

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

May 19, 2014– 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas

Robert ViatorPresident
Billy Perkins Vice-President
Tim Beard Secretary
Percy Foreman Director
Frank Inzer Director

Norman Blackman General Manager
David LeJune Operations Manager

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted in the lobby and on the front door of the Orange County Water Control & Improvement District No. 1 Administrative office for the time required by law. The President requests that all cell phones and pagers be turned off or set to vibrate.

Members of the audience are requested to step outside the Board Room to respond to a page or to conduct a phone conversation.

The O.C.W.C & I.D #1 Administrative office is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the General Manager's Office at 409.769.2669.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

- 1. Execution and filing of Statement of Elected Officers by unopposed Directors elected to office.**
- 2. Oath of Office by Robert Viator, Don Timothy Beard and Trey Daniel Haney as unopposed elected Directors of the District.**
- 3. Approval and presentation of Certificates of Election to Robert Viator, Don Timothy Beard and Trey Daniel Haney.**

- 4. Election of officers of the Board of Directors of Orange County Water Control & Improvement District No. 1.**
- 5. Citizens comment**
- 6. Consideration and possible action regarding Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.**
- 7. Consideration and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:**

Invoice No. 20741 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$2,865.00; Invoice No. 20742 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$26,148.00; Invoice No. 20743 for General Services in the amount of \$1,503.00. This is a Grand Total of \$30,516.00.
- 8. Consideration and possible action on request for payment on Estimate No. 43 from Allco, Ltd., in the amount of \$14,283.10 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.**
- 9. Consideration of and possible action regarding request for payment on Estimate No. 19 from Allco, Ltd., in the amount of \$75,635.09 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.**
- 10. Consideration of and possible action regarding Change Order No. 1 for Contract C – Sanitary Sewer Rehabilitation Project in the amount of an \$8,200.00 to provide an additional pay item for unanticipated elements of work. This change will likely result in a reduction of the overall contract cost.**
- 11. Consideration of and possible action regarding request for payment on Estimate No. 8 from T. Construction LLC. in the amount of \$233,919.40 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.**
- 12. Consideration of and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.**

- 13. Consideration and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice No. 14295 in the amount of \$11,140.00 for Water Well No. 7 Project.**
- 14. Consideration and possible action on Change Order No. 3 for Contract No. 2 - Water Well No. 7 and Production Facilities, in the amount of a \$2,852.28 increase.**
- 15. Consideration and possible action on request for payment of Estimate No. 13 for Contract No. 2 - Water Well No. 7 in the amount of \$109,533.73 to T. Johnson Industries, Inc.**
- 16. Consideration and possible action on project close out documents, project acceptance, and release of retainage for Contract No. 2 – Water Well No. 7 including approval of Payment Request 14 and Final to T. Johnson Industries, Inc. in the amount of \$163,625.00.**
- 17. Consideration and possible action on request for payment of Estimate No. 10 for Contract No. 3 – 500,000 gallon Elevated Storage Tank in the amount of \$16,199.10 to Landmark Structures LLP.**
- 18. Consideration and possible action on request for payment of Estimate No. 11 to reduce retainage to 1% for Contract 3 – 500,000 Gallon Elevated Tank in the amount of \$131,804.91 to Landmark Structures LLP.**
- 19. Consideration and possible action on Change Order No. 1 for Contract No. 5 –Water Line Extensions (FM 1132/Hwy 12), in the amount of (-) \$57,406.05 for the deletion of two bores under pipelines and addition of open-cut pipe laying.**
- 20. Consideration and possible action on request for payment of Estimate No. 7 for Contract No. 5 –Water Line Extensions (FM 1132/Hwy 12) in the amount of \$7,839.26 to McInnis Construction.**
- 21. Consideration and possible action regarding approval/amendments to the minutes of the April 21, 2014 regular meeting.**
- 22. Board Members comments.**
- 23. Consideration and possible action regarding General Manager’s monthly status and financial report.**
- 24. Consideration of approval of the 2014-2015 operating budget.**

- 25. Consideration of Charles E. Reed & Associates, P.C. Initial Communication with Engagement Letter.**
- 26. Consideration of Resolution adopting the District's Long Term Water Conservation Plan and Drought Contingency Plan.**
- 27. Consideration and possible action regarding payment of the District's monthly bills.**
- 28. Adjournment**

Posted this the _____ day of May 2014 at _____ o'clock _____.m. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman, General Manager

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