



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Regular Meeting
MINUTES
May 18, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, May 18, 2017 at 3:00 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Convene Meeting

GCWA Board of Directors President Russell C Jones called the meeting to order at 3:00 PM.

2. Roll Call

President Russell C Jones, Vice President C.B. "Bix" Rathburn, PhD, Treasurer Bennie Jones Jr, Assistant Secretary Brad Matlock PE, Director Cliff Mock, Director Mike O'Connell, Director Shane Hamilton, Director Connie Bradley, and Director James McWhorter PE were in attendance. A quorum was present.

Absent: Wilson

3. Conflict of Interest Declarations

No Conflicts of Interest Declarations. Absent: Wilson

4. Requests to Address the Board

No Requests to Address the Board. Absent: Wilson

5. Board Business

a. Recognition of Director Connie Bradley

President Russell C Jones recognized Connie Bradley's service on the GCWA Board of Directors and presented Mrs. Bradley with a plaque. Absent: Wilson

b. Consider Replacement for Vacant Committee Positions

President Russell C Jones requested anyone interested in serving in the vacated spot of the Safety Committee or the Finance & Insurance Committee to make the request prior to the June Regular Board Meeting. Absent: Wilson

6. Monthly Reports

- a. Human Resources / Personnel and Compensation Committee

Ivan Langford reviewed the Human Resources Report for Humaira Baig. Absent: Wilson

- b. Environmental, Health & Safety / Safety Committee

Thomas Gilbert reviewed the Environmental, Health and Safety Report.

Brad Matlock noted GCWA is in the process of beginning large projects and all contracts need to include and emphasize safety.

Absent: Wilson

- c. Financials / Finance and Insurance Committee

Bob Webb reviewed the Financials and Reserves. Absent: Wilson

- d. Thomas Mackey Water Treatment Plant

Jake Hollingsworth presented a power point review of the Thomas Mackey Water Treatment Plant. Absent: Wilson

- e. Capital Projects / Capital Project Review Committee

James Vanderwater reviewed the Industrial report and presented a power point review of the Capital Projects. Absent: Wilson

- f. Long Range Planning Committee

Cliff Mock reviewed the items discussed at the Long Range Planning Committee Meeting. Absent: Wilson

- g. Canal Division

David Hudson presented a power point review of the Canal Division. Absent: Wilson

- h. Assistant General Manager

David Sauer reviewed the Assistant General Manager's Report. Absent: Wilson

- i. General Manager

Ivan Langford briefly reviewed the General Manager's report. Absent: Wilson

7. Consent Agenda

Brad Matlock made a motion to motion to approve the GCWA Board of Directors Workshop Minutes of April 20, 2017 and the GCWA Board of Directors Regular Meeting Minutes of April 20, 2017.. Cliff Mock seconded the motion. Motion Passed by a vote of 9-0

Absent: Wilson

- a. Discussion and possible action to approve the minutes of the GCWA Board of Directors Workshop on April 20, 2017.
- b. Discussion and possible action to approve the minutes of the GCWA Board of Directors Regular Meeting on April 20, 2017.

8. Old Business

- a. Discussion and possible action to award a construction contract with Pepper-Lawson Waterworks LLC for the Industrial Pump Station Replacement Project and authorization for the General Manager to sign the pertinent documents.

*Shane Hamilton made a motion to Motion to approve a construction contract with Pepper-Lawson Waterworks LLC for the Industrial Pump Station Replacement Project in the amount of \$12,828,000.00 and authorize the General Manager to sign the pertinent documents.. Brad Matlock seconded the motion. Motion Passed by a vote of 9-0
Absent: Wilson*

- b. Discussion and possible action to reject all proposals for the Land Based Selective Right of Way Clearing Project and the Marine –Barge Selective Clearing Project in and adjacent to Oyster Creek through Cullinan Park.

*C.B. Rathbun PhD made a motion to Motion to reject all proposals for the Land Based Selective Right of Way Clearing Project and the Marine-Barge Selective Clearing Project on and adjacent to Oyster Creek through Cullinan Park.. Mike O'Connell seconded the motion. Motion Passed by a vote of 9-0
Absent: Wilson*

9. New Business

- a. Discussion and possible action to approve an amendment to Gulf Coast Water Authority's Amended Rate Order passed and approved on August 20, 2015: Providing for a refund or surcharge for customers in accordance with a cost allocation mechanism for operating charges for the Water Treatment Plant.

*C.B. Rathbun PhD made a motion to Motion to approve an amendment to Gulf Coast Water Authority's Amended Rate Order passed and approved on August 20, 2015, providing for a refund or surcharge for customers in accordance with a cost allocation mechanism for operating charges for the Water Treatment Plant. Bennie Jones Jr seconded the motion. Motion Passed by a vote of 9-0
Absent: Wilson*

- b. Discussion and possible action to award a contract with Crescent Electric Company, Inc. for the Industrial Pump Station Motor Control Center Coordination and authorization for the General Manager to sign the pertinent documents.

*Brad Matlock made a motion to Motion to approve a contract with Crescent Electric Company, Inc. for the Industrial Pump Station Motor Control Center Coordination in the amount of \$125,000.00 and authorize the General Manager to sign the pertinent documents. Cliff Mock seconded the motion. Motion Passed by a vote of 9-0
Absent: Wilson*

- c. Discussion and possible action to approve a contract with Behemoth Corp d/b/a PC & Cable for the Industrial Pump Station technology and security; and authorization for the General Manager to sign the pertinent documents.

*Bennie Jones Jr made a motion to Motion to approve a contract with Behemoth Corp d/b/a PC & Cable for the Industrial Pump Station technology and security in the amount of \$353,504.01 and authorize the General Manager to sign the pertinent documents. Shane Hamilton seconded the motion. Motion Passed by a vote of 9-0
Absent: Wilson*

- d. Discussion and possible action on the approval of a contract with Prime Controls, LP for the Industrial Pump Station Instrumentation and Controls Project and authorization for the General Manager to sign the pertinent documents.

*Cliff Mock made a motion to Motion to approve a contract with Prime Controls, LP for the Industrial Pump Station Instrumentation and Controls Project in the amount of \$761,200.00 and authorize the General Manager to sign the pertinent documents. James McWhorter seconded the motion. Motion Passed by a vote of 9-0
Absent: Wilson*

- e. Discussion and possible action to approve a professional engineering services contract with Tolunay-Wong Engineers, Inc., a Work Authorization for Construction Material Testing on the Industrial Pump Station Project and authorization for the General Manager to sign the pertinent documents.

*James McWhorter made a motion to Motion to approve a professional engineering services contract with Tolunay-Wong Engineers, Inc., a Work Authorization for Construction Material Testing in the amount of \$77,220.00, and authorize the General Manager to sign the pertinent documents. Brad Matlock seconded the motion. Motion Passed by a vote of 9-0
Absent: Wilson*

- f. Discussion and possible action to adopt rules to Implement Texas Government Code Chapter 2269 Contracting and Delivery Procedures for Construction Projects.

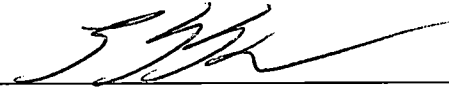
Brad Matlock left at 4:47 PM. Cliff Mock made a motion to Motion to adopt Rules to Implement Texas Government Code Chapter 2269 Contracting and Delivery Procedures for Construction Projects. Connie Bradley seconded the motion. Motion Passed by a vote of 8-0

Absent: Matlock, Wilson

10. Adjourn Meeting

Director Connie Bradley adjourned the meeting at 4:50 PM. Absent: Matlock, Wilson

Passed and approved this 15th day of June, 2017.



Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors

