



## NORTH TEXAS MUNICIPAL WATER DISTRICT

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

WATER COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 26, 2020  
2:15 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 Wednesday, February 26, 2020, at 2:15 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.

### AGENDA<sup>1</sup>

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 – January 23, 2020
- B. **First Amendment to Standard Utility Agreement with Atmos Energy Corporation – Administrative Memorandum No. 5516**
- Consider recommendation on authorizing execution of First Amendment to the Standard Utility Agreement with Atmos Energy Corporation and make payment in the amount of \$2,140,204, Project No. 101-0344-13, Bois d'Arc Lake Dam and Intake Structure

---

<sup>1</sup>Persons 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. **Amendment No. 9 to Construction Manager At-Risk Agreement – Administrative Memorandum No. 5517**
- Consider recommendation on authorizing Amendment No. 9 to Construction Manager At-Risk Agreement for partial guaranteed maximum price No. 6 as follows:
    - decrease the Bois d’Arc Lake raw water pipeline by \$2,000,681.90 due to a reduction in work package scope and design progression allowance, Project No. 101-0424-16; and
    - additional funding of \$14,498,186.07 for right-of-way preparation and purchase of large diameter butterfly valves for the Treated Water Pipeline from Leonard Water Treatment Plant to McKinney No. 4, Project No. 101-0425-16;
    - Resulting in a net increase of \$12,497,504.17 to the agreement.
- D. **Potable Water Supply Contract with Greater Texoma Utility Authority – Administrative Memorandum No. 5518**
- Consider recommendation on authorizing execution of Potable Water Supply Contract with Greater Texoma Utility Authority for a term of 30 years
- E. **Award of Construction Contract – Administrative Memorandum No. 5519**
- Consider recommendation on authorizing award of construction contract to Flow-Line Construction, Inc., in the amount of \$4,343,662 on Project No. 101-0506-18, Pipeline Relocations at FM 2478
- F. **Engineering Services Agreement for Texoma Fiber Optic Improvements Project – Administrative Memorandum No. 5520**
- Consider recommendation on authorizing execution of engineering services agreement with Gupta & Associates, Inc., in the amount of \$596,898.35 for final engineering design on Project No. 101-0558-20, Texoma Fiber Optic Improvements
- G. **Engineering Services Agreement for Wylie to Rockwall Pipeline Relocation Project – Administrative Memorandum No. 5521**
- Consider recommendation on authorizing execution of engineering services agreement with Freese and Nichols, Inc., in the amount of \$1,029,962 for final engineering design on Project No. 101-0526-18, Wylie to Rockwall Pipeline Relocation
- H. **Engineering Services Agreement for Water Transmission System Supervisory Control and Data Acquisition Network Split Project – Consent Agenda Item No. 20-02-08**
- Consider recommendation on authorizing execution of an engineering services agreement with Gupta & Associates, Inc., in the amount of \$257,284.50 for final engineering design on Project No. 101-0556-20, Water Transmission System Supervisory Control and Data Acquisition Network Split

IV. DISCUSSION ITEMS

- A. Biologically active filtration conversion update
- B. America’s Water Infrastructure Act of 2018 update
- C. Supervisory control and data acquisition system update
- D. Opportunity for Committee members to provide feedback on Water Committee meeting
- E. Opportunity for Committee members to request potential future agenda items  
**(No substantive discussion of items will take place at this time)**

V. ADJOURNMENT