



AGENDA

P.O. Drawer 305 • Lewisville, TX 75067

(972) 219-1228 • Fax: (972) 221-9896

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

THURSDAY, NOVEMBER 4, 2021, 12:30 PM

**LOCATION
BOARD MEETING ROOM
900 N. KEALY AVE.
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:

12:30 P.M.

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

- A. Briefing: Update from Upper Trinity Conservation Trust - - review of ongoing activities
- B. District Response Planning related to Senate Bill 3 Requirements - - Emergency Preparedness

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and confirm Quorum
3. Pledge of Allegiance and Invocation
4. Oath of Office
5. 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.

6. Visitor Comments Concerning Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, November 3. Please include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email. 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 *

7. Adopt Minutes of September 2, 2021 Board Meeting.
8. Accept Quarterly Investment Report for the period ended September 30, 2021.
9. Accept Monthly Management Report for the period ended August 31, 2021.
10. Accept “Annual Review” of the District’s Investment Policy.
11. Water Resources Agreements:
- A. Consider approval of an Interlocal Agreement between the North Texas Municipal Water District, City of Irving, City of Sulphur Springs, City of Cooper, Upper Trinity Regional Water District and the Sulphur River Basin Authority for a Hydrographic Survey of Jim Chapman Lake.
 - B. Consider approval of an Interlocal Agreement between the North Texas Municipal Water District, Sulphur River Basin Authority, Tarrant Regional Water District, Upper Trinity Regional Water District, City of Dallas and City of Irving for developing future water supplies in the Sulphur River Basin.
12. Authorize the Executive Director to enter into Pricing Agreements:
- A. Polydyne, Inc. for Water Polymer.
 - B. Coast to Coast Contracting, Golden Tree Maintenance, and Smith Lawn and Tree for Tree Trimming and Brush Clearing Services.
 - C. American Fire Protection Group for fire alarm and suppression system inspections.
13. Receive report of construction change orders approved by staff.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

14. Adopt Proclamation in honor of **Veterans Day** on November 11, 2021.
15. Authorize the Executive Director to enter into a Purchasing Agreement with RDO Equipment Company for the purchase of an excavator for the Maintenance Department. **(Weighted Capital Vote)**
16. Texas Water Development Board (TWDB) Funding Agreement items: **(Weighted Capital Vote)**
- A. Consider approval of the proposed Resolution and Master Agreement for Texas Water Development Board “Board Participation” funding for the Lake Ralph Hall Project, as previously approved in the amount of \$135,500,000.



- B. Consider approval of the proposed Resolution and Master Agreement for Texas Water Development Board “Board Participation” funding for the Regional Treated Water System Northeast Pipeline Project, as previously approved in the amount of \$10,605,000.

17. Engineering Contracts and Task Orders: **(Weighted Capital Vote)**

- A. Consider approval of Contract and Task Order No. 1 with Black and Veatch Corporation for professional services related to condition assessments and development of rehabilitation recommendations for the District’s water reclamation lift stations.
- B. Consider approval of Task Order No. 7 to existing contract with Carollo Engineers, Inc. for professional services related to Harpool Water Treatment Plant Expansion Project which includes support for purchase and installation of membrane equipment and design, bidding, and construction services for the proposed diurnal pond.


18. Construction Contracts: **(Weighted Capital Vote)**

- A. Consider authorizing purchase contract with SUEZ Water Technologies & Solutions to supply proprietary membranes modules for Harpool Water Treatment Plant phased expansion.
- B. Consider Change Order No. 3 to existing construction contract with Archer Western Construction, LLC to purchase and install a valve, tee, and associated materials in advance of the Removal and Upgrade of a Section of Phase 1A Pipeline Project.

- 19. Authorize the Executive Director to enter into an Agreement with Smith Pump Company, Inc. for pre-purchase and installation of pumps, motors and associated equipment for the RTWS General Treatment and Pumping Improvements Project. **(Weighted Capital Vote)**

- 20. Receive update and consider action to ratify emergency purchase for the repair of Hickory Creek Wastewater Lift Station and approve associated budget amendment. **(Weighted Capital Vote)**

21. Lake Ralph Hall Agenda Items: **(Weighted Capital Vote)**

- A. Consider approval of Task Order No. 2 to existing contract with Freese and Nichols, Inc. related to the final design and bidding for the Lake Ralph Hall – Raw Water Pump Station.
 - B. Consider approval of Contract and Task Order No. 1 with Archer Western Construction, LLC. for the Lake Ralph Hall – Raw Water Pump Station Construction Manager at Risk, Preconstruction Phase Services.
 - C. Consider approval of Contract and Task Order No. 1 with Black & Veatch Corporation for the final design of the Lake Ralph Hall - Raw Water Pipeline - Segment 1.
 - D. Consider approval of Contract and Task Order No. 1 with Jacobs Engineering Group, Inc. for the final design of the Lake Ralph Hall - Raw Water Pipeline - Segment 2 and Preliminary Design of the Balancing Reservoir and Lake Ralph Hall Delivery Point.
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- E. Consider approval of Contract and Task Order No. 1 with Halff Associates, Inc. for Preliminary Design of the Lake Ralph Hall – Lake Support Facilities.
 - F. Consider approval of Task Order No. 5 to the existing contract with AR Consultants, Inc. for Cultural Resources Consulting Services for the Raw Water Pipeline and continued cultural resource studies for the reservoir area as required by the Section 404 Permit for the Lake Ralph Hall Project.
22. Executive Session concerning granting or acquisition of easements, rights-of-way and other property including leases 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(s) deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for Lake Ralph Hall Project. **(Weighted Capital Vote)**
25. Review potential agenda items, activities and announcements for future Board meetings.
26. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, November 3. Please include your name and address, along with your comment in the body of the email. Each speaker will be limited to three (3) minutes. To provide all members of public 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: Oct. 29, 2021 Time: 12:30 pm

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

