

NOTICE OF MEETING
CONSTRUCTION COMMITTEE
CANYON REGIONAL WATER AUTHORITY
850 Lakeside Pass, New Braunfels, TX 78130

1:30 P.M. Tuesday May 2, 2023

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code) notice is hereby provided that a meeting of the Construction Committee of the Board of Trustees of the Canyon Regional Water Authority will be held in the Board Room at 850 Lakeside Pass New Braunfels, Texas at 1:30 P.M., on Tuesday, May 2, 2023.

The Construction Committee will discuss and may make recommendations to the Board of Trustees on any of the items below.

Item

1. Open Meeting ~ Brandon Rohan

2. Transmission Line Construction Projects

- TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Pipeline Relocation Project update ~ *Staff and UEG*
 - **Change Order No. 2 to Increase Split Casing Diameter** – Discussion and possible Construction Committee resolution recommending that the CRWA Board of Trustees approve a proposed construction change order to increase the split casing diameter beneath I-10 at Santa Clara from a nominal 36 inches to 42 inches. The incremental cost of this change order is \$26,517.31.
 - **Change Order No. 3 to Reduce Contractor's Scope of Work and Associated Construction Cost** – Discussion and possible Construction Committee resolution recommending that the CRWA Board of Directors approve a proposed construction change order that would remove the casing pipe installation beneath I-10 at Zuehl from the Contractor's scope of work. This work will be performed by others and funded directly by TxDOT. The incremental cost of this change order is about (\$98,325), not including any ancillary items associated with this change in scope of work that are not yet identified.
- TxDOT/CRWA FM 1518 Pipeline Relocation Project update ~ *Staff and UEG*
 - **TxDOT Standard Utility Agreement** -- Discussion and possible Construction Committee resolution recommending that the CRWA Board of Directors approve a Standard Utility Agreement with TxDOT for the TxDOT/CRWA FM 1518 Pipeline Project.
- FM 621/CR 266 Waterline Relocation Project update and discussion ~ *Staff and Counsel*
 - **Interlocal Agreement (ILA) with Crystal Clear** – Discussion and possible Construction Committee resolution recommending that the CRWA Board of Trustees approve a proposed ILA for cost sharing of engineering and construction costs associated with the FM 621/CR 266 Waterline Relocation Project ~ *Staff*
- New County Line SUD Pipeline Project from HCWTP to William Pettus Road ~ *Staff*
- GIS system update ~ *Staff and UEG*

3. Lake Dunlap WTP

- Nanostone membrane filter update and discussion ~ *Staff*
- RFQ for Membrane System Design Services ~ *Staff*

4. Hays/Caldwell WTP

- Exterior facility improvements update ~ *Staff and Ardurra Engineering*
- San Marcos connection update ~ *Staff and Ardurra Engineering*
- Pall mobile membrane unit ~ *Staff and Trihydro*

- Status of TCEQ approvals
- SCADA programming
- Start-up
- Engineering analysis of water transmission options ~ *GEI and Staff*
- SOQs for Engineering Services to replace existing Koch membranes ~ *Staff*

5. Wells Ranch WTP

- Well No. 1 ~ Status of rehabilitation work ~ *Staff*
- Well No. 14 ~ Status of permit modification to increase production ~ *Staff*
- Well No. 15 ~ Status of pump repair work ~ *Staff*

6. Wells Ranch II Project

- ***Easement Agreement with Guadalupe Valley Electric Cooperative (GEVC)*** – Discussion and possible Construction Committee resolution recommending that the CRWA Board of Trustees approve a proposed Easement Agreement with GVEC for the Wagner Booster Pump Station.
- Emergency Generator Project update ~ *Staff and Legal Counsel*

7. Wells Ranch III Project

- Preliminary design update ~ *Staff*
- Groundwater supply leases ~ *Staff*
- Water-Supply contracts ~ *Staff*

8. Alliance Project

- Water treatment plant ~ *Staff*
- Well permitting and construction ~ *Staff*
- Transmission Line Construction (Segment E) ~ *Staff*

9. Executive Session - The Construction Committee may meet in a closed session to discuss any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, where appropriate, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

10. Return to Open Session -- Take action with respect to any matters considered in Executive Session for which Construction Committee action is deemed appropriate.

11. Adjourn

Construction Committee Chairman ~ Brandon Rohan
 Members ~ Randy Schwenn, Doug Schnautz, Cayton Germany, Doug Spillmann, Steve Cooper, and Justin Ivicic