

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

July 21, 2014– 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas

Robert ViatorPresident
Frank Inzer Vice-President
Tim Beard Secretary
Trey Haney Director
Guy Groves Director

Norman Blackman General Manager
David LeJune Operations Manager

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted in the lobby and on the front door of the Orange County Water Control & Improvement District No. 1 Administrative office for the time required by law. The President requests that all cell phones and pagers be turned off or set to vibrate.

Members of the audience are requested to step outside the Board Room to respond to a page or to conduct a phone conversation.

The O.C.W.C & I.D #1 Administrative office is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the General Manager's Office at 409.769.2669.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Citizen comments.
2. Consideration and possible action regarding of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

3. Consideration and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice No. 20916 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$26,148.00; Invoice No. 20917 for Bond Project Scoping, in the amount of \$5,742.00; Invoice No. 20904 for GIS & Database Systems, in the amount of \$974.00; Invoice No. 20903 for Oaklane Wastewater Treatment Plant Permit Renewal, in the amount of \$540.00. This is a Grand Total of **\$33,404.00**

4. Consideration of and possible action regarding request for payment on Estimate No. 21 from Allco, Ltd., in the amount of \$227,256.56 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
5. Consideration of and possible action regarding request for payment on Estimate No. 10 from T. Construction LLC., in the amount of \$361,625.70 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
6. Consideration of and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
7. Consideration and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice No. 14345 in the amount of \$500.00 for Water Well No. 7 Project.
8. Consideration and possible action regarding request for payment of Estimate No. 12 & FINAL for Contract No. 3 – 500,000 gallon Elevated Storage Tank in the amount of \$73,224.95 to Landmark Structures LLP.
9. Consideration and possible action regarding request for payment of Estimate No. 9 for Contract No. 5 - Water Line Extension (FM 1132/Hwy 12) in the amount of \$11,381.10 for McInnis Construction.
10. Consideration and possible action regarding requesting a reduction in retainage from 10% to 5%, this reduction would amount to the \$25,944.91 reflected in Estimate No. 10 for Contract No. 5 - Water Line Extension (FM 1132/Hwy 12) for McInnis Construction.
11. Consideration and possible action regarding approval/amendments to the minutes of the June 17, 2014 regular meeting.
12. Board Members comments.
13. Consideration and possible action regarding General Manager's monthly status and financial report.
14. Consideration and possible action regarding payment of the District's monthly bills.

15. Adjournment

Posted this the 18th day of July 2014 at _____ o'clock P.M. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman, General Manager

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office Manager's office at (409) 769-2669 x225 or FAX (409) 769-3927.