

BOARD OF DIRECTORS

NOTICE OF MEETING

Amended Meeting Agenda

April 15, 2013– 5:30 pm

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

Robert ViatorPresident
Billy PerkinsVice-President
Tim Beard Secretary
Percy ForemanDirector
Frank InzerDirector

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. Citizen comments.
2. Consideration of approval/amendments to the minutes of the March 18, 2013 regular meeting.
3. Consideration of General Manager's monthly status and financial report.

4. Consideration of payment of the District's monthly bills.
5. Consideration of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.
6. Consideration of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice #19836 for Project #6450 OCWC Well Site #4 GST in the amount of \$966.00; Invoice #19817 for Project #6282 – General Services in the amount of \$187.50; Invoice # 19837 for Contract A – Wastewater Treatment Plant in the amount of \$4,514.00; Invoice # 19838 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$18,740.00; Invoice #19839 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$25,000.00; for a Grand Total of \$49407.50.

7. Consideration of request for payment on Estimate #29 from Allco, Ltd., in the amount of \$69,912.60 for Construction Contract TWDB No. 72129-SRF-3358-02 – Wastewater Treatment Plant.
8. Consideration of request for payment on Estimate #6 from Allco, Ltd., in the amount of \$225,525.46 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
9. Consideration of request for payment on Estimate #6 from Placo, Ltd., in the amount of \$22,531.86 for Water Well #4 – Ground Storage Tank Rehabilitation Project.
10. Consideration of Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
11. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13841 in the amount of \$27,190.00 and Invoice #13840 in the amount of \$1,475.00 for Water Well #7 Project for a total of \$28,665.00.
12. Consideration of approval of Change Order No. 2 to add one line item for piping modifications requested by the District at the tie-in by Well No. 5 and to reconcile the actual installed quantities compared to the estimated quantities on the base bid for a total contract price reduction of \$37,706.10.
13. Consideration of request for payment of Estimate No. 7 for Contract No. 4 - Water Line Extensions (FM 1132/Hwy105) - in the amount of \$14,834.11 to Placo, Ltd.
14. Consideration of acceptance of the Certificate of Completion for Contract No. 4 – Water Line Extensions (FM1132/Hwy105) and to approve request for payment of Estimate No. 8, final payment for Contract No. 4 - Water Line Extensions (FM 1132/Hwy105) - in the amount of \$92,586.09 to Placo, Ltd., representing the release of retainage on the project, and to set the date for release of the retainage payment.

15. Consideration of approval of a Facilities Agreement with CenterPoint Energy to provide a natural gas service line extension to the new Wastewater Treatment Plant and payment of a service charge of \$68,783.50 for such service line extension, and authorizing the President and Secretary of the Board of Directors to execute such written agreement on behalf of the Water District.
16. Consideration of approval of Easement from City of Vidor for utility service line for Conn Park.
17. Adjournment

Posted this the _____ day of April 2013 at _____ o'clock _____.m. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman, General Manager

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office Manager's office at (409) 769-2669 x225 or FAX (409) 769-3927.