

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 24TH DAY OF MAY, 1978 AT 3:30 P. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	J. Oliver Shannon
Clyde A. Penry	C. Victor Thornton
Preston M. Geren, Jr.	

Also present was Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President, and
Director Geren acted as Secretary, whereupon proceedings were had
and done as follows:

1.

The minutes of the meeting held April 3, 1978 were read
and approved; and it was accordingly ordered that such minutes be
placed in the permanent files of the District.

2.

Director Geren moved and the motion was seconded by Director
Penry and unanimously approved that the following list of vouchers be
approved and paid: voucher-checks #20788 thru #21041, inclusive,
Maintenance Fund, in the amount of \$394,951.31; voucher-checks #6268
thru #6412 inclusive, Revenue Fund, in the amount of \$660,833.27;
voucher-checks #4264 thru #4266 inclusive, Cedar Creek Construction
Fund, in the amount of \$6,601.44; voucher-checks #604 thru #607
inclusive, Interest and Sinking Fund, in the amount of \$182,563.94
and voucher-checks #3561 and #3562, Construction Fund, in the amount

of \$1,378.41.

3.

President Newton presented the following letter, to wit:

Mr. Ben F. Hickey, General Manager
Tarrant County Water Control and
Improvement District Number One
P. O. Box 4508
Fort Worth, Texas 76106

RE: Cedar Creek Lake Pump Station-
Pumping Equipment

Dear Mr. Hickey:

Bids were received on April 27, 1978 for furnishing pumping equipment for the Lake Pump Station with two alternates, namely for either one pump or three pumps, together with the appropriate appurtenances including motor controllers and pump control valves. Three bids were received for pumps and controllers and two for control valves, a summary of which is shown below.

<u>PUMP BIDDERS</u>	<u>Three Units</u>	<u>One Unit</u>	<u>Delivery Time</u>
Johnston Pump Co.			
Pumping Units	\$538,650.00	\$179,550.00	280 Days
Motor Controls	140,017.00*	37,207.00	224 Days
Total	<u>\$678,667.00</u>	<u>\$210,757.00</u>	
Peerless Pump Div.			
Pumping Units	\$614,340.00	\$211,864.00	355 Days
Motor Controls	156,200.00	35,855.00	355 Days
Total	<u>\$770,540.00</u>	<u>\$247,719.00</u>	
Byron Jackson Pump Div.			
Pumping Units	\$795,750.00	\$278,185.00	365 Days
Motor Controls	125,950.99	28,594.00	224 Days
Total	<u>\$921,700.00</u>	<u>\$306,779.00</u>	
<u>VALVE BIDDERS:</u>			
Allis-Chalmers Corp.	\$128,130.00	\$ 40,470.00	210 Days
Bingham-Willamette Co.	\$161,856.00	\$ 56,302.00	240 Days

The lowest and best bid on the pumps, motors and motor controllers

is that of Johnston Pump Company in the amount of \$678,667 for three units. *It should be noted that the price for the motor controls for three (3) units includes three (3) motor starters, one (1) tie breaker, one (1) main breaker, and one (1) auxiliary compartment, all of which are required for the ultimate electrical installation in order to have a dual incoming service and the desired flexibility. The bid for only one unit included one (1) motor starter only, and it would be connected by temporary cable connections, and would have to be moved later when the additional starters and breakers were purchased and installed.

The lowest and best bid on the pump control valves is that of Allis-Chalmers Corporation in the amount of \$128,130.00 for three valves.

The pumps, motors and motor control equipment offered by Johnston is identical to that which now exists in the pump station, so this would simplify the maintenance, operation, and servicing of the equipment, as well as minimize the stock of spare parts necessary.

The District has the option to buy one unit or three units at this time. However, it is felt that it will be to the District's advantage to buy all three units at this time in order to take advantage of the obvious price savings, and be assured of getting equipment which is compatible with the existing equipment. These three units will fully develop the ultimate capacity as planned for this pump station.

We, therefore, recommend the award to two contracts to cover the equipment for three pumping units as follows:

Johnston Pump Co.	\$678,667.00
Allis-Chalmers Corp.	<u>128,130.00</u>
TOTAL AWARD	\$806,797.00

Please advise us of the District's action on this recommendation, and if they concur we will prepare the Contract Documents for execution by the Supply Contractors and the District.

Yours very truly,

FREESE AND NICHOLS, INC.

/s/ W. E. Clement

W. E. Clement, P.E.

Following a review by management of the District, and with its recommendation, Director Penry moved, seconded by Director Geren, and unanimously approved, that the bid proposals as outlined in the

above listed letter from District's Consulting Engineers be awarded to (1) the Johnston Pump Company @ \$678,667.00 and (2) the Allis-Chalmers Corporation @ \$128,130.00.

4.

The following bid proposals for purchase of equipment needed in the maintenance of the District were presented, to wit:

Hi-Way Machinery Co.	
One (1) New 1978 Gradal G-600	\$ 102,470.00
Allowance for used 1967 G-800 Gradall	18,570.00
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TOTAL	<u>\$ 83,900.00</u>

Management of the District recommended that the trade in allowance of \$18,570.00 not be accepted as the District has been offered \$20,000.00 in cash by a local contractor.

For One (1) New 12 Horse Power Tractor and Mower:

International Harvester Co.	-	\$ 2,115.00
John Deere Saginaw Imp. Co.	-	\$ 2,190.85
Clemons Ford Tractor Co.	-	\$ 2,255.00
Leonards International Har.	-	\$ 2,335.00

Following a review of the bids offered in accordance with specifications by the District, Director Geren moved, seconded by Director Penry and unanimously approved, that with the recommendation of management of the District, the bid of Hi-Way Machinery Company in the amount of \$102,470.00 be accepted and that the District sell the 1967 Gradall in the amount of \$20,000.00 cash; and that the low bid of International Harvester Company in the amount of \$2,115.00 be accepted.

5.

Mr. Ben Hickey presented, and recommended, the proposed sale of the following tracts of land now surplus to requirements of the District, to wit:

EAGLE MOUNTAIN LAKE

<u>PURCHASER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
Mrs. T. E. Graham	Lot 29, W.B.-I.W. Cole Subd.	\$ 8,000.00
L. R. Schofield et al	Block 5, W.B.-Eustace-Hill-Stanfield Subdivision	29,425.00

LAKE BRIDGEPORT

C. Ryan Burnes	Lot 9-S, Aston Subdivision	3,750.00
North Texas Conference of United Methodist Church	Block 2, Liles Subdivision	13,000.00
Edwin D. Spurlin	1-285/1000 Acres, N. C. Butler Survey, A-50	5,500.00

CEDAR CREEK RESERVOIR

George	11-098/1000 acres, C. J. Fogleman Tr. 329, E. Higdon Survey, A-197	4,150.00
Dale K. Hickman	Lot 11, Oak Forest Estates Subd.	15,000.00

WATER BOARD'S SUBDIVISION - CEDAR CREEK RESERVOIR

R. D. Beasley	Lot 84, Block 1	5,800.00
Burton Gallaher	Lot 49, Block 1	7,500.00
Earl W. Rucker	Lot 7, Block 5	3,250.00
Ivan Y. Scherr	Lots 46 and 47, Block 1	15,000.00
Rex Steele	Lot 41, Block 1	8,250.00

Following a discussion and upon recommendation of management of the District, Director Geren moved, seconded by Director Penry and unanimously approved, that the above described surplus lands be sold

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at the price shown.

6.

President Newton stated that copies of District's Financial Statement for January, February, March and April, 1978, also the Annual District Audit Report for 1977, had heretofore been furnished the Directors for their study; and following a general discussion of the Reports, Director Penry made a motion, seconded by Director Geren and unanimously approved, that the Reports be accepted and placed in the District's files.

7.

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

W. V. Thornton
Acting Secretary

Clyde A. Penry
Acting President