



## Special Meeting Minutes

June 7, 2013– 6:00 pm

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

Robert Viator-absent .....	President
Billy Perkins-absent .....	Vice-President
Tim Beard .....	Secretary
Percy Foreman .....	Director
Frank Inzer .....	Director
Norman Blackman .....	General Manager
David LeJune .....	Operations Manager
Karen Sampson .....	Office Manager

*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.

Tim Beard, acting President, called the meeting to order at 6:03, with a quorum present.

### INVOCATION & PLEDGE OF ALLEGIANCE

Mr. Beard dispensed of formality and proceeded to meeting.

### MEETING AGENDA

1. Consideration and possible action on request for payment on Estimate #30B from Allco, Ltd., in the requested amount of \$643,868.63, representing a reduction of retainage withheld for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.

A motion was made by Mr. Inzer and seconded by Mr. Foreman to approve revising the total contract retainage to be withheld from ALLCO, Inc. on Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant to 10% of

the first 50% of the total contract value earned and to release to ALLCO, Inc. all currently held retainage in excess of 10% of the first 50% of the total contract value earned, unless the contract amount is revised by change order, resulting in a retainage release amount of \$624,655.79, the release to be made upon the presentation by Contractor of an Affidavit of All Bills Paid, except for those bills in excess of \$1,000.00 in known dispute and listed in said affidavit. All voted aye.

2. Consideration and possible action to approve the Certificate of Completion and the release of the remaining retainage of \$30,000, or a portion thereof, regarding Estimate No. 8, final payment for Contract No. 4 - Water Line Extensions (FM 1132/Hwy105) to Placo, Ltd.

Motion by Mr. Inzer and seconded by Mr. Foreman to approve the Certificate of Completion and the release of the remaining retainage of \$30,000, regarding Estimate No. 8, final payment for Contract No. 4 - Water Line Extensions (FM 1132/Hwy105) to Placo, Ltd., as presented. All voted aye.

3. Consideration and possible action on Change Order No.1 for Water Well #7 Project OCW-010 Contract 2 for contractor T. Johnson Industries, Inc. regarding the following additions to the contract:

- a. Fill material for grading the site outside of the proposed fenced area.
- b. Variable Frequency Drive (VFD) unit to provide for a variable pumping rate on High Service Pump #1.
- c. Erosion control measures for compliance with a proposed Storm Water Pollution Prevention Plan.

A motion was made by Mr. Foreman and seconded by Mr. Inzer to approve Change Order No. 1 for Water Well #7 Project OCW-010 Contract 2 for contractor T. Johnson Industries, Inc. for a total cost not to exceed \$46,839.71 regarding the following additions to the contract:

- A. 130 12-yd loads of additional fill material (60/40) for grading the site outside of the proposed fenced area for a total cost of \$19,389.75.
- B. Seeding and fertilizing of the additional fill area in item A above, if needed, for a total cost of \$1,687.08.
- C. The substitution of a Variable Frequency Drive unit (VFD) in place the proposed Size 4 Motor Starter in the control gear for one of the high service pumps to provide for a variable pumping rate, and the substitution of two Reduced Voltage Soft Starters in place of the two proposed Size 4 Motor Starters in two of the control gears for two of the high service pumps to provide for reduced load motor starts for a total cost not to exceed \$25,762.88.

All voted aye.

4. Adjournment

A motion was made by Percy Foreman and seconded by Frank Inzer to adjourn the meeting. All voted aye. Meeting adjourned at 7:03 P.M.

  
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Tim Beard, Secretary

  
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Percy Foreman, Director