

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

October 28, 2019

The Board of Directors (the "Board") of the West Harris County Regional Water Authority (the "Authority") met in special session, open to the public, on the 28th day of October, 2019, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, and the roll was called of the members of the Board:

Eric Hansen	President
Larry Weppler	Vice President
Douglas (Cam) Postle	Secretary
Gary Struzick	Assistant Vice President
Michael Thornhill	Assistant Secretary
Mark Janneck	Director
Michael Owens	Director
Dennis Gorden	Director
John "Jay" Wheeler	Director

and all of the above were present, except Directors Weppler, Janneck, and Wheeler, thus constituting a quorum.

Also present at the meeting were Wayne Ahrens and Melinda Silva of Dannenbaum Engineering Corp.; David Smalling of Robert W. Baird & Co. Incorporated; Francine Stefan of Post Oak Municipal Advisors LLC; Joseph Ellis and Justin Jenkins of McCall Gibson Swedlund Barfoot PLLC; Matt Froehlich of BGE, Inc. representing the North Fort Bend Water Authority ("NFBWA"); Chris Breaux and Celina Cereceres of Whitley Penn LLP; Mike Secheleski of Thompson Pipe Group; and Alia Vinson, Teshia Judkins, Brooke Mirabi, and Sanjay Bapat of Allen Boone Humphries Robinson LLP ("ABHR").

REVIEW BIDS AND AWARD CONSTRUCTION CONTRACT FOR SEGMENT 3-A4

Ms. Silva stated that the Authority received bids for Segment 3-A4 and provided the attached letter from Costello Engineering & Surveying ("Costello"), the design engineer for Segment 3-A4, showing the bid tabulation and recommendation of award. She stated that the low bid in the amount of \$6,724,648.88 was submitted by Garney Companies, Inc. ("Garney"). She reported that Costello stated that awarding a contract to Garney will be most advantageous to the Authority and will result in the most economical and timely completion of the project. The Board concurred that, in its judgment, Garney was a responsible bidder who would be most advantageous to the Authority and would result in the best and most economical completion of the project.

Mr. Froehlich stated that NFBWA has reviewed the bid tabulation and concurs with the Board's assessment. Following review and discussion, Director Gorden moved to accept the low bid in the amount of \$6,724,648.88 submitted by Garney and award a contract to Garney based on Costello's recommendation, subject to approval of payment and performance bonds and review of the certificate of insurance and endorsements, if any, provided by the contractor, and approval of the contract from the Texas Water Development Board. Director Thornill seconded the motion, which carried unanimously.

There being no further matters to come before the Authority, the meeting was adjourned.

(SEAL)

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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Segment 3-A4 bid tabulation and recommendation of award1