



**BRAZOS RIVER AUTHORITY  
BOARD OF DIRECTORS ACTIONS  
March 29, 2021**

The Brazos River Authority's Board of Directors held a meeting Monday, March 29, 2021. The Board took the following actions:

**Risk-Based Asset Management and Capital Planning Program**

The Board of Directors authorized the General Manager/CEO to negotiate and execute a contract with Carollo Engineers, Inc. to perform consulting services associated with the development and implementation of the Risk-Based Asset Management and Capital Planning Program in an amount not to exceed \$1,920,000, which may be exercised in part or full, as the contract includes an optional tasking for implementation services for \$658,026. Staff will seek Board of Director authorization prior to initiating the optional tasking for implementation services.

**Gresham-Smith contract**

The Board authorized the General Manager/CEO to execute an amendment to the Gresham-Smith contract for Feasibility and Needs Assessment for Environmental Operations Facility authorizing evaluation of two additional scenarios for an amount not to exceed \$20,810.