TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - October 27, 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	2021-10-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - October**
Session Classification & Date	**REGULAR SESSION | 2021-10-27**
Total Indexed Docket Items	**38 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 2022 SUBMISSION FOR APP	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT OFFICERS REPORT THIRD QUARTER FY 2021. P	RIVER_AUTHORITY	PASSED (25-0)
C: INVESTMENT POLICY AND STRATEGY RESOLUTION NO. R-1580.	RIVER_AUTHORITY	PASSED (25-0)
D: INFORMATION TECHNOLOGY SUPPORT SERVICES ANNUAL PURCH	RIVER_AUTHORITY	PASSED (25-0)
E: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLIC	RIVER_AUTHORITY	PASSED (25-0)
F: LIVINGSTON RECREATION FACILITIES SHORELINE LICENSING	RIVER_AUTHORITY	PASSED (25-0)
G: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERC	RIVER_AUTHORITY	PASSED (25-0)

H: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEP	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM STAGE IX ODOR CONT	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK RELIEF	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE S	RIVER_AUTHORITY	PASSED (25-0)
L: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
M: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW S	RIVER_AUTHORITY	PASSED (25-0)
N: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
O: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUM	RIVER_AUTHORITY	PASSED (25-0)
P: TARRANT COUNTY WATER SUPPLY PROJECT FILTER REHABILITA	RIVER_AUTHORITY	PASSED (25-0)
Q: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COAT	RIVER_AUTHORITY	PASSED (25-0)
R: LAKE LIVINGSTON PROJECT REGULATION OF ON-SITE SEWAGE	RIVER_AUTHORITY	PASSED (25-0)
S: RECOMMENDATION FOR OFFICERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
U: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
V: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
W: SUMMARY REPORT OF QUANTITY OVERRUNS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
X: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMER	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Z: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	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 AUGUST 25, 2021 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 15

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: ANNUAL BUDGET FOR FISCAL YEAR 2022 SUBMISSION FOR APPROVAL. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 24 Memorandum dated October 1, 2021 from General Manager. (1) Explanation by J. Kevin Ward and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following mot

Item B: INVESTMENT OFFICERS REPORT THIRD QUARTER FY 2021. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 29, 2021 from Manager, Cash and Capital Project Financing. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Direct

Item C: INVESTMENT POLICY AND STRATEGY RESOLUTION NO. R-1580. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 29, 2021 from Manager, Cash and Capital Project Financing. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Direct

Item D: INFORMATION TECHNOLOGY SUPPORT SERVICES ANNUAL PURCHASES [Vote: PASSED (25 Yes, 0 No)] -- OVER $75,000. Pg. 441 Memorandum dated September 22, 2021 from Chief Information Officer. (1) Explanation by Henry Borbolla III and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Di

Item E: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLICY [Vote: PASSED (25 Yes, 0 No)] -- RENEWALS FOR FY22. Pg. 444 Memorandum dated October 7, 2021 from Manager, Risk and Safety, Administrative Services. (1) Explanation by Henry Borbolla III and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recomm

Item F: LIVINGSTON RECREATION FACILITIES SHORELINE LICENSING PROGRAM [Vote: PASSED (25 Yes, 0 No)] -- ORDINANCE O-22AAA. Pg. 448 Memorandum dated September 1, 2021 from Assistant Manager, Administration, Lake Livingston Project. (1) Explanation by C. Dwayne Somerville and Bill Holder. (2) Recommendation: The Utility Services Committee recom

Item G: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- SEGMENT 09BC-1, PHASE 2 CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 452 Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1)

Item H: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION AND REPLACEMENT, PHASE I AND II, CAC-8A ENGINEERING SERVICES AGREEMENT. Pg. 502 Memorandum dated October 5, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recomm

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM STAGE IX ODOR CONTROL [Vote: PASSED (25 Yes, 0

No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 538 Memorandum dated October 5, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committee r

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENT EF-7 RETAINAGE REDUCTION REQUEST OF S.J. LOUIS CONSTRUCTION OF TEXAS, LTD. Pg. 570 Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by C

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- FACILITY CHANGE ORDER NO. 11 - CREDIT FOR BID ALTERNATE B. Pg. 572 Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Servi

Item L: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR REHABILITATION, SEGMENT 40RO-1, PHASE 2 CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 576 Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Eng

Item M: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STORAGE [Vote: PASSED (25 Yes, 0 No)] -- SYSTEM AND FLOOD IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 620 Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDC

Item N: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENT 40RO-3 CONTRACT AWARD AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 666 Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne So

Item O: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP [Vote: PASSED (25 Yes, 0 No)] -- STATION PUMPING, ELECTRICAL AND TANK IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 686 Memorandum dated October 5, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendat

Item P: TARRANT COUNTY WATER SUPPLY PROJECT FILTER REHABILITATION AND [Vote: PASSED (25 Yes, 0 No)] -- DISINFECTION IMPROVEMENTS FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 724 Memorandum dated October 5, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The

Item Q: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COATING [Vote: PASSED (25 Yes, 0 No)] -- CHANGE ORDER NOS. 05 AND 06 - REPAIR AND COATING OF GATE NOS. 3 AND 4. Pg. 735 Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The U

Item R: LAKE LIVINGSTON PROJECT REGULATION OF ON-SITE SEWAGE FACILITIES [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1048-3. Pg. 739 Memorandum dated September 9, 2021 from Assistant Manager, Administration, Lake Livingston Project. (1) Explanation by C. Dwayne Somerville and Bill Holder. (2) Recommendation: The Utility Services Committee

Item S: RECOMMENDATION FOR OFFICERS. P -- Memorandum dated October 10, 2021 from Chairman, Nominating Committee. (1) Explanation by D. Joe McCleskey. (2) Recommendation: This item is presented as a status report only; no action is necessary. (ITEMS T THROUGH Z WERE NOT

PRESENTED TO

Item T: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF OCTOBER 2021 CAPITAL CONTRACTS. Pg. 750 Memorandum dated October 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 necess

Item U: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated October 14, 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 V: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated October 5, 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 W: SUMMARY REPORT OF QUANTITY OVERRUNS. P -- Memorandum dated October 5, 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. 12

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 2021-10-27, 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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