

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 21st DAY OF OCTOBER, 2015 AT 2:00 PM**

The call of the roll disclosed the presence of the Directors as follows:

Present

GK Maenius
Vic Henderson
David Cooke
Bob Riley
Roy C. Brooks

Also in attendance were: JD Granger, Shanna Cate, Matt Oliver, Kathleen Miller, Kelly Holcom, Jeni Bell, Stacy Beeson, Woody Frossard, and Jenna Brummett of TRVA; Sandy Newby of the Tarrant Regional Water District; Doug Rademaker, Katherine Beck, and Julia Ryan of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Gail Hicks of the United States Army Corps of Engineers; and Howard Maynard and Damon Waresback of SWS Environmental Services.

I. Call to Order

President Maenius convened the meeting at 2:07 P.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

II. Public Comment

No public comment.

III. Action Items

A1.

On a motion made by Director Henderson and seconded by Director Riley, the Directors unanimously voted to approve the minutes of the meeting held on September 2, 2015. Director Brooks was not present for the vote.

A2.

With the recommendation of Sandy Newby (TRVA, Chief Financial Officer), Director Cooke made a motion to receive and file the TRVA Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A3.

With the recommendation of Ms. Newby, Director Cooke made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Riley and the vote in favor was unanimous.

A4.

With the recommendation of Shanna Cate (TRVA, Programming and Development Manager), Director Brooks moved to receive and file the Quarterly Fair Contracting Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Jenna Brummett (TRVA, Assistant Project Manager), Director Riley made a motion to approve a contract with Midwest Wrecking Company of Texas, Inc. in the amount of \$138,750 for demolition and asbestos abatement of Arthur Street Properties and Police and Fire Training Facility (partial), TRVA Project Number CSP 15-089. In addition, staff recommends an additional 15% as a contingency to cover unknowns should any be found during the project for a total budget authorization in the amount of \$159,563 and that the Board authorize Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A6.

With the recommendation of Ms. Brummett, Director Riley made a motion to approve a contract with Garrett Demolition, Inc. in the amount of \$222,269 for demolition and asbestos abatement of McKinley Ironworks, TRVA Project Number CSP 15-096. In addition, staff recommends an additional 15% as a contingency to cover unknowns should any be found during the project for a total budget authorization in the amount of \$255,609 and requests authorization for Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Cooke and the vote in favor was unanimous.

A7.

With the recommendation of Ms. Brummett, Director Riley made a motion to approve a contract with Midwest Wrecking Company of Texas, Inc. in the amount of \$75,000 for demolition and asbestos abatement of Star-R-Foam properties, TRVA Project Number CSP 15-109. In addition, staff recommends an additional 15% as a contingency to cover unknowns should any be found during the project for a total budget authorization in the amount of \$86,250 and requests authorization for Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A8.

With the recommendation of Ms. Brummett, Director Henderson made a motion to approve a not-to-exceed authorization to pay Republic Waste the amount of \$250,000 for waste disposal services related to the demolition and asbestos abatement of McKinley Ironworks, Star-R-Foam, Carroll (Arthur Street properties) and Police and Fire Training Center (partial) and to authorize Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Cooke and the vote in favor was unanimous.

A9.

With the recommendation of Ms. Brummett, Director Henderson made a motion to recommend authorizing staff to exercise Option Year 2 in the Environmental Engineering, Procurement and Remediation Contract with CDM Smith, Inc. in the amount of \$850,000 and to authorize Woody Frossard to sign the contract documents. The motion was seconded by Director Riley and the vote in favor was unanimous.

A10.

With the recommendation of Ms. Brummett, Director Brooks made a motion to recommend authorizing staff to exercise Option Year 3 in the Environmental Engineering Services Contract with CB&I (formerly Shaw Environmental and Infrastructure Group, Inc.) in the amount of \$1,650,000 and to authorize Woody Frossard to sign the contract documents. The motion was seconded by Director Cooke and the vote in favor was unanimous.

A11.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Riley made a motion to approve a contract with Hulcher Professional Services, Inc. in the amount of \$2,657,552.50 for environmental remediation services related to the Partial Response Action Plan Implementation of McKinley Ironworks/Airco (VCP #2474), UPRR Spur (VCP #2301) and MMM/APAC Pit (VCP #2301), TRVA Project Number CSP 15-097. In addition, staff recommends an additional 20% contingency to cover unknown should any be found during the remediation for a total budget authorization of \$3,189,063 and requests authorization for Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Cooke and the vote in favor was unanimous.

A12.

With the recommendation of Mr. Frossard, Director Henderson made a motion to approve a not-to-exceed authorization to pay Republic Waste the amount of \$1,156,670 for waste disposal

services related to the Partial Response Action Plan Implementation of McKinley/Airco, UPRR Spur and MMM/APAC Properties and to authorize Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Brooks and the vote in favor was unanimous.

A13.

With the recommendation of Mr. Frossard, Director Henderson made a motion to approve a contract with Hulcher Professional Services, Inc. in the not-to-exceed amount of \$150,000 for rapid response environmental services and to authorize Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Cooke and the vote in favor was unanimous.

A14.

With the recommendation of Mr. Frossard, Director Cooke made a motion to approve a contract with SWS Environmental Services in the not-to-exceed amount of \$150,000 for rapid response environmental services and to authorize Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Riley and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (TRVA, Programming and Development Manager) updated the Board on TRVA News, Events and Development. Ms. Cate showed the Board live feed images of the progress of the Henderson Street roundabout. Next Ms. Cate discussed and presented a sample of the updated TRVA brochures which will be available at upcoming events and will be mailed to

community organizations and chambers of commerce. In addition, Ms. Cate previewed the revised TRVA Newsletter, which will be mailed three times a year commencing with the Fall 2015 edition. Next, Matt Oliver (TRVA, Public Information Officer) updated the Board on Gateway Park wayfinding signage. Additionally, Ms. Cate presented the 2015 Rockin' the River sponsor packet and highlighted recent news coverage on the event in the *Fort Worth Star-Telegram* and on *Good Morning Texas*. Ms. Cate advised the Board that TRVA's Sunday Funday garnered feedback and positive reviews from citizens residing in numerous cities outside Fort Worth. Next Ms. Cate highlighted advertising for TRVA events and the new deposit system used for tube rentals. In addition, Ms. Cate highlighted the use of sponsorship of fireworks each night of the Rockin the River series and the partnering with non-profit organizations for volunteer servers. She noted that the Sunday Funday series saw more family friendly crowds this year and sponsors have again agreed to sponsor next year's event series. Ms. Cate noted that the *Fort Worth Star-Telegram* carried an article giving positive reviews to the event series. She also noted a recent *Urban Land Institute* article highlighting roundabouts, including the Henderson Street roundabout. Lastly, she noted a *Dallas Observer* article comparing the Houston Buffalo Bayou Project, Dallas Trinity River Project, and the Fort Worth Trinity River Vision Project.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on the Panther Island/Central City Project. Mr. Frossard advised the Board that the remediation work at the former Texas Refinery site is progressing well due to recent dry weather with approximately 80% of the contaminated soil removed.

On behalf of the City of Fort Worth, Doug Rademaker (CFW, TRV Bridges Project Manager) showed drone video and photographs of the abutments and v-piers under construction for the Henderson Street and White Settlement Road bridges, noting the complexity of the steel

structures which have required additional time to construct. Mr. Rademaker also showed photographs of the recent work done at the Henderson Street Roundabout Art Piece. Lastly, Mr. Rademaker noted that the northbound and southbound frontage roads are open for business on White Settlement. Additional wayfaring signage has been installed to assist patrons of the businesses.

C.

Katherine Beck (CFW, TRV Project Manager) next reported on the Gateway Park Master Plan. She showed photographs and highlighted the work taking place on the parking lot at Oakland and East First Streets and the installation of trail amenities, noting the pedestrian bridge installation.

D.

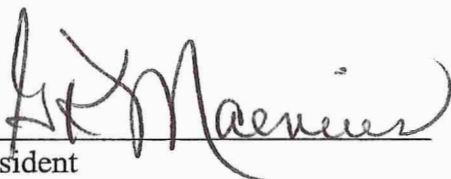
There was no update on the TRV Experience.

D2.

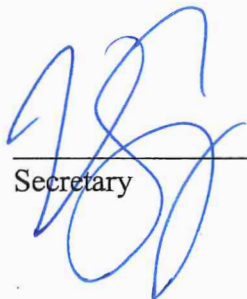
The next TRVA Board of Directors meeting is scheduled for November 4th and is the annual meeting and election of officers. Staff will confirm availability and quorum.

V. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:25 P.M.



President



Secretary