23, 2020 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 th

Item C: EXTENDABLE COMMERCIAL PAPER. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 29, 2020 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 th

Item D: DEFINED CONTRIBUTION PENSION PLAN AND DEFERRED COMPENSATION -- PLAN. Pg. 341 Memorandum dated July 28, 2020 from Executive Manager, Administrative Services. (1) Explanation by Henry Borbolla III and Taylor L. Huynh. (2) Recommendation: This item is reported as a status report only; no action is necessa

Item E: POLICY AMENDMENTS PURCHASING AND PROCUREMENT AND CODE OF [Vote: PASSED (25 Yes, 0 No)] -- ETHICS. Pg. 348 Memorandum dated August 3, 2020 from Associate General Counsel. (1) Explanation by Henry Borbolla III and Howard S. Slobodin. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors

Item F: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES [Vote: PASSED (25 Yes, 0 No)] -- INVESTIGATIONS U.S. GEOLOGICAL SURVEY. Pg. 379 Memorandum dated July 28, 2020 from Executive Manager, TSBP. (1) Explanation by John W. Jenkins and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that

Item G: MASTER PLAN ANNUAL REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 31, 2020 from Executive Manager, TSBP. (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 m

Item H: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION AND REPLACEMENT CAC-7, 8A, AND 8B ENGINEERING SERVICES AGREEMENT. Pg. 392 Memorandum dated August 4, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendatio

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS, PHASE III-B SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 428 Memorandum dated August 4, 2020 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville an

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS B [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE II CHANGE ORDER NO. 2 ADDITIONAL COMPENSATION AND TIME FOR FLOOR DRAINS REPLACEMENT. Pg. 438 Memorandum dated August 4, 2020 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. O

Item K: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP [Vote: PASSED (25 Yes, 0 No)] -- STATION GROUND STORAGE TANK NO. 4 REHABILITATION CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 442 Memorandum dated August 4, 2020 from Manager, Construction Services, PDCA and Manager, Engine

Item L: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP [Vote: PASSED (25 Yes, 0 No)] -- STATION PUMPING AND ELECTRICAL IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 482 Memorandum dated August 4, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: Th

Item M: TARRANT COUNTY WATER SUPPLY PROJECT 27-INCH WATER LINE NON- [Vote: PASSED (25 Yes, 0 No)] -- DESTRUCTIVE TESTING CHEEK-SPARGER CONNECTION TO 36-INCH EULESS NORTH/GRAPEVINE EAST ENGINEERING SERVICES AGREEMENT. Pg. 509 Memorandum dated August 4, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville an

Item N: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM EROSION SITE [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION AT TEN MILE CREEK CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 543 Memorandum dated August 4, 2020 from Manager, Construction Services, PDCA and Manager, Engineering Services,

Item O: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF AUGUST 2020 CAPITAL CONTRACTS. Pg. 585 Memorandum dated August 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 necessar

Item P: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated August 4, 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. 599 Memorandum dated August 4, 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. [ITEMS R

Item R: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- PRESSURE SYSTEM AIR RELEASE VALVE REPLACEMENT, PHASE 1 AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 602 10 Memorandum dated July 29, 2020 from Associate General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation

Item S: CONDEMNATION STATUS REPORT. P -- Memorandum dated August 3, 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 T: SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON -- ENVIRONMENTAL QUALITY STATUS REPORT. Pg. 612 Memorandum dated July 28, 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 U: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY PROJECTS BIDS FOR EQUIPMENT, SUPPLIES, SPARE PARTS, AND SERVICES. Pg. 615 Memorandum dated July 28, 2020 from Purchasing Manager, Administrative Services. (1) Explanation by the President, Kevin Maxwell. (2) Recommendation: The Pr

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 2020-08-26, 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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