



Special Meeting Minutes

July 31, 2013– 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-absent..... Secretary
Percy Foreman Director
Frank Inzer Director

Norman Blackman General Manager
David LeJune.....Operations Manager
Karen Sampson.....Office Manager

Others present: Larry Hunter, Provost Umphrey Law Firm; Toby
Davis and Jeff Scogin, Carroll & Blackman Consulting
Engineers, Inc.; Paul White, Arceneaux & Gates Consulting
Engineers, Inc.

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

Robert Viator called the meeting to order at 5:30 P.M., with a quorum present.

INVOCATION & PLEDGE OF ALLEGIANCE

Mr. Inzer offered the invocation and Mr. Foreman led the pledges.

MEETING AGENDA

1. Consideration and possible action to award bid for 2009 Sanitary Sewer Improvements Orange County Water Control & Improvement District No. 1 TWDB No. 72129-SRF-3358-02, Contract C, Sanitary Sewer Collection System Rehabilitation.

Mr. Viator read the agenda item.

Mr. Scogin recommended the bid be awarded to T. Construction, LLC in the amount of \$5,677,124.00. Mr. Blackman, Mr. Davis, Mr. Scogin and Mr. Viator met with the representatives of T. Construction, LLC. The meeting was very productive and the consensus is although the company is not as well known as the other bid competitor, all persons in attendance agreed that T. Construction was qualified to do the project. Mr. Foreman asked for clarification as to the scope of the work to be done on this project. Mr. Blackman explained the sewer rehab that would be done included Wexford Park, Green Forest and Main Street north of IH 10. While on the subject of Main Street, Mr. Blackman informed the Board of a meeting with TXDOT regarding the pavement issue. Mr. Blackman met with TXDOT, and discussed some new possibilities to their attention. Mr. Blackman feels that the contractors will be able to make sufficient repair to the existing pavement in a way that will not cause the problems TXDOT was anticipating. Mr. Blackman provided maps, showing how the pavement should look after the project is completed. Mr. Blackman suggested possibly hiring an inspector, with TXDOT experience, to oversee that portion of the project. This met with TXDOT approval. In conclusion TXDOT will not require a separate agreement, nor will they require OCWC to commit to repaving the entire project length of pavement. TXDOT will include some ride quality criteria in the permit they will issue for the project. TXDOT will measure the ride quality with their equipment and withhold judgment regarding repaving until the project is complete. Everything pertaining to the Main Street portion of the project is included in the base bid amounts. Mr. Scogin cautioned the Board if they award the bid tonight, the motion needed to include that approval be contingent on TWDB approval. The bid documents have been sent to TWDB for their review and approval. The next step will be to get the executed contract documents to the contractor. Mr. Foreman asked if the contractor is aware of the TXDOT requirements and that the District may have to contribute to repaving Main Street. Mr. Blackman answered that the contractor was aware of the situation, but that the contract did not specify the ride quality requirements TXDOT has stipulated. Mr. Blackman stated that we cannot hold them to a specific ride quality without negotiating a Change Order to add some compensation for changing the requirements of the bid document. Mr. Blackman went on to state that T. Construction, LLC, is fully aware of the situation and have stated they will do everything possible to comply with the District's needs. They are aware we will have an inspector on the project. Mr. Blackman stated that a Change Order may be needed later in the project. TXDOT criteria is not specific at this time. Mr. Hunter suggested that if more road repair is necessary, we may

Mr. Viator stated he would entertain a motion.

Motion by Mr. Inzer and seconded by Mr. Perkins to award the bid to the low bidder, T. Construction, LLC, in the amount of \$5,677,124.00, contingent on Texas Water Development Board approval. All voted aye. See attachments.

2. Consideration and possible action to award bid for Job No. 10-OCW-011, Contract 5 Water Line Extensions to Water Well #7.

Mr. Viator read the agenda item.

Mr. White recommended that the bid be awarded to McInnis Construction, Inc., in the amount of \$597,409.20 for Job No. 10-OCW-011, Contract 5 Water Line Extensions to Water Well #7.

Arceneaux & Gates has worked with McInnis Construction, Inc. on other projects, and are familiar with their work, based on this and the bid amount, Arceneaux & Gates is recommending the Board award to McInnis Construction, Inc. Jerry Walley Construction will be doing the majority of the work,

under McInnis Construction, Inc as the General Contractor. Mr. Viator asked if Mr. Blackman was familiar with McInnis, Mr. Blackman answered no, but, that Jerry Walley Construction had done the work on the Water Lines on Hwy 1132, and the District was pleased with the work. McInnis Construction, Inc. will be providing the bonding for the project and Jerry Walley Construction will be doing the actual construction.

Mr. Viator stated he would entertain a motion.

A motion was made by Mr. Foreman and was seconded by Mr. Inzer to award the bid for Job No. 10-OCW-011, Contract 5 Water Line Extensions to Water Well #7 to McInnis Construction, Inc., in the amount of \$597,409.20. All voted aye. See attachments.

3. Consideration and possible action regarding Water Well #7 pump capacity selection.

Mr. Viator read the agenda item.

Mr. White and Mr. Blackman presented information based on the pump tests using 2000 and 2500 GPM pumps that were conducted on Water Well #7. The tests indicated that a pump with a 2500 GPM will best serve the District's purposes at this well. Mr. Viator asked if the 2000 GPM pump would do the job. Mr. Blackman stated that it would, but for future growth the 2500 GPM would be better for the District's needs.

Mr. Viator stated that he would entertain a motion

A motion was made by Mr. Inzer and seconded by Mr. Foreman to approve the 2500 GPM pump for Water Well #7. All said aye.

See attachments.

4. Consideration and possible action to appoint an insurance committee.

Mr. Viator read the agenda item.

Mr. Viator appointed Mr. Perkins and Mr. Inzer to the insurance committee. This will include the medical and property/liability insurance bids.

5. Adjournment.

Mr. Viator asked for a motion to adjourn.

A motion was made by Mr. Perkins and seconded by Mr. Foreman to adjourn the meeting. All said aye.

Meeting adjourned at 6:17 P.M.

Robert Viator, President

Billy Perkins, Vice-President