

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
AGENDA FOR NOVEMBER 14, 2019

MINUTES

- I. Meeting called to order by Margie Arce @ 6:12 PM
Roll call taken; Margie Arce & Sara Sanchez present representing quorum.
See sign in sheet for others present

- II. Minutes of 9/11/19 meeting reviewed
Motion to approve by S. Sanchez
2nd by M. Arce
Approved unanimously

- III. Discussion held on award of contract for 2019-001 maintenance project
Edward D. Garza, P.E. presented letter of recommendation and bid tabulation for two (2) bids received from AZAR Services and Four Seasons Commercial Services. Letter of recommendation is to award contract to Four Seasons in the amount of \$89,683.00 plus accept unit prices for additive alternate items on an as needed basis.

Motion to award contract to Four Seasons Commercial Services by M. Arce
2nd by S. Sanchez
Approved unanimously

- IV. Discussion held on Los Presidentes Arterial Road Project
E. Garza provided status report on arterial road project. Phase 1 is currently under design and during a recent meeting with the City of Laredo and Regional Mobility Authority (RMA), discussion was held on starting design of Phase 2.

Phase 2 extends Los Presidentes arterial road from its intersection with Concord Hills Boulevard eastward to its intersection with the future extension of Las Misiones Boulevard. City of Laredo has committed \$1.5M for this project and RMA has committed funds for design of the project.

City and RMA requested consideration by WCDD to participate in the drainage crossing through the floodplain that will be required for this project. Initial estimates are \$270K-\$300K for this crossing.

RMA has mentioned that building Phase 2 to the proposed termination should be reconsidered so a road is not constructed to a point where there is no tie-in. RMA recommended to extend Phase 2 to existing street (Brownwood) within Lago Del Valle Phase 7 and then extend further east when Las Misiones Boulevard is extended.

Upon further discussion, WCDD agreed with RMA on this concept and will consider participating in this project in the future when road extension is warranted.

No formal action taken.

V. New Business

- 1) Updated letter of engagement provided by CPA for consideration. Update based on WCDD Attorney review and comment. Discussion held on letter and need to initiate audit work. Letter signed by M. Arce to initiate work by CPA.
- 2) Website comments provided by WCDD attorney reviewed. Upon review and discussion, Board directed E. Garza to forward to website provider for update to site.

VI. Adjournment 7:17 PM