



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Regular Meeting
MINUTES
October 24, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Tuesday, October 24, 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

Gulf Coast Water Authority Board of Directors President Russell Jones called the meeting to order at 3:04 PM.

2. Roll Call

President Russell C Jones, Vice President C.B. "Bix" Rathburn, PhD, Secretary Eric Wilson, Assistant Secretary Brad Matlock, PE, Director Mike O'Connell, Director Cliff Mock, Director James McWhorter PE and Director Dave Leaver PE (late at 3:08 PM) were in attendance.

Absent: Jones Jr

3. Conflict of Interest Declarations

No Conflict of Interest

4. Requests to Address the Board

No Requests to Address the Board

5. Board Business

- a. Director Appointments to Standing Committees of the Gulf Coast Water Authority Board of Directors and designation of the Chairman of each Standing Committee by President Russell C Jones of the Gulf Coast Water Authority Board of Directors.

President Russell C. Jones appointed the Gulf Coast Water Authority Board of Directors standing committees as follows:

Finance & Insurance Committee

Bennie Jones Jr - Chair

C.B. "Bix" Rathburn, PhD

Mike O'Connell

Personnel & Compensation Committee

Shane Hamilton - Chair

Brad Matlock, PE

Eric Wilson

James McWhorter PE

Long Range Planning Committee

Cliff Mock - Chair

Bennie Jones Jr.

C.B. "Bix" Rathburn, PhD

Russell C Jones

Safety Committee

Brad Matlock, PE - Chair

Cliff Mock

Shane Hamilton

Capital Project Review Committee

Eric Wilson - Chair

James McWhorter PE

Mike O'Connell

Russell C Jones

Ad-Hoc Water Contract Review Committee

Cliff Mock

Russell C Jones

Ad-Hoc Whitney Lake Committee

Russell C Jones

Shane Hamilton

Brad Matlock, PE

Eric Wilson

James McWhorter, PE

President Russell C Jones will discuss committee interests with Director

Dave Leaver and appoint at a later date.

Absent: Jones Jr

6. Consent Agenda

Russell Jones called for a vote to approve the GCWA Board of Directors Regular Meeting Minutes of September 21, 2017, Workshop Minutes of September 21, 2017, Regular Meeting Minutes of October 5, 2017 and Workshop Minutes of October 5, 2017. The motion passed 8-0.

Absent: Jones Jr, Leaver

- a. Discussion and possible action to approve the Gulf Coast Water Authority

Board of Directors Regular Meeting Minutes from September 21, 2017.

- b. Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Workshop Minutes from September 21, 2017.
- c. Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Regular Meeting Minutes from October 5, 2017.
- d. Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Workshop Minutes from October 5, 2017.

7. Old Business

- a. Discussion and possible action to approve a Professional Services contract with Ardurra Group to provide Disaster Recovery Technical Assistance and authorization for the General Manager to sign the pertinent documents.

Eric Wilson made a motion to approve a Professional Services Contract with Ardurra Group to provide Disaster Recovery Technical Assistance in an amount not to exceed \$900,000 and authorize the General Manager to sign the pertinent documents. Brad Matlock seconded the motion. Motion Passed by a vote of 9-0

Absent: Jones Jr

- b. Discussion and possible action to approve Amendment to Statement of Work #3, in accordance with terms and conditions of the Amended and Restated Electricity Reliability Service Agreement between Gulf Coast Water Authority and Power Depot - Texas Group A, LLC.

Brad Matlock made a motion to approve Amendment to Statement of Work #3, in accordance with terms and conditions of the Amended and Restated Electricity Reliability Service Agreement between Gulf Coast Water Authority and Power Depot - Texas Group A, LLC. Eric Wilson seconded the motion. Motion Passed by a vote of 9-0

Absent: Jones Jr

8. New Business

- a. Discussion and possible action to approve the budgeted purchase of one Skid-Steer through Buy Board Cooperative Purchasing and authorization for the General Manager to sign the pertinent documents.

Brad Matlock made a motion to approve the purchase of a Kubota SVL95-2SHFC Skid-Steer and all implements in the amount of \$69,300.28 from Alvin Equipment Company through Buy Board and authorize the General Manager to sign the pertinent documents. James McWhorter seconded the motion. Motion Passed by a vote of 9-0

Absent: Jones Jr

- b. Discussion and possible action to approve the budgeted purchase of two (2) Long Boom Excavators through Buy Board Cooperative Purchasing and

authorization for the General Manager to sign the pertinent documents.

*Brad Matlock made a motion to approve the purchase of two (2) Komatsu PC240LC-11 Long Reach Excavators in the amount of \$520,000.00 from Waukesha Peirce through Buy Board Cooperative Purchasing and authorize the General Manager to sign the pertinent documents. Eric Wilson seconded the motion. Motion Passed by a vote of 9-0
Absent: Jones Jr*

- c. Discussion and possible action to award a construction contract and change order for the Alta Loma Water Transmission Main Improvements and authorization for the General Manager to sign pertinent documents.

*C.B. Rathburn PhD made a motion to award a construction to contract to Huff and Mitchell, Inc. for the Alta Loma Water Transmission Main Improvements in the amount of \$566,309.00, approve Change Order Number 1 with a reduction of \$87,500.00 and authorize the General Manager to sign pertinent documents. Eric Wilson seconded the motion. Motion Passed by a vote of 9-0
Absent: Jones Jr*

- d. Discussion and possible action related to the purchase of approximately 1,065 linear feet of transmission pipe and a construction contract for Rehabilitation of Existing 39-inch Bar Wrap Concrete pipe on Avenue F and authorization for the General Manager to sign pertinent documents.

*C.B. Rathburn PhD made a motion to reject all offers received on October 5, 2017 and cancel Purchase Order Approved on September 21, 2017 to Ferguson Water Works. Mike O'Connell seconded the motion. Motion Passed by a vote of 9-0
Absent: Jones Jr*

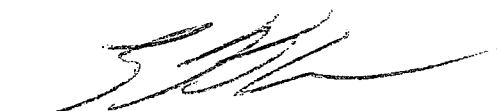
9. Adjourn Meeting

Gulf Coast Water Authority Board of Directors President Russell Jones adjourned the meeting at 3:43 PM.

Absent: Jones Jr

Passed and approved this 16th day of November 2017.




Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors