



AGENDA / DECEMBER 12, 2018 / 10:00 A.M.

**COASTAL WATER AUTHORITY / 1801 MAIN STREET, SUITE 800
HOUSTON, TEXAS 77002**

The Board of Directors of the Coastal Water Authority will consider and authorize appropriate action on the following matters:

I. CALL TO ORDER – Wayne Klotz

- A. Welcome.**
- B. Pledge of Allegiance.** – Tom Reiser
- C. Salute to the Texas Flag.** – Tom Reiser
- D. Moment of Silence.** – Tom Reiser

II. ITEMS FOR CONSIDERATION – Wayne Klotz

A. Minutes of the November 14, 2018 Board Meeting.

Consider a Motion approving the Minutes of the Board Meeting of November 14, 2018.

B. Recognition of Statement of Appointed Officer, Bond, and Oath of Office for Jon M. Sjolander, representing Liberty County and appointed by Governor Greg Abbott.

C. Election of Thomas A. Reiser as Secretary-Treasurer of the Coastal Water Authority Board of Directors replacing Alan D. Conner.

Consider a Motion approving the election of Thomas A. Reiser as Secretary-Treasurer of the CWA Board of Directors.

D. Appointment of CWA Board Committee Assignments.

Consider a Motion approving the CWA Board Committee Assignments as presented.

III. ONGOING PROJECTS – David Miller

A. Luce Bayou Interbasin Transfer Project.

a. **Capers Ridge Pump Station.**

Consider a Motion authorizing the transfer of funding in the amount of \$594,984.42 from the cancelled contract of CDM Smith, Inc. for Construction Administration and Inspection Services for the Capers Ridge Pump Station and Dual 96-Inch Pipelines to the CH2M Hill Engineering, Inc. contract, which will have a not-to-exceed contract amount of \$2,961,984.82.

b. **Canal System.**

c. **Canal Maintenance Facility.**

d. **Dual 96-Inch Diameter Pipelines.**

IV. **MAINTENANCE & OPERATIONS** – Greg Olinger

A. **Monthly Operations Report.**

a. **Bayport Water Line Replacement Project Phase 2 - Construction Administration and Inspection.**

Consider a Motion authorizing the Executive Director to issue a work order in the amount of \$129,616.00 to IDCUS for construction administration/inspection and materials testing services on the Bayport Waterline Replacement Phase 2 Project.

b. **Bayport Water Line Replacement Phase 2 – Construction Contract Award.**

Consider a Motion authorizing the Executive Director to issue a contract to Carter Construction, LLC in the amount of \$923,867.00 for construction of the Bayport Water Line Replacement Phase 2 Project.

c. **Carbon Fiber Pipeline Repair on HP-140.**

Consider a Motion authorizing the Executive Director to issue a purchase order to Structural Technologies in the amount of \$379,400.00 for carbon fiber reinforcement repair on the HP-140 pipeline, the nature of the repair of which does not readily lend itself to competitive bidding.

d. **Main Canal Radial Gate Replacement Design.**

Consider a Motion authorizing the Executive Director to issue a work order to Lockwood Andrews and Newnam, Inc. in the amount of \$97,700.00 for completion of a design for the replacement of the Main Canal Radial Gate.

V. **BUSINESS REVIEW** – John J. Baldwin

A. **Monthly Financial Statements for the Previous Month.**

VI. **DISBURSEMENTS** – John J. Baldwin

Consider a Motion approving the Disbursement of Funds as presented by the Chief Financial Officer.

VII. **OLD BUSINESS** – Donald R. Ripley

VIII. **NEW BUSINESS** – Donald R. Ripley

IX. **EXECUTIVE SESSION**

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072, 551.074 and 551.076 OF THE TEXAS GOVERNMENT CODE.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item noticed for this meeting, then such closed or executive session as authorized by Section 55.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour or place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084, inclusive of the Texas Open Meetings Act.

X. **RECONVENE – OPEN SESSION** – Wayne Klotz

XI. **ADJOURNMENT**– Wayne Klotz