

MINUTES  
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

August 16, 2017

The Board of Directors (the “Board”) of the Fort Bend Grand Parkway Toll Road Authority (the “Authority”) met in regular session, open to the public, on August 16, 2017, at the offices of the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Sugar Land, Texas, and the roll was called of the members of the Board:

James D. Condrey, DDS	Chairman
Bobbie A. Tallas	Vice Chairman
Charles Rencher	Secretary
Dean Hrbacek	Assistant Secretary
William D. Kee, III	Treasurer/Assistant Vice Chairman

and all of the above were present except Director Rencher, thus constituting a quorum.

Also present for all or part of the meeting were: Thomas Mraz of Harco Insurance Services (“Harco”); Pamela Logsdon of AVANTA Services; Richard Stolleis of Fort Bend County (the “County”); Gary Gehbauer of Brown & Gay Engineers, Inc. (“BGE”); Michael Stone and Megan Browne of Mike Stone Associates, Inc. (“MSA”); Richard L. Muller, Jr. and Jenny Salgado of The Muller Law Group (“MLG”). A list of others in attendance is attached.

Director Condrey called the meeting to order.

RECEIVE PUBLIC COMMENTS

Director Condrey opened the meeting to receive public comments. There being no public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Hrbacek moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from July 19, 2017; (2) the bookkeeper’s report, including payment of bills; and (3) the operating report. Director Kee seconded the motion, which was approved by unanimous vote. Copies of documents related to consent agenda items are included in the attached Board Book.

JODIE STAVINOHA BRIDGE EROSION PROJECT

Mr. Stone presented and reviewed video footage on the most recent events regarding construction for the Jodie Stavinoha Bridge Erosion Project (the “Project”). He reported that a second team of workers commenced work on the downstream side of the bridge. Mr. Stone suggested a twenty-four-hour day schedule will help keep the project on its projected timeline for completion.

Mr. Stone reported that BGE will work with NBG Constructors to survey the bridge on a weekly basis for any movements of the bridge. Mr. Stone requested BGE to assemble an emergency detour plan in case of a weather emergency. He noted the bridge is part of the County’s evacuation route.

## RENEW INSURANCE POLICIES

Mr. Mraz reported Harco submitted a report to the Texas Municipal League regarding damage to the Jodie Stavinoha Bridge. Harco will review the current insurance policy for potential sources of funding for the Project.

Mr. Mraz reviewed an insurance renewal proposal with the Board. Following review and discussion, Director Kee moved to approve the renewal proposal from Harco, subject to approval by Commissioners Court. Director Hrbacek seconded the motion, which was approved by unanimous vote. A copy of the Harco renewal proposal is included in the attached Board Book.

Mr. Muller reviewed an insurance renewal proposal with the Board from McDonald & Wessendorff. Following review and discussion, Director Tallas moved to approve the renewal proposal, subject to approval by Commissioners Court. Director Kee seconded the motion, which was approved by unanimous vote. A copy of the McDonald & Wessendorff renewal proposal is included in the attached Board Book.

## ADDITIONAL OPERATING MATTERS

Mr. Stone reported the Authority received an award for MSA's performance on the transition to the Central United States Interoperability (CUSIOP) Hub.

Mr. Gehbauer stated there is nothing to report on permits along Grand Parkway.

Mr. Stone presented and reviewed a Master Service Agreement ("Agreement") with ISI Contracting, Inc ("ISI"). Mr. Muller reported ISI presented a compensation schedule to reflect a price increase based on the CPI-U index. Following review and discussion, Director Hrbacek moved to approve the Agreement with ISI. Director Tallas seconded the motion, which was approved by unanimous vote.

Mr. Stone presented and reviewed a chart regarding modifications to the violations process, a copy is included in the attached Board Book. He discussed and reviewed the changes to the third and final notification letters. Mr. Stone reported the County will enter into an agreement with Linebarger, Goggan, Blair, and Sampson to handle future court proceedings.

Mr. Stone reported on the status of the CUSIOP Hub. He noted that violation notices will resume next week.

## LEGISLATIVE UPDATE

There was no discussion on this agenda item.

## CAPITAL IMPROVEMENTS

### SEGMENT "C" PHASE I (U.S. 59 TO RABBS BAYOU)

Mr. Gehbauer presented and recommended approval of Change Order No. 16 and Pay Estimate No. 13 and final in the respective amounts of \$59,845.00 and

\$448, 215.07 to James Construction Group for the construction of Segment C, Phase 1. He also recommended final acceptance of the project.

Following review and discussion, and based on BGE's recommendation, Director Hrbacek moved to (i) approve the aforementioned change order and final pay estimate; and (ii) accept the completed project as recommended. Director Tallas seconded the motion, which passed unanimously.

Mr. Stolleis reported that a draft Advanced Funding Agreement ("AFA") between the County and the Texas Department of Transportation ("TxDOT") is under review.

DESIGN OF DIRECT CONNECTORS AT FM 1093/WESTPARK

Mr. Gehbauer reported on the progress of design of the direct connectors at FM 1093.

SPECIAL PROJECTS

Mr. Stone reviewed the Authority's special projects list.

Mr. Stone presented and recommended approval of Change Order Nos. 2, 3, and 4 in the respective amounts of \$6,455.27, \$2,431.22, and \$7,347.20 to Main Lane Construction for the construction of the turn lane and signal modification on FM1093/SH 99. After review and discussion, Director Kee moved to approve Change Order Nos. 2, 3, and 4. Director Tallas seconded the motion, which passed unanimously.

Mr. Gehbauer reported on the progress of the drainage study and design of the West Airport Boulevard exit ramp.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



Secretary, Board of Directors .

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

LIST OF ATTACHMENTS

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