

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
June 5, 2018
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on June 5, 2018 with the following Directors present:

President Rick Whitehurst
Director Robert Cook
Director David Hafer
Vice-President Dunkin
Secretary David Clark

Also Present:

David Wasson, General Manager
David Smith, Assistant General Manager
Sheila Rushing, Recording Secretary
Mr. and Mrs. Palmer
Rey-Mar Construction Representative

President Whitehurst called the meeting to order at 2:30 p.m. and Mr. Wasson gave the invocation.

Reports of Manager

- Mont Del Elevated Tank Rehabilitation
- Ridglea Country Club Water Main Improvements
- Fort Worth Water Department AMI

There was some discussion with regards to Ridglea Country Club Water Main Improvements. Mr. Smith noted that this project was included in the listing of projects associated with the 2016 Bond Program. Subsequent to receipt of the most recent opinion of probable construction cost from the Engineer as well as discussions with Staff and with the Engineer, Staff recommends the Board consider cancelling this project entirely, or shelving indefinitely, and directing Staff to work with TCEQ to address the elimination of the project from the 2016 Bond program and, if appropriate, the substitution of a capital project in place of the Ridglea Country Club Waterline project which would qualify as an appropriate candidate for the use of bond funds.

The Board directed staff to determine what would be the replacement project for the Ridglea Country Club Water Main Improvements and bring it back to the Board for consideration at that time.

Request to Appear Before Board

1. Steve Hawkins Custom Homes, Ltd. – Ability to drill water well at 520 Grace Cozby, Benbrook, TX 76126

There was no one present to represent Steve Hawkins Custom Homes, Ltd., therefore this item was not discussed.

New Business

1. Consider, Discuss and Possibly Award the Contract for the Williams Road Pump Station Project, BWA 2017-115.

BWA entered into an agreement for Professional Engineering Services with Kennedy Jenks Consultants to prepare plans and specifications for the needed improvements. The Engineering documents were completed, the project advertised in April and bids for the project were received on May 23, 2018.

A total of four (4) bids were received, ranging from an apparent low bid of \$1,007,418.00 to a high bid of \$1,126,659.30.

The Engineer (Kennedy Jenks Consultants), has reviewed the bid submittals, including Contractor qualifications and references, and has recommended the Authority award the contract to the apparent low bidder, Rey-Mar Construction of Fort Worth, Texas.

After a brief discussion motion was made by Vice-President Dunkin, second by Director Cook to award the contract for construction of the Williams Road Pump Station to the apparent low bidder, Rey-Mar Construction, for the lump sum bid amount of \$1,007,418 and authorize the General Manager or his designee to execute the Agreement.

Vote on motion.

Ayes: Director Cook, Vice-President Dunkin, President Whitehurst, Secretary Clark, and Director Hafer.

Noes: None.

Motion carries.

2. Consider, Discuss and Possibly Approve Amendment No. 6 with AT&T for Tower / Ground Lease Agreement at 8100 Beechwood Dr.

AT&T requests an equipment upgrade at the Beechwood/Sage Brush tower. The upgrade involves the swapping out of old equipment with newer models, and the addition of six (6) Remote Radio Units (RRUs) and three (3) antennae. The other work proposed is connecting fiber and upgrading power cables from the building adjacent to the tower to the equipment on the tower. Freese and Nichols reviewed and approved the specifications for this proposed equipment upgrade.

The proposed rent increase for the additional equipment (not previously covered by an amendment) is \$1,800.00 per year, bringing the total rent up to \$44,910.72 per year for this tower. This amendment converts the monthly payments to one annual payment, and also adds language making clear that BWA will provide a 60 day notice of scheduled tower maintenance, and any failure by AT&T to remove the equipment by the date in the notice allows BWA to remove the equipment as necessary to perform the scheduled maintenance.

Motion was made by Secretary Clark, second by Vice-President Dunkin to approve the 6th amendment for the lease agreement with AT&T at 1800 Beechwood Dr. as presented and authorize the General Manager or his designee to execute the amendment.

Vote on motion.

Ayes: Vice-President Dunkin, President Whitehurst, Secretary Clark, Director Hafer, and Director Cook.

Noes: None.

Motion carries.

Public Comment

There was no public comment.

Director / Staff Comment

There were no Director / Staff comments.

There was no need for Executive Session therefore it was canceled.

There being no further business, the meeting adjourned at 3:05 p.m.

Board President

Date

Recording Secretary