

E&O Minutes of Meeting held on October 5th, 2011

Present: Ike Herrick, Chairman, Jacob Angelo, Member, Don Walden, Member, Earl Foster, General Manager, Christianne Castleberry, Engineer, Ramzi Deeb, Secretary

Absent: Frank Black, Member (attended at 2:20 P.M.)

Ike called the meeting to order at 1:35 P.M.

1. Fazone Pay Application #1 and M-2 update

Christianne reviewed four change proposal requests. CPR4, inclusion of doors to the M-2 building, was the most significant with a cost of \$13,824. E&O recommended to proceed with the inclusion of doors at a cost not to exceed \$14,000.

Christianne updated E&O that work on foundation, retaining wall & masonry as well as site grading is all complete. The only concrete poured to date is the retaining wall.

2. Kiva Inc. Final pay application for odor control project.

Earl reported that the KIVA final payment is \$13,977. Since there were no change orders on this project, it was completed at the contract price. There is still noise, several db above ambient level, at the Tallstar unit. Jacob Angelo has volunteered to review the situation and report back to GM with any ideas.

3. Grease interceptors.

Earl provided the specs from City of Austin for grease traps required in restaurants. These specs will be used to construct guidelines for the District. As this is a new topic, E&O will review the document and make recommendations during next meeting.

4. LCRA Barge hose extension bids,

Earl provided two bids, one from Conlee Boat Docks and the other from Excel Construction LLC and explained that the difference in bids was very significant. The bid was awarded to Excel for \$19,703 with 59% of this being the District portion of the project. This will allow the LCRA barge to operate until a lake level of 615 elevation. E&O recommends awarding the raw water lines, rubber hose extensions contract to Excel Construction LLC.

5. Lakeway Barge hose and electrical extension bids

Review by E&O of the bids for extension of electrical cables and raw water line hose extensions for Lakeway Barge. Due to emergency nature of this work, because of rapid fall of lake levels, the Board approved the award for electrical work to Merrigan Electric for \$31,876.18. Additional action of the Board awarded contract to Excel Construction LLC for the installation of raw water line rubber hoses for \$9015. E&O Committee concurs with the positive action taken by General Manager.

Meeting adjourned at 2:45 P.M.

Minutes submitted by Ramzi Deeb