

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

1:00 P.M. Wednesday July 5, 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 **1:00 P.M., on Wednesday, July 5, 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 New Funding Opportunities ~ Staff

- Division of Emergency Management (FEMA)

3 Transmission Line Projects

- **TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Pipeline Relocation Project Update ~ Staff and UEG**
(This item was not ready for ratification at the June Board of Trustees Meeting)
 - » **Change Order No. 2 to Increase Split Casing Diameter and Reduce Contractor's Scope of Work and Associated Construction Cost** – Discussion and possible Construction Committee resolution recommending that the CRWA Board of Trustees approve a proposed construction change order to:
 - a. Increase the split casing diameter beneath I-10 at Santa Clara from a nominal 36 inches to 42 inches at a cost not to exceed \$26,517.31.
 - b. Remove the casing pipe installation beneath I-10 at Zuehl from the Contractor's scope of work for a cost savings of (\$98,325), not including any ancillary items associated with this change in scope of work that are not yet identified; this work will be performed by others and funded directly by TxDOT.
- **TxDOT/CRWA FM 1518 Pipeline Relocation Project Update ~ Staff and UEG**
- **FM 621/CR 266 Waterline Relocation Project Update ~ Staff and Counsel**
- **County Line SUD Pipeline Project Update ~ Staff**
- **Easement Updates ~ Staff**
 - » **Wells Ranch Transmission Line Crossing** – Libra Storage LLC
 - » **Transmission Line Relocation** – Lower Seguin Road
 - » **Transmission Line Relocation** – Liberty Road
- **GIS system update ~ Staff and UEG**
- **Engineering Standards and Specifications ~ Staff and UEG**
 - » **Task Order with UEG** – Discussion and possible Construction Committee resolution recommending that the CRWA Board of Trustees approve a Task Order with Utility Engineering Group to develop engineering standards and specifications for CRWA's

horizontal infrastructure. The new standards will also address infrastructure encroachment, easements, transmission line connections, metering, backflow protection, telemetry, and system pressure management ~ *Staff and UEG*.

4 Lake Dunlap WTP

- RFQ for Engineering Services for Water Treatment Plant Improvements ~ *Staff*

5 Hays/Caldwell WTP

- Exterior facility improvements update ~ *Staff and Ardurra*
- San Marcos connection update ~ *Staff and Ardurra*
- Pall mobile membrane unit performance update ~ *Staff*
- Engineering analysis of water transmission options ~ *GEI and Staff*
- Engineering Services Agreement to replace existing Koch membranes ~ *Staff and Ardurra*

7 Wells Ranch II Project

- Emergency Generator Project update ~ *Staff*

8 Wells Ranch III Project

- Preliminary design update ~ *Staff and Trihydro*
- Master Plan ~ *Staff and Trihydro*

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 Next Meeting Date/Time Discussion – Tuesday, August 8 at 1:00 pm

12 Adjourn

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