

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24TH DAY of SEPTEMBER, 2019, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 1:54 p.m.

2. Approve minutes of public hearing held on September 9, 2019 and regular meeting held on September 10, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of public hearing held on September 9, 2019 and regular meeting held on September 10, 2019.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

3. Accept Monthly Report for July and August 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for July and August 2019.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

4. Approve changes to the Fiscal Year 2020 Fleet Management for Fort Bend County Drainage District, updated due to clerical errors.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve changes to the Fiscal Year 2020 Fleet Management for Fort Bend County Drainage District, updated due to clerical errors.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

5. Approve changes to the list of Take Home Vehicles for the Drainage District for FY 2020, updated due to clerical errors.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve changes to the list of Take Home Vehicles for the Drainage District for FY 2020, updated due to clerical errors.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

6. Authorize advertising for request for qualifications for environmental services for the Big Creek and Flat Bank Creek projects for the Drainage District.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for request for qualifications for environmental services for the Big Creek and Flat Bank Creek projects for the Drainage District.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- 7. **Accept grant funds from the United States Department of Agriculture, Natural Resources Conservation Service for technical and financial assistance for Fort Bend County Drainage District Emergency Watershed Protection Program Projects as described below:**
 - A. **Willow Fork, Phase I in the amount of \$6,651,980.93;**
 - B. **Willow Fork Phase II in the amount of \$12,289,806.94;**
 - C. **Willow Fork Phase III in the amount of \$11,760,661.12;**
 - D. **Cane Island, Phase II in the amount of \$3,964,675.72;**
 - E. **Cane Island Phase III in the amount of \$3,608,995.21;**
 - F. **Oyster Creek, Phase I in the amount of \$4,263,051.80; and**
 - G. **Oyster Creek, Phase II in the amount of \$5,881,591.87.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 7A - 7G.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- 8. **Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services for Desilting of Willow Fork of Buffalo Bayou between Fort Bend County and M&E Consultants, LLC to increase time of performance, pursuant to RFQ 18-032, with no change in compensation.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services for Desilting of Willow Fork of Buffalo Bayou between Fort Bend County and M&E Consultants, LLC to increase time of performance, pursuant to RFQ 18-032, with no change in compensation.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

9. Take all appropriate action on Third Amendment to Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$30,000 for a total contract amount not to exceed \$145,000. (Fund: Drainage District)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$30,000 for a total contract amount not to exceed \$145,000. (Fund: Drainage District)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

10. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-076 to prepare plans and provide construction management of the Emergency Watershed Protection Program for Oyster Creek, Phase I, in an amount not to exceed \$584,218.84; Project Number 2017 48157 FBDD-005.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC pursuant to RFQ 19-076 to prepare plans and provide construction management of the Emergency Watershed Protection Program for Oyster Creek, Phase I, in an amount not to exceed \$584,218.84; Project Number 2017 48157 FBDD-005.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

11. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC, pursuant to RFQ 19-077 to prepare plans and provide construction management of the Emergency Watershed Protection Program for Oyster Creek, Phase II, in an amount not to exceed \$942,503.47; Project Number 2017 48157 FBDD-005.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and M&E Consultants, LLC, pursuant to RFQ 19-077 to prepare plans and provide construction management of the Emergency Watershed Protection Program for Oyster Creek, Phase II, in an amount not to exceed \$942,503.47; Project Number 2017 48157 FBDD-005.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

12. **Adjournment.**

The Drainage District Board adjourned at 1:58 p.m. on Tuesday, September 24, 2019.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas