



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**WATER COMMITTEE MEETING (VIA VIDEOCONFERENCE)
WEDNESDAY, APRIL 27, 2022
3:00 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 by videoconference, accessible to the public, on Wednesday, April 27, 2022, at 3:00 p.m.

The Presiding Officer will be present at the meeting location, the NTMWD Administrative Offices, 501 E. Brown Street, Wylie, Texas 75098, with two-way video and audio communication between Board members participating by videoconference, establishing a quorum. The public may attend the meeting in person at the meeting location. Audio and video of Board members participating by videoconference will be visible to members of the public in attendance at the meeting location. The meeting will be recorded and the audio recording will be available on the NTMWD website after the meeting.

Members of the public wishing to listen to live audio from the meeting may do so by calling in at (469) 210-7159 or toll free (844) 621-3956 and entering the following access code: 928 587 040. Please note this line will not provide for two-way communication and public comment at the meeting must be made in person at the meeting location.

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

Prior to the start of the meeting, speakers must complete and submit a "Public Comment Registration Form." During the public comment portion of the meeting, speakers will be recognized by name and asked to provide their comments. The time limit is three (3) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Committee may not discuss these items, but may respond with factual or policy information.

III. 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

IV. ACTION ITEMS

- A. Consider approval of Water Committee meeting minutes – March 23, 2022

- B. **Authorize an amendment to the power supply construction agreements for the Bois d'Arc Lake Power Supply project - Administrative Memorandum No. 5824**
 - Consider recommendation on authorizing an amendment with Fannin County Electric Cooperative reducing the construction agreements for permanent power by (\$10,162,259.11) for Project No. 101-0362-14, Bois d'Arc Lake Power Supply
- C. **Authorize Amendment No. 6 to Construction Manager At-Risk (CMAR) Agreement for the Wylie Water Treatment Plant projects - Administrative Memorandum No. 5825**
 - Consider recommendation on authorizing the sixth amendment to the CMAR agreement with MWH Constructors, Inc. in the amount of \$15,029,979.54 for partial Guaranteed Maximum Price No. 2 relating to Work Packages assembled around the liquid ammonium sulfate (LAS) conversion design for Project No. No. 101-0390-15, Wylie WTP Biologically Active Filtration, No. 101-0496-18, Wylie WTP Ammonia System Improvements, and No. 101-0517-18, Wylie WTP II Structural and Mechanical Improvements – Phase I & II
- D. **Authorize award of construction contract and inspection services for the Texoma Fiber Optic Improvements project - Administrative Memorandum No. 5826**
 - Consider recommendation on authorizing award of construction contract to Archer Western Construction, LLC in the amount of \$7,297,990 and authorizing inspection services to Dietz Engineering in the amount of \$276,000 for Project No. 101-0558-20, Texoma Fiber Optic Improvements
- E. **Authorize Change Order No. 5 for the Meter Vault Standardization, Set Point Control Implementation, Phase II project - Administrative Memorandum No. 5827**
 - Consider recommendation on authorizing Change Order No. 5 with MELA Contracting, Inc. in the amount of \$1,161,340 for Project No. 101-0338-13, Meter Vault Standardization, Set Point Control Implementation, Phase II
- F. **Authorize Change Order No. 1 for the Trinity River Lock and Dam No. 7 project - Administrative Memorandum No. 5828**
 - Consider recommendation on authorizing Change Order No. 1 with Solid Bridge Construction in the amount of \$1,143,500 to address progressing bank erosion below the water for Project No. 101-0550-19, Trinity River Lock and Dam No. 7 Emergency Bank Stabilization at Main Stem Pump Station
- G. **Authorize Change Order No. 1 for the Wylie to Rockwall Pipeline Relocation, Phase I project - Administrative Memorandum No. 5829**
 - Consider recommendation on authorizing Change Order No. 1 with McKee Utility Contractors, Inc. in the amount of \$2,890,436.74 due to revised routing of the Lavon No. 2 to Rockwall-Cash Pipeline after construction award for Project No. 101-0526-18, Wylie to Rockwall Pipeline Relocation, Phase I

V. DISCUSSION ITEMS

- A. Water Conservation and Public Education update
- B. Review McKinney Parallel Forensic Analysis Findings
- C. Opportunity for Committee members to provide feedback on Water Committee meeting or request potential future agenda items

VI. ADJOURNMENT

REQUIRED LEGAL NOTICES

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.

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.

Pursuant to Section 30.05, Penal Code (criminal trespass), a person may not enter this property with a firearm. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.