

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

August 18, 2014– 5:30 pm

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

Robert ViatorPresident
Frank InzerVice-President
Tim BeardSecretary
Trey HaneyDirector
Guy GrovesDirector

Norman BlackmanGeneral Manager
David LeJuneOperations 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 and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.

3. Consideration and possible action regarding approval/amendments to the minutes of the July 21, 2014 regular meeting, and the July 7, 2014 special called meeting
4. Consideration and possible action regarding of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.
5. Consideration and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice No 20951 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$21,790.00; and Invoice No. 20973 for GIS and Database Systems in the amount of \$2,890.00. This is a total of \$24,680.00.

6. Consideration and possible action to accept, amend or approve the following documents necessary to facilitate the completion and closure of Construction Contract TWDB No. 72129-SRF-3358-02, Contract A – 3.0 MGD Wastewater Treatment Plant:
 - A. Change Order No. 9 (FINAL) in the amount of \$36,125.56
 - B. Contractor's Payment Request No. 44 for a credit to the District in the amount of \$44,236.33. No payment will be made back to the District. This amount will be reconciled with the release of retainage in a later item.
 - C. Certificate of Construction Completion.
 - D. Contractor's Payment Request No. 45, the Final Payment and Release of Retainage, in the amount of \$234,336.02. Approval and release of construction retainage should be made contingent upon approval and authorization to do so by the Texas Water Development Board.
 - E. Certificate of Acceptance.
7. Consideration of and possible action regarding request for payment on Estimate No. 22 from Allco, Ltd., in the amount of \$73,007.55 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
8. Consideration of and possible action regarding request for payment on Estimate No. 11 from T. Construction LLC., in the amount of \$91,602.90 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
9. Consideration of and possible action regarding authorizing Carroll & Blackman, Inc. to assist with data collection during the smoke testing of the rehabilitated sewer lines by T-Construction at an estimated cost of \$15,000 - \$20,000. This work would initially

be performed under a General Services contract, but could be eligible to be paid through Bond Project Sewer Engineering Contract with appropriate Change Order.

10. Consideration and possible action regarding payment to Carroll & Blackman, Inc for additional engineering services provided throughout the Bond Issue Project as unforeseen issues outside the original scope of Engineering services developed. The individual engineering tasks and amounts are detailed in the invoices listed as a through k.

- a. CBI Invoice 20952A in the amount of \$7,488.00
- b. CBI Invoice 20953B in the amount of \$3,105.00
- c. CBI Invoice 20954C in the amount of \$23,399.00
- d. CBI Invoice 20955D in the amount of \$9,917.00
- e. CBI Invoice 20956E in the amount of \$6,708.00
- f. CBI Invoice 20957F in the amount of \$10,015.00
- g. CBI Invoice 20958G in the amount of \$3,280.00
- h. CBI Invoice 20959H in the amount of \$16,518.00
- i. CBI Invoice 20960I in the amount of \$16,001.00
- j. CBI Invoice 20961J in the amount of \$7,395.00
- k. CBI Invoice 20962K in the amount of \$5,676.00

11. Board Members comments.

12. Consideration and possible action regarding General Manager's monthly status and financial report

13. Consideration and possible action regarding payment of the District's monthly bills.

14. Consideration of the first reading of the proposed Enforcement Policy for Collection of Past Due Sewer Only Accounts.

15. Consideration of calling a Public Hearing regarding the Tax Rate for fiscal year 2014.

16. Consideration of certified appraised tax value totals for 2014, as presented by Orange County Appraisal District.

17. Consideration of and possible action regarding pursuing back taxes on In-District properties that were inadvertently left off the tax roll.

18. Consideration of and possible action regarding the temporary employment of an experienced TxDOT trained specialist to serve as an advisor to T-Construction on Sewer Rehabilitation Contract C for the final patching of the asphalt surface of FM 105 to TxDOT specifications, or in the alternative, authorize Carroll & Blackman, Inc. to employ and furnish said advisor via an engineering contract amendment.

19. Adjournment.

Posted this the _____ day of August 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

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.