

MINUTES OF THE ARANSAS COUNTY  
STORM WATER MANAGEMENT ADVISORY COMMITTEE  
March 16, 2009

On the 16th day of March the Storm Water Advisory Committee met at 1:30 pm at the Aransas County Service Center, 1931 FM 2165, Rockport, Texas with the following members present: Curtis Attaway, Pat McKelvey, De McLallen, Charles Smith, Russel Cole and Frank Reilly. Ray Kirkwood, Nan Jackson and Earl Mathew, from the screening sub-committee, was also present. Representing County staff was David Reid, Assistant County Engineer.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Approved minutes from March 2, 2009 meeting.
3. Mr. McLallen discussed the Negotiating Committee's meeting with Naismith Engineering, Inc. (NEI) on March 6, 2009 and offered the following analysis:
  - a. The County Attorney is substantially content with the legal verbiage of the contract.
  - b. The contract will be by "authorized task", i.e., NEI will work only on those tasks that have been authorized by the Court.
  - c. Hourly rates presented by NEI seem reasonable.
  - d. The schedule seems reasonable.
4. Commissioner Smith stated that he believed the tasks were all identified and appreciated the flexibility of a "authorized task" contract. He is concerned that BMP's and Tule Creek be in the initial phase of the project.
5. Mr. Reilly suggested that a more detailed description of the initial tasks should be made.
6. Representatives from NEI suggested that tasks 1-6 and the modeling of Tule Creek be authorized to begin. NEI can define those tasks in greater detail by Tuesday afternoon or Wednesday morning.
7. The Committee agreed that we should meet Friday, March 20, 2009 at 10:00 AM to review detailed task descriptions and possibly recommend that the Commissioner's Court authorize NEI to begin work on Phase I.

Meeting was adjourned at 2:28 pm



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David J. Reid, P.E.  
Assistant County Engineer