



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS
May 22, 2023**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting Monday, May 22, 2023. The Board took the following actions:

Texas County & District Retirement System

The Board of Directors resolved that the Texas County and District Retirement System (TCDRS) plan provisions for Brazos River Authority non-retirees, remain the same for the 2024 plan year; and that the TCDRS plan provisions for Brazos River Authority retirees remain the same for the 2024 plan year; and that the required TCDRS employer contribution rate will be 8.78% for the 2024 plan year.

DeCordova Bend Dam Inspection Contract

The Board authorized the General Manager/CEO to negotiate and execute a contract with Schnabel Engineering, LLC for engineering services required to complete the annual inspections and 5-year inspection in a five-year term for DeCordova Bend Dam for an amount not to exceed \$950,796.00.

Surplus Personal Property

The Board authorized the General Manager/CEO to dispose of the surplus personal property presented during the meeting under the terms and conditions that are in the best interest of the Brazos River Authority. The Board also authorized the General Manager/CEO in certain instances to continue to use and/or maintain previously authorized surplus property in a manner that is in the best interest of the Brazos River Authority until appropriate replacement property is received and placed in service.

Enterprise Resource Planning System

The Board authorized the General Manager/CEO to negotiate a contract with Tyler Technologies for Enterprise Resource Planning (ERP) software having a term of five years with one five-year extension and a not-to-exceed cost of \$1.6 million and authorized the extension of the existing licensing and support agreement with Infor for the final extension period from February 24, 2024, to February 23, 2025, for a not-to-exceed cost of \$260,000 to facilitate the preservation of and access to our historical financial data through the implementation process of the new ERP.

East Williamson County Expansion Trinity Well Blending Infrastructure Engineering Design Contract

The Board authorized the General Manager/CEO to negotiate and execute a professional services contract with CDM Smith, Inc., for all activities associated with the permitting, engineering, design services, and construction oversight services for the construction of infrastructure needed to begin supplying treated water from the existing Trinity well at the East Williamson County Regional Water System, in an amount not to exceed \$3,386,029.

East Williamson County Expansion Pipeline

The Board authorized the General Manager/CEO to negotiate and execute a professional services contract with CDM Smith, Inc., for all activities associated with the permitting, engineering, design, property/right-of-way acquisition, and construction oversight services for the construction of a treated water pipeline between the East Williamson County Regional Water Plant and the customer delivery points at Circleville, Texas, in an amount not to exceed \$3,054,647.

Hutto Wastewater Operations and Maintenance Contract Extension

The Board authorized the General Manager/CEO to execute a new five-year agreement with the City of Hutto for the continued operation and maintenance of both the Hutto Central and Hutto South Wastewater Treatment Plants by the Brazos River Authority with a term beginning on June 1, 2023 and ending on May 31, 2028, with one optional five-year extension following the expiration of the initial term.

Sandy Creek Water Treatment Plant Operations and Maintenance Contract Extension

The Board authorized the General Manager/CEO to execute a new five-year agreement with the City of Leander for the continued operation and maintenance of the Sandy Creek Water Treatment Plant by the Brazos River Authority with a term beginning on June 1, 2023, and ending on May 31, 2028, with one optional five-year extension following expiration of the initial term.

Spillway Pump and Piping Project

The Board authorized the General Manager/CEO to execute a contract with Marine Diving Solutions, LLC. for construction of the Morris Sheppard Dam Spillway Pump and Piping Improvements Project in an amount of \$2,770,900, and authorized the General Manager/CEO to approve Change Orders as deemed appropriate by the General Manager/CEO, subject to the aforementioned not to exceed value, and in exchange for a salvage credit of \$700, authorized the disposition and salvage of the following items, which are no longer necessary to the business of the Brazos River Authority and will be removed from Morris Sheppard Dam as part of the contract for the project: 20ft. ± 16-inch steel pipe and 380ft. ± 12-inch steel pipe.

Law Enforcement Services

The Board authorized the General Manager/CEO to execute an Interlocal Agreement with Palo Pinto County to provide law enforcement services and resolved that BRA law enforcement assets identified in the Interlocal Agreement with Palo Pinto County Exhibit B, including but not limited to the following, are declared surplus and may be conveyed upon execution of the Interlocal Agreement to Palo Pinto County:

2019 Dodge 1500 Classic Crew Cab Vin # 1C6RR7KT9KS667791

2019 Dodge 1500 Classic Crew Cab Vin # 1C6RR7KT0KS667792

2013 Nautistar Serial # JNT20336D313

2020 Mercury 300 XLPSX Boat Motor Serial # 3B001494

T2460 Aluminum 24 ft. Trailer Serial # 41YAL272D2041662.