

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

March 16, 2015– 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 BlackmanGeneral 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 of and possible action to authorize a financial advisory contract with Mark McLiney now with Samco Capital Markets.

3. Consideration of and possible action regarding approval of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.
4. Consideration of and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:
 Invoice No. 21434 for Contract B – Cloverleaf & Tigerlake Lift Stations/Force Mains Project in the amount of \$4,415.00; Invoice No. 21435 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$9,974.00; Invoice No. 21432 General Services regarding TWDB budget modifications in the amount of \$911.00. This is a TOTAL of **\$15,300.00.**
5. Consideration of and possible action regarding Carroll & Blackman, Inc.'s monthly invoice for the additional sanitary sewer line rehabilitation that was added to Contract C in the amount of **\$7,942.13.**
6. Consideration of and possible action regarding Carroll & Blackman, Inc.'s monthly invoice for the services related to the FM 105 Water Line Replacement/Repair, in the amount of **\$4,054.50.**
7. Consideration of and possible action regarding T. Construction LLC., Payment Request No. 18 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project in the amount of **\$70,166.41.**
8. Consideration of and possible action regarding Change Order #3 for the Contract C - Sanitary Sewer Rehabilitation Project for an amount of **\$123,269.75.**
 1. 300' of open cut sewer line on Tannahill Street under pipelines \$61,200.00
 2. Repair of damaged 8" water line on Filmore & FM 105 \$19,548.75
 3. Additional asphalt replacement per TxDot requirements \$47,840.00
 4. Additional Extra strength concrete per TxDot requirements \$ 3,381.00
 - SUBTOTAL \$131,969.75
 5. Delete 300' of pipe bursting (8,700.00)
 - TOTAL OF CHANGE ORDER \$123,269.75**
9. Consideration of and possible action regarding approval/amendments to the minutes of the February 16, 2015 regular meeting.
10. Board Members comments.
11. Consideration of and possible action regarding General Manager's monthly status and financial report.
12. Consideration of and possible action regarding payment of the District's monthly bills.
13. Adjournment

Posted this, the 13th day of March 2015, at 2:30 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.