



AGENDA

**NOTICE OF MEETING
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD OF DIRECTORS**

THURSDAY, DECEMBER 3, 2020, 12:30 P.M.

**LOCATION
BOARD MEETING ROOM
900 N. KEALY
LEWISVILLE, TX 75057**

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Upper Trinity Regional Water District at the above date, time and location. The matters to be considered and acted upon at the Board Meeting are set forth below:

Due to COVID-19 public health emergency, Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or video conference public meetings.

Board Members and public may attend the Board of Directors meeting in-person, or access the meeting via video conference, or telephone conference call.

- **To join the meeting from your computer, tablet or smartphone (preferred option) by clicking on the following link:** <https://global.gotomeeting.com/join/589104613>
- **To join the meeting by phone, dial:** 1 (877) 309-2073; **enter Access Code:** 589-104-613

12:30 P.M.

WORK SESSION - - To discuss agenda items and related matters of interest to the Board of Directors.

- A. Briefing by staff to provide an overview of current and expected highway widening projects by TxDOT that will require coordination by District.

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and confirm Quorum
3. Pledge of Allegiance and Invocation
4. Opening Remarks:
 - A. President's Remarks concerning current events, conduct of the meeting, posted agenda items, committee assignments, and related matters.
 - B. Executive Director's Status Report about legislation and regulatory matters, about budgets, current projects and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection and Water Conservation.


- C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.
5. Visitor Comments Concerning Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes per agenda topic. To enable the conduct of business and to allow all topics to be covered, the President may limit the number of speakers per agenda item.)


CONSENT AGENDA *

6. Adopt minutes of November 5, 2020 Board Meeting.
7. Accept "Annual Review" of the District's Investment Policy.
8. Authorize advertisement for bids for Harpool Water Treatment Plant North Transmission Pipeline.
9. Authorize advertisement for bids for Facility Improvements at Riverbend Water Reclamation Plant.
10. Authorize advertisement for bids for expansion of the Peninsula Water Reclamation Plant from 0.94 MGD to 2.0 MGD.
11. Authorize the Executive Director to enter into a pricing agreement with Garland/DBS, Inc. to repair basin leaks, clean, seal and paint the exterior basin walls at the Taylor Water Treatment Plant.
12. Authorize the Executive Director to enter into pricing agreements with SRH Landscapes, LLC as the primary vendor and Smith Lawn and Tree as the secondary or backup vendor for brush removal and tree trimming at all District facilities.
13. Authorize the Executive Director to enter into pricing agreements with primary and secondary / back-up vendors (Smith Lawn and Tree, Yellowstone Landscape, LLC, American Landscape Systems, Inc. and Happy Acres Ranch) to provide mowing and other grounds keeping services at all District facilities.
14. Consider appointment of Trustees for Places 1, 4 and 5 on the Board of Trustees for the Upper Trinity Conservation Trust.

* Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.

ITEMS FOR INDIVIDUAL CONSIDERATION

15. Engineering Contracts and Task Orders: (Weighted Capital Vote)
- A. Consider approval of Contract and Task Order No. 1 with Kimley-Horn Associates, Inc. for engineering services related to finalizing pipeline alignment of the Harpool Water Treatment Plant Northeast Transmission Pipeline.
- B. Consider approval of Task Order No. 2 with HDR Engineering, Inc. related to Regional Treated Water System Operational Pumping Improvements and Enhancements Study.
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- C. Consider approval of Task Order No. 5 with Halff Associates, Inc. for Easement Acquisition Services to relocate District's 16-inch Water Transmission Pipeline as a result of TxDOT's IH35 Widening Project and related budget amendment.
 16. Consider approval of Task Order No. 4 with AR Consultants, Inc. related to Cultural Resource Surveys for the Lake Ralph Hall Project. **(Weighted Capital Vote)**
 17. Consider Resolution authorizing acceptance of completed work, approval of final payment, execution of maintenance agreement and release of retainage for construction contract awarded to Archer Western Construction, LLC. for construction of Sidestream Ozone Rehabilitation at Taylor Water Treatment Plant. **(Weighted Capital Vote)**
 18. Consider change order to existing construction contract with Archer Western Construction, LLC to upgrade the traffic bearing capacity of sanitary sewer manholes along US 380 as part of TxDOT's widening project and related budget amendment. **(Weighted Capital Vote)**
 19. Consider changes in scope of work for Construction Manager at Risk (CMAR) contract awarded to Archer Western Construction, LLC for construction of Parallel Pipeline from Taylor WTP to Stone Hill Pump Station and take appropriate action which may include a change order to the contract and related budget amendment. **(Weighted Capital Vote)**
 20. Authorize the Executive Director to enter into purchasing agreements exceeding \$50,000 with the following vendors and approve associated budget amendment for equipment to support the Lake Ralph Hall Project: **(Weighted Capital Vote)**
 - A. Bobcat of North Texas for the purchase of a Bobcat Compact Track Loader and attachments.
 - B. Beard's Trailer Sales for the purchase of a trailer to haul the Track Loader.
 21. Authorize the Executive Director to enter into a purchasing agreement with Wunderlich-Malec Engineering for the completion of Part 4 (final) of the District's SCADA Upgrade Project. **(Weighted Capital Vote)**
 22. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development or for Regional Treated Water System, pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office; and regarding water rights and related permits; for discussion of security matters pursuant to Texas Government Code, Section 551.076, and, regarding General Counsel and Executive Director's review of legal implications for the relocation of a District water pipeline; and, regarding potential lawsuit related to construction projects; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071, relative to a matter in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session.
 23. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
 24. Approve Resolution deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for construction of IH35 water pipeline relocations needed to facilitate the TxDOT IH35 improvements. **(Weighted Capital Vote)**
 25. Review potential agenda items, activities and announcements for future Board meetings.
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26. Visitor Comments Concerning Non-Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes. To provide all visitors an opportunity to speak, the President may request speakers to avoid repetitious remarks. In accordance with the Texas Open Meetings Act, Members of the Board are not authorized to discuss items not on the posted agenda.)

27. Adjournment.



Larry N. Patterson, Executive Director

The District's Board of Directors reserves the right to convene in an Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas Government Code; Section 551.071 – Consultation with Attorneys; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 – Personnel Matters; Section 551.076 – Security Matters; Section 551.087 – Economic Development Matters; and all other applicable sections of said Chapter 551.

Agenda Posted On: Date: Nov. 25, 2020 Time: 11:30 AM

By: Nancy T. Tam
Nancy T. Tam, Assistant Secretary, Board of Directors

