

1. Establish quorum and call to order: President McJunkin established a quorum and called the meeting to order at 3:32pm. Other Commissioners present were: K. Stacy, T. Kuykendall, E. Krenek and R. Pechukas. District employees in attendance were: Brandi Crone, Business Manager; Karol Bone, Administrative Assistant and Chief Her Meier. Consultants in attendance were: Lisa Andel and Ray Halliday with BRW Architects; Jeremy Stovall and Chuck Mathes with Brookstone and Jeremy Peters and Dan Vickers with Gessner Engineering. All meeting attendees were present via teleconference call.
2. Public Comment: None
3. Drilling options for piers at Central Station: President McJunkin stated the purpose of the meeting was to determine a solution for the pier construction for the Central Station. Commissioner McJunkin added that Ms. Andel would be lead contact for information on this matter. Commissioner Kuykendall asked for a point of order with a roll call of everyone in attendance. Commissioner McJunkin began by reporting that Terracon is scheduled to be on-site for testing on Wednesday, September 9 and will coordinate with Brookstone. Ms. Andel stated that after the first proposal for pier construction was received, she contacted Brookstone for other cost saving options and bids. It was added that BRW did contact other vendors for pricing on slurry piers and a comparison proposal was \$245,000 for same. Commissioner Stacy asked what the cost was for auger drilling and Ms. Andel responded \$355,000. Ms. Andel stated there are still several questions which she hopes will be answered later in the day. Commissioner McJunkin added that total cost with Brookstone fees would be \$444,364 for slurry drilling and total for auger drilling would be \$432,871. Commissioner Stacy asked what the construction timeframe for both would be. Ms. Andel responded that for auger drilling, such work would take approximately 16 days and for slurry drilling it would take between 12 – 38 days. Brookstone representatives added the District would only be charged for actual days of work performed.

After further discussion, Commissioner Pechukas motioned to proceed with the slurry drilling method, authorize approval of the change order for an increase of \$444,364 and authorize Commissioner McJunkin to execute same with the understanding that efforts to reduce the amount of the change order addition will continue; Commissioner Krenek seconded the motion; all vote AYE, motion passed.

Commissioner Krenek motioned to cancel the contract with Terracon for additional testing; Commissioner Kuykendall seconded the motion; all voted AYE, motion passed.

4. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq: None.
5. Adjourn: Commissioner Kuykendall motioned to adjourn the meeting; Commissioner Pechukas seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 4:22pm.

Passed and approved this the 20th day of October, 2020.



T. Kuykendall
Secretary, Board of Commissioners

