



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks
DATE: Tuesday, February 15, 2022
SUBJECT: **February Board Meeting**

The next meeting of the NET RMA is scheduled as follows:

DATE: Tuesday, February 15, 2022
TIME: 1:30 PM
PLACE: 1011 Pruitt Place
Tyler, TX 75703
Smith County

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call Lana Lane at 903.630.7894.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, February 15, 2022
1011 Pruitt Place
Tyler, TX 75703
Smith County

1. CALL TO ORDER AND DECLARATION OF QUORUM.

Notice of this meeting was posted with the Secretary of State's Office and on the NET RMA website and office on Friday, February 11, 2022.

Gary calls meeting to order at 1:36 pm we do have a quorum. Gary Halbrooks, Jason Ray, Marcia Daughtrey, John Cloutier, Dr. James Harris, Larry Morse, Dave Spurrier, Dan Droege, Robert Messer, Nate Priefert, Chet Clayton, Everette Owen-PD, Nathan Tafoya

2. OPEN PUBLIC FORUM/COMMENT PERIOD.

No speakers

3. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE JANUARY 11, 2022 REGULAR BOARD MEETING.

Gary- any revisions? Marcia Daughtrey- my name is spelled wrong twice. Colleen- our apologies. Motion John Cloutier, 2nd Jason Ray. Motion passes unanimously

4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AWARD THE SEGMENT 1 OVERLAY PROJECT. (RESOLUTION 22-01)

Action Item

Glenn- overlay project 69-155 the oldest segment. Bids received as only 1. It was fairly high; we did extent review as to why the price was so high. Change in asphalt price and the price did not reflect. Production to keep impact to customers. This will be done at night. Specialized piece of equipment. 2 contractors that went together to place top pavement. Extensive analysis has been done on the bids. This has been discussed by Project Development committee, best course of action to accept the bid. We are in a time where the price will continue to escalate. Charles Gurganus is on the call. Engineer that we have as a consultant. He was one that went through and evaluated the pricing and specifying materials. At this point Charles maybe hit the high points for the bid. Charles Gurganus- key with this is specifications are written to get the best quality mix. Friction and skid resistance in the long run. The 2 contractors have long history of high-quality paving projects in the East Texas areas. Hight quality of mixes that gives long wear life. Glenn- we had set aside in our R&R fund \$4.5M, we are not in that bad of a shape. Knowing the different factors that will affect the job. We do have \$4 and ½ Million set aside in R&R fund. Take a couple of reductions to get it closer to that number. Gary- making sure we are not doing to much by giving away that quarter of an inch. 2 inch is well in the range. Charles Gurganus- goal was to make sure providing enough structure to get the 20-year life. Few deviations as you approach CR 2493. Give the pavement we need to get the long-lasting quality that we need. Smooth with nice flush. Cloutier- water effect? Charles Gurganus- this mixture goes in hot, and you will need to watch as the years go by. Maybe 5 years may need to do a crack seal project on the frontage road to ensure not opening up for the frontage roads. Cloutier- issue in the past was the settling. Glenn- if we execute the change order that will save us some. Asking for flexibility in the resolution not to exceed \$4.7M. We are not changing or altering what they bid on, just the quantity we had planned and set aside. Glenn- the executive director recommends entering a contract with Madden for the Segment 1 Overlay Project, subject to the negotiation and execution of a change order to reduce the scope so that the maximum amount will not exceed \$4,700,000. Motion Larry Morse, 2nd Dan Droege. Motion passes unanimously.

5. ADJOURNMENT.

Thank you for your time today meeting is adjourned at 2:08 pm

EXECUTIVE SESSION - PURSUANT TO CHAPTER 551, SUBCHAPTER D, TEXAS GOVERNMENT CODE, IF ANY

➤ **At any time during the meeting of the NET RMA Board of Directors, the Board may meet in executive session for consultation concerning matters under Chapter 551 of the Texas Government Code, including:**

A. Section 551.071. Consultation with Attorney—Consultation with and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.

- B. **Section 551.072. Deliberation Regarding Real Property**—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.
- C. **Section 551.074. Personnel Matters**—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.

PARTICIPATION BY TELEPHONE CONFERENCE CALL:

One or more members of the Board may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location. During the meeting, the identification of each party shall be clearly stated prior to speaking, and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

OPEN COMMENT PERIOD

The Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board, including an item listed on the agenda. Public comment must be made during the open comment period. You must be recognized by the presiding officer.

Each speaker will be allowed a **maximum of three (3) minutes**. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the presiding officer, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

NOTE

Enumerated agenda items are assigned for ease of reference only, and will not necessarily be considered by the Board in that particular order. The presiding officer may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact NET RMA at 903.630.7894 at least two working days prior to the meeting.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance. If any special assistance or accommodations are needed in order to attend this meeting, please contact the NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact the NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.