



NORTH TEXAS MUNICIPAL WATER DISTRICT

501 E. Brown Street • Wylie, Texas 75098
(972) 442-5405 – Phone • (972) 295-6440 – Fax

WATER COMMITTEE MEETING
THURSDAY, SEPTEMBER 26, 2019
12:00 P.M.

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of North Texas Municipal Water District (NTMWD), Water Committee, will hold a regular meeting, open to the public, on Thursday, September 26, 2019, at 12:00 p.m., at the NTMWD offices, 501 E. Brown Street, Wylie, Texas.

The Water Committee is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Water Committee determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

I. CALL TO ORDER

II. OPENING REMARKS

- A. Chairman/Executive Director/Committee Champion Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Watershed Protection, and Water Conservation

III. ACTION ITEMS

- A. Consider approval of Water Committee meeting minutes – August 22, 2019
- B. **Engineering Services Agreement for Wylie Water Treatment Plant I Washwater Supply Systems Improvements – Administrative Memorandum No. 5462**
- Consider recommendation on authorizing execution of engineering services agreement with Freese and Nichols, Inc., in the amount of \$387,500 for final engineering design on Project No. 101-0511-18, Wylie Water Treatment Plant I, Washwater Supply System Improvements

¹Persons with disabilities who plan to attend the NTMWD meeting and who may need auxiliary aids or services are requested to contact Shannon Sauceman in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

- C. **Engineering Services Agreement on Plano-McKinney Water Transmission System, Phase I, Relocation of 84-Inch and 42-Inch Pipelines – Administrative Memorandum No. 5466**
 - Consider recommendation on authorizing execution of engineering services agreement with BGE, Inc., in the amount of \$609,000 for preliminary engineering design on Project No. 101-0544-19, Plano-McKinney Water Transmission System, Phase I, Relocation of 84-Inch and 42-Inch Pipelines
- D. **Engineering Services Agreement on Hailey Pump Station Ground Storage Tank Rehabilitation and Site Improvements and Forney-to-Terrell Pump Station Communications Tower – Administrative Memorandum No. 5467**
 - Consider recommendation on authorizing execution of engineering services agreement with Pape-Dawson Engineers, Inc., in the amount of \$339,639 for final engineering design on Project No. 101-0542-19, Hailey Pump Station, Ground Storage Tank Rehabilitation and Site Improvements and Forney-to-Terrell Pump Station Communications Tower
- E. **Engineering Services Agreement on Forney Delivery Point No. 1 Site Improvements – Administrative Memorandum No. 5468**
 - Consider recommendation on authorizing execution of engineering services agreement with KSA Engineers, Inc., in the amount of \$186,700 for final engineering design on Project No. 101-0543-19, Forney Delivery Point No. 1 Site Improvements
- F. **Use of Construction Manager At-Risk Delivery Method – Administrative Memorandum No. 5463**
 - Consider recommendation on adoption of Resolution No. 19-46 authorizing use of Construction Manager At-Risk delivery method under Texas Government Code, Chapter 2269, for Project No. 101-0390-15, Wylie Water Treatment Plant Biologically Active Filtration; and Project No. 101-0517-18, Wylie Water Treatment Plant II Structural and Mechanical Improvements
- G. **Additional Engineering Services on North Garland Pipelines Condition Assessment – Administrative Memorandum No. 5465**
 - Consider recommendation on authorizing additional engineering services with Halff Associates, Inc., in the amount of \$133,200 on Project No. 101-0519-18, North Garland Pipelines Condition Assessment

IV. DISCUSSION ITEMS

- A. Discuss Bois d’Arc Lake Shoreline Management Plan
- B. Opportunity for Committee members to provide feedback on Water Committee meeting
- C. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)

V. ADJOURNMENT