

**Public Meeting Notice**

*Region 9 – Upper Colorado Regional Flood Planning Group*

*April 15, 2021*

*1:30pm CST*

*Notice is hereby given of a regular meeting of the Region 9 – Upper Colorado Regional Flood Planning Group to be held April 15, 2021 at 1:30 PM at the McNease Convention Center – North Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items. Masks and social distancing will be required for in-person meeting.*

*Phone participation is available by the conference call information below:*

*Call In: (325) 326-0870*

*Passcode / ID: 206 287 05#*

*The Meeting Agenda and the Agenda Packet are posted online at*

*<https://www.twdb.texas.gov/flood/planning/regions/schedule.asp>*

*or*

*<https://www.cosatx.us/departments-services/water-utilities/region-9-upper-colorado-flood-planning-region>*

*A recording of the meeting will be available to the public in accordance with the Open Meetings Act upon written request.*

*Members of the public may also submit Public Comment on agenda items by sending their written comments via email to [allison.strube@cosatx.us](mailto:allison.strube@cosatx.us) or [rfpg9.lance@gmail.com](mailto:rfpg9.lance@gmail.com) by noon April 14, 2021.*

*The subject line must be in the following format: "Public Comment, [item number] – April 15, 2021." All emails must include your name and address.*

*Please note all Public Comment emails relevant to posted agenda items received by the deadline will be published as part of the agenda packet prior to the meeting and are therefore public record.*

**Agenda:**

1. Call to Order
2. Welcome
3. Public comments – limit 3 minutes per person
4. Approval of minutes from the previous meeting.
5. TWDB Update
6. Discussion and possible action regarding selection of the most qualified technical consultant based on submission documents received and reviewed from RFQ WU-05-21 Professional Engineering Services for the development of the 2023 Regional Flood Plan for Region 9 Upper Colorado RFP, as set forth in 31 TAC § 361.12 (a)(2)
7. Public comments – limit 3 minutes per person
8. Consider date and agenda items for next meeting
9. Adjourn

Additional information may be obtained from:

Allison Strube

[allison.strube@cosatx.us](mailto:allison.strube@cosatx.us)

301 W. Beauregard Ave.,

San Angelo, TX 76903

**Meeting Minutes**

*Region 9 – Upper Colorado Regional Flood Planning Group*

*April 1, 2021*

*9:00am CST*

*Meeting held In person at the McNease Convention Center – North Meeting Room, 501 Rio Concho Drive, San Angelo, Texas. Additionally participation was available via conference call at (325)326-0870*

**Roll Call:**

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) /Absent ( ) / Alternate Present (*)</u>
Kenneth Dierschke	<i>Agricultural interests</i>	X
Rick Bacon	<i>Counties</i>	X
Henryk Alexander Olstowski	<i>Electric generating utilities</i>	
Christy Youker	<i>Environmental interests</i>	X-Phone
Vacant	<i>Flood districts</i>	n/a
Morse Haynes	<i>Industries</i>	X-Phone
Lance Overstreet	<i>Municipalities</i>	X-Phone joined at 9:12
David H. Loyd Jr.	<i>Public</i>	X
Scott McWilliams	<i>River authorities</i>	
Chuck Brown	<i>Small business</i>	X
Cole D. Walker	<i>Water districts</i>	X-Phone
Allison Strube	<i>Water utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent( )/ Alternate Present (*)</u>
John McEachern	Texas Parks and Wildlife Department	X-Phone
Tim Frere	Texas Division of Emergency Management	
Larissa Place	Texas Department of Agriculture	
Ben Wilde	Texas State Soil and Water Conservation Board	X-Phone
Jet Hays	General Land Office	
Hayley Gillespie, Ph.D.	Texas Water Development Board (TWDB)	X-Phone
Winona Henry	Texas Commission on Environmental Quality	

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 8

Number required for quorum per current voting positions of 12: 7

**Others Present:**

Laura Lewis of Sen. Charles Perry’s Office  
 Region 10 Liaison Ann Yakimovicz (Phone)  
 Morgan White - TWDB (Phone)

James Bronikowski - TWDB (Phone)  
Reem Zoun – TWDB (Phone)

***Meeting agendas, packets, information and recordings are available at the link <https://www.cosatx.us/departments-services/water-utilities/region-9-upper-colorado-flood-planning-region> or by request.***

**1. AGENDA ITEM NO. 1: Call to Order**

Chair Strube called the meeting to order at 9:03AM CST. A roll call of the planning group members was taken to record attendance, and a quorum was established prior to proceeding with the agenda.

**2. AGENDA ITEM NO. 2: Welcome**

Chair Strube provided meeting facilitation information and instructions.

**3. AGENDA ITEM NO. 3: Public Comments**

No public comments were made.

**4. AGENDA ITEM NO. 4: Approval of minutes from previous meeting.**

Motion by Kenneth Dierschke and seconded by Rick Bacon. Motion passed unanimously.

**5. AGENDA ITEM NO. 5: TWDB Update**

Hayley Gillespie updated that regional grant contracts were about to be awarded and final approval execution was coming soon. She discussed that once a technical consultant is chosen, TWDB must approve the contract. She also discussed that published technical guidelines were out for public comments.

**6. AGENDA ITEM NO. 6: Pre-Planning Public Input**

A. TWDB Presentation by Hayley Gillespie was made regarding process and information for the public highlighting the areas of regional watersheds and the importance that this process is public participation driven. Presentation included key timelines, dates and descriptions of what the regional flood plan might include.

B. Public Comments – Chuck Brown asked the question for the record regarding how the boundaries are divided in Lake Ivie. The regional boundaries don't match the established boundaries of the Upper and Lower Colorado River Authorities. No further Comments.

**7. AGENDA ITEM NO. 7: Update from Planning Group Sponsor regarding status of Regional Flood Planning Grant contract with the TWDB**

Updated provided by Chair Strube regarding technical consultant RFQ posted by City and deadline closed March 30th. Three submissions (HDR, MRB Consulting Group and Walter P. Moore) were received and would be distributed to the group. Executive Committee will score and make recommendations for the group to discuss at next meeting to formally vote. Contract currently being routed between City and TWDB.

**8. AGENDA ITEM NO. 8 Public comments**

No public comments were made.

**9. AGENDA ITEM NO. 9 Consider date and agenda items for next meeting**

Chair Strube proposed April 15th at 9:00 am for consideration and discussion of selecting a technical consultant from RFQ proposals. Chuck Brown led discussion for 15<sup>th</sup> and several confirmed they would be available on that date. David Lloyd asked if the RFQs would be sent to the group and this was confirmed by Chair Strube.

**10. AGENDA ITEM NO. 10 Adjournment**

Motion made by Rick Bacon and seconded by Chuck Brown. Motion passed unanimously. Meeting was adjourned at 9:33am.

*Approved by the Region 9 Upper Colorado RFPG at a meeting held on April 15, 2021.*

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Lance Overstreet, SECRETARY

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Allison Strube, CHAIR

<b>Committee Member 1</b>	<b>HDR Engineering, Inc.</b>	<b>Walter P. Moore &amp; Associates, Inc.</b>	<b>MRB Group</b>
Team Capability (20)	18	15	13
Key Project Personnel (15)	15	11	10
Quality of Similar Projects (20)	18	11	10
Technical Approach (30)	25	22	21
Compliance & Conformity to the RFQ Requirements (15)	15	10	14
<b>TOTAL</b>	<b>91</b>	<b>69</b>	<b>68</b>
<b>Committee Member 2</b>			
<b>Committee Member 2</b>	<b>HDR Engineering, Inc.</b>	<b>Walter P. Moore &amp; Associates, Inc.</b>	<b>MRB Group</b>
Team Capability (20)	20	20	16
Key Project Personnel (15)	15	15	14
Quality of Similar Projects (20)	20	17	18
Technical Approach (30)	28	28	27
Compliance & Conformity to the RFQ Requirements (15)	15	15	15
<b>TOTAL</b>	<b>98</b>	<b>95</b>	<b>90</b>
<b>Committee Member 3</b>			
<b>Committee Member 3</b>	<b>HDR Engineering, Inc.</b>	<b>Walter P. Moore &amp; Associates, Inc.</b>	<b>MRB Group</b>
Team Capability (20)	20	18	14
Key Project Personnel (15)	15	15	12
Quality of Similar Projects (20)	20	18	12
Technical Approach (30)	30	30	20
Compliance & Conformity to the RFQ Requirements (15)	15	13	13
<b>TOTAL</b>	<b>100</b>	<b>94</b>	<b>71</b>
<b>Committee Member 4</b>			
<b>Committee Member 4</b>	<b>HDR Engineering, Inc.</b>	<b>Walter P. Moore &amp; Associates, Inc.</b>	<b>MRB Group</b>
Team Capability (20)	20	20	15
Key Project Personnel (15)	15	12	10
Quality of Similar Projects (20)	20	15	15
Technical Approach (30)	30	30	20
Compliance & Conformity to the RFQ Requirements (15)	15	15	15
<b>TOTAL</b>	<b>100</b>	<b>92</b>	<b>75</b>
<b>Committee Member 5</b>			
<b>Committee Member 5</b>	<b>HDR Engineering, Inc.</b>	<b>Walter P. Moore &amp; Associates, Inc.</b>	<b>MRB Group</b>
Team Capability (20)	20	17	15
Key Project Personnel (15)	15	12	12
Quality of Similar Projects (20)	20	15	15
Technical Approach (30)	29	22	20
Compliance & Conformity to the RFQ Requirements (15)	14	15	15
<b>TOTAL</b>	<b>98</b>	<b>81</b>	<b>77</b>
<b>GRAND TOTAL</b>	<b>487</b>	<b>431</b>	<b>381</b>
<b>RANKING</b>	<b>1</b>	<b>2</b>	<b>3</b>