

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

November 18, 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 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. Citizen comments.
2. Consideration of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

3. Consideration and possible action of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice #20329 for Contract A – Wastewater Treatment Plant in the amount of \$4,514.00; Invoice #20330 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$10,685.00; Invoice #20331 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$25,227.00 for a Grand Total of **\$40,426.00**.

4. Consideration and possible action on request for payment on Estimate 36 from Allco, Ltd., in the amount of **\$124,899.44** for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
5. Consideration of request for payment on Estimate #13 from Allco, Ltd. in the amount of **\$150,559.34** for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
6. Consideration and possible action regarding proposed Change Order No. 5 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B – Cloverleaf & Tiger Lake Lift Stations and Force Mains in the approximate amount of **\$26,620.00** for traffic control and safety measures associated with the new TxDOT permitting for the boring of I-10 from North Dewitt Street to Slaughter Street.
7. Consideration of request for payment on Estimate #2 from T Construction, LLC in the amount of **\$638,594.72** for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
8. Consideration and possible action regarding a change order to Construction Contract TWDB No. 72129-SRF-3358-03 – Contract C – Sanitary Sewer Rehabilitation Project in the amount of **\$4,088.75** to delete the pavement surface patching of East Bolivar Street from Wilson to Denver Street and to consider using the funds saved to assist the City of Vidor in the complete resurfacing of East Bolivar Street from Wilson to Denver Streets.
9. Consideration of Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
10. Consideration and possible action of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #14102 in the amount of **\$7,140.00** for Water Well #7 Project.
11. Consideration and possible action on request for payment of Estimate #7 for Contract No. 2 - Water Well #7 in the amount of **\$261,565.43** to T. Johnson Industries, Inc.
12. Consideration and possible action on request for payment of Estimate #2 for Contract No. 5 – Water Line Extension (FM 1132/Hwy12) in the amount of **\$58,232.62** to McInnis Construction.

13. Consideration of approval/amendments to the minutes of the October 21, 2013 regular meeting.
14. Consideration of General Manager's monthly status and financial report.
15. Consideration of payment of the District's monthly bills.
16. Consideration of employee medical and dental insurance.
17. Consideration of approval of petition and order to add land to the Water District from Carl Nolan Smith, III and wife, Lisa Renee Smith, concerning house and lot at 365 Hickory Lane, Vidor, Texas.
18. Consideration of approval to continue the current level of participation with the Texas County and District Retirement System (TCDRS) at Employee Deposit Rate of 7% and District Matching Rate of 110% of employees' contribution.
19. Consideration of and possible action regarding approval for Orange County Water Control & Improvement District No. 1 to participate with the City of Orange, City of Vidor, and other governmental entities in Orange County, Texas, on an application for infrastructure improvements funds that may become available relating to the BP oil spill and clean-up, including participation in the professional consultant costs and expenses necessary for such application.
20. Adjournment.

Posted this 15th day of November 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.