

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 25TH DAY OF OCTOBER, 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	C. Victor Thornton
Clyde A. Penry	Preston M. Geren
J. Oliver Shannon	

Also present were Messrs. John M. Scott, General Counsel for the
District and Ben Hickey, General Manager of the District.

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

1.

On motion duly made and seconded, and with assurance from
management that all requirements of law relating to the "open meeting"
law had been met, the minutes of the meeting held September 27, 1978
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.

Director Shannon moved and the motion was seconded by Director
Penry and unanimously approved that the following list of vouchers be
approved and paid: Voucher-checks #21586 thru @21716, inclusive,
Maintenance Fund, in the amount of \$138,498.01; voucher-checks #6643
thru #6687, inclusive, Revenue Fund, in the amount of \$497,350.25;
voucher-check #619, Interest and Sinking Fund, in the amount of

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\$48.21; voucher-check #4270, Cedar Creek Construction Fund, in the amount of \$27,500.00 and voucher-check #3570, Construction Fund, in the amount of \$250.00.

3.

President Newton presented the following letter for consideration of the Directors, to wit:

Mr. Ben F. Hickey, General Manager
Tarrant County Water Control and
Improvement District No. 1
P. O. Box 4508
Fort Worth, Texas 76106

Re: Cedar Creek Water Supply
Equipment Purchase

Dear Mr. Hickey:

Bids were received on October 24, 1978, for furnishing certain equipment and materials to be used in the expansion of the Cedar Creek Lake Pump Station, pursuant to the Advertisement for Bids as published on October 2, 1978.

One bid was received for furnishing two Motor Controllers, from Westinghouse Electric Corporation in the total amount of \$2,573.00, and a proposed shipping time of 12 weeks. This equipment matches the existing Westinghouse Motor Control Center to which it will be attached, and we recommend a purchase order be given to them in accordance with their proposal and the pertinent specifications.

Two bids were received for furnishing 1,000 feet of 3/C 750 MCM Power Cable for station electrical service and motor leads as follows:

<u>Bidder</u>	<u>Total Price</u>	<u>Shipping Estimate</u>
Cyrus Wire and Cable Co.	\$20,331.58 (1)	18 to 20 wks.
The Okonite Company	\$20,607.00 (2)	23 wks

(1) Price firm except for change in producers price of metal on date of shipment. Present base for copper, \$0.70625 per pound.

(2) Price firm except for metal escalation. Present base for copper, \$0.70625 per pound and for steel, \$0.188 per pound.

We recommend a purchase order be given to Cyprus Wire and Cable Company in accordance with their proposal and the pertinent specifications. The exact length of cable is to be determined by TCWCID prior to shipment.

<u>Bidder</u>	<u>Total Price</u>	<u>Shipping Estimate</u>
American-Darling Valve	\$19,890.00	18 wks.
Henry Pratt Company	\$22,218.00	28 wks.
Allis-Chalmers	\$26,370.00	20 wks.

The bid of American Darling is the lowest and best bid received, and we recommend a purchase order be given to them in accordance with their proposal and the applicable specifications.

One bid was received for furnishing two (2) Air Handling and Cooling Units, from The Trane Company in the total amount of \$32,454.00, and a proposed shipping time of 16 to 18 weeks. We believe the price is in order and recommend a purchase order be given to them in accordance with their proposal and the pertinent specifications.

A summary of the recommended purchase orders is as follows:

<u>Supplier</u>	<u>Item</u>	<u>Total Amount</u>
Westinghouse Elec. Corp. 8400 John Carpenter Fwy. Dallas, Texas 75247	Motor Controllers	\$ 2,573.00
Cyprus Wire & Cable Co. 721 Great Southwest Pkwy. Arlington, Texas 76010	Power Cable	\$20,331.58
American-Darling Valve P. O. Box 270987 Dallas, Texas 75227	Butterfly Valves	\$19,890.00
The Trane Company 3323 West Freeway Fort Worth, Texas 76107	Air Handling Units	\$32,454.00
TOTAL AMOUNT		\$75,248.58

Please advise us of the District's action on these recommendations, and we will work with you in any way you desire in completing the purchase orders, interceding with the suppliers, checking submittals, or inspecting the equipment on delivery.

One copy of the proposals and submittal data is enclosed, for your use in preparing the purchase orders and for coordinating preparatory work and construction at the pump station.

Yours very truly,

FREESE AND NICHOLS, INC.

/s/ W. E. Clement

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Following a detailed explanation by Mr. Doby, Assistant Manager, for the needs of the equipment and material to be used in the expansion of the Cedar Creek Pipeline pumping capacity, Director Penry moved, seconded by Director Shannon and unanimously approved, that with the recommendation of the Consulting Engineers as set forth in the above letter dated October 25, 1978, that the District now be authorized to purchase the equipment and material at the prices and conditions outlined in the above listed letter.

4.

President Newton stated that copies of District's Financial Report for September, 1978 had heretofore been furnished the Directors for their study; and following a general discussion of the Report, Director Penry moved and the motion was seconded by Director Shannon and unanimously carried that the Report be accepted and placed in the Director's files.

5.

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


Secretary


President