

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 16TH DAY OF APRIL, 1965 AT 1:30 P. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett Houston Hill Lacy Boggess Clyde A. Penry	Wayne E. Newton

Also present were Messrs. William Brown, General Counsel for the  
District and Ben F. Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President and  
Director Boggess acted in his capacity as Secretary, whereupon pro-  
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meetings held May 29, 1965 and April 5, 1965 were read and approved  
by the Directors and it was accordingly ordered that such minutes  
be placed in the permanent files of the District.

2.

On motion of Director Hill, seconded by Director Penry,  
voucher-checks #2472 to #2535 inclusive, Maintenance Fund, voucher-  
checks #2320 to #2359 inclusive, Cedar Creek Construction Fund,  
voucher-checks #240 to #264 inclusive, Construction Fund and voucher-  
check #158 Interest and Sinking Fund were approved and ordered paid  
upon receiving the approval and verification of Mr. J. M. Williams,  
County Auditor, who by virtue of the Statutes is the auditor of this

District as well. All the Directors voted aye thereon.

3.

President Hogsett presented the following letter, to-wit:

April 16, 1965

Mr. Joe B. Hogsett, President  
Tarrant County Water Control  
and Improvement District No. 1  
Danciger Building  
Fort Worth, Texas

RE: Cedar Creek Project  
Contract No. 8, Southern  
Pacific Relocation, Grading  
and Drainage Structures

Dear Mr. Hogsett:

Reference is made to our letter of March 12, 1965 transmitting a tabulation of bids on the above designated contract. We advised that the bid of R. N. Adams Construction Company was the lowest and best bid and recommended an award of contract to this bidder. Pending completion of the agreement between the District and the Southern Pacific Company and the acquisition of right-of-way for the project, the award of contract was delayed. However, the contract with Southern Pacific has been executed and right-of-way acquisition is now substantially completed.

Concerning the alternate bid for Highway Embankment Protection on U. S. Highway 175, we have continued negotiations with the Texas Highway Department regarding this highway through the lake basin. Although we are in accord with the Department concerning embankment protection and the placing of embankment for a future highway lane through the basin, no agreement has been reached concerning compensation for highway pavement. It is our thought that the wisest course of action is to go ahead with embankment protection and the future highway embankment and that in time the matter will be resolved at reasonable cost to the District.

We recommend that in the award of contract the alternate proposal for Highway Embankment Protection be accepted. We further recommend that Change Order No. 1, a copy of which is attached, be approved. The two major items of this change order, i.e., adding 109,000 cubic yards of embankment for future highway land and 500 hours of blading for embankment protection on the highway are related to work on U. S. Highway 175. Other items in Change Order No. 1 involve modifications of culverts for the project.

The total amount of the contract will be as follows:

Original Proposal	\$ 498,415.30
Alternate Proposal, Items 11 and 12	59,250.00
Change Order No. 1	<u>46,563.50</u>
TOTAL AMOUNT	\$ 604,228.80

We recommend that the award of contract for the work be awarded to R. N. Adams Construction Company of Kaufman, Texas in the total amount shown.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ S. Gardner Endress

S. Gardner Endress

SGE:mg  
Enclosure

Following a detailed explanation of all the items mentioned in the above letter, and a general discussion, Director Hill made a motion, seconded by Director Penry, that upon advise of the Consulting Engineers and management for the District and approval by Council, the bid proposal as submitted by R. N. Adams of Kaufman, Texas, and the change order as above listed, be accepted by the District. Whereon all Directors voted aye thereon and it was so ordered.

4.

President Hogsett stated that there was another bid proposal to be considered today, being that of a relocation for a section of sanitary sewer main No. M-206 because of the West Fork Floodway Program D work now in progress; and presented the following letter from Consulting Engineers for the District, to-wit:

April 15, 1965

Mr. Ben Hickey  
General Manager  
Tarrant County Water Control and  
Improvement District No. 1  
506 Danciger Building  
Fort Worth, Texas

RE: Revision To Sanitary Main M-206  
West Fork Floodway  
Program "D"  
Contract No. TCW-1-6490  
Bids: April 15, 1965

Dear Mr. Hickey:

The following is a summary of the tabulation of bids received today on the above referenced project.

<u>Bidder</u>	<u>Amount</u>
L. D. Conatser	\$ 98,785.00
Lewis & Lewis	98,920.20
Steed Construction Co.	101,446.00
Brown & Blakney	104,691.75
Glade Construction Co.	126,380.00

It is recommended that this contract be awarded to L. D. Conatser as having submitted the lowest and best bid in the total amount of \$98,785.00.

Very truly yours,

FREESE, NICHOLS AND ENDRESS

/s/ Joe B. Mapes

Joe B. Mapes

JBM:db

After a review of the proposal and general discussion, Director Penry made a motion that was seconded by Director Boggess, and later unanimously adopted, that upon the recommendations of management and consulting engineers of the District the bid proposal of L. D. Conatser in the amount of \$98,785.00 be accepted.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for Program D and Program C, and on the following basis for payment, to-wit:

CEDAR CREEK RESERVOIR:

- (a) Tract No. 325 - Hattie Wilson - 70 acres more or less @ \$250.00 per acre - Fee.

RAILROAD RIGHT-OF-WAY:

- (b) Tract No. 3 - Hattie Wilson - 1.35 acres more or less @ \$250.00 per acre - Fee + \$10,687.50 damages to remainder.

Mr. Ben Hickey, General Manager of the District, presented in detail the damage settlement for this tract, which in substance was based upon a written opinion by Mr. Ardell Young, Counsel for the District in such matters, that damage to the remainder in this instance was damages to lake front property; and Mr. Hickey strongly recommended that the negotiated damage settlement in the amount of \$10,687.50 be paid, rather than enter into condemnation proceedings, as the most economical way for settlement by the District.

TEXAS POWER AND LIGHT RIGHT-OF-WAY:

- (a) Tract No. 9-14 - L. B. Anthony - .043 acre more or less @ \$25.00 Lump Sum - Easement.
- (b) Tract No. 1B-2 - N. H. Williams, Est. - 8 Poles @ \$100.00 per pole - Easement.

PROGRAM D - BRIDGEPORT:

- (a) Portions below elevation 840 feet mean sea level of Lots 32, 33, 34, 35 and 36 of Block 1, Unit One; Lots 5,6,7, 8,9,10,11,12 and 16 of Block 11, Unit Two; Lots 10,11, 12,13,14,15,16,17, and 18 of Block 13, Unit Two, all in Lakevue Estates Addition, S. P. Fields Survey, Wise County, Texas @ \$100.00 per lot.
- (b) Albert Horton - Lot 1, Block 11, Unit Two - Lakevue Addition, S. P. Fields Survey, Wise County, Texas @ \$1,200.00.

PROGRAM D - WEST FORK:

- (a) Tract #132 - M. C. Halligan - 6141-1/2 Anahauc - Lot 13 and 14, Trinity Gardens Addition + all Improvements @ \$3,250.00.
- (b) Tract #105 - F. E. Shankle - 6271 Mustang - Portion Lot 5, Trinity Acres Addition and all Improvements @ \$2,600.00.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Boggess, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

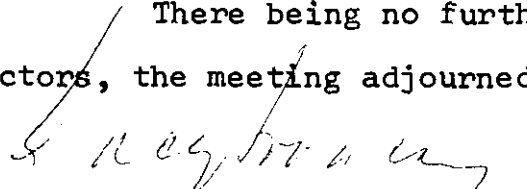
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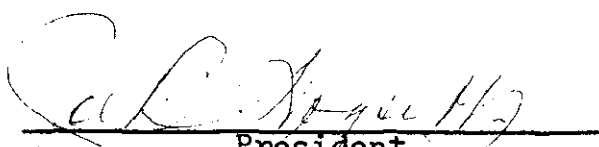
Mr. Ben Hickey, General Manager, requested authority to advertise for bid proposals for the construction of revisions to Sanitary Sewer Main M-199-B as set forth in the plans and specifications prepared by Freese, Nichols and Endress, Consulting Engineers for the District, and being a part of Program D - West Fork of the Trinity River Flood Control Project.

Following a discussion of the plans, Director Boggess, seconded by Director Penry, made a motion that authorization be given for advertising for bid proposals as set forth in the Statutes governing such matters. Whereon all Directors voted aye thereon and it was so ordered.

7.

There being no further business before the Board of Directors, the meeting adjourned.

  
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Secretary

  
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President