

Meeting Minutes
Region 13 Nueces Flood Planning Group Meeting
January 25, 2021
Zoom Virtual Meeting

1. Agenda Item – Call to Order

LJ Francis called the meeting to order at 2:02pm.

2. Agenda Item – Welcome and Roll Call

Voting Members

Debra Barrett	<i>Agricultural interests</i>	present
LJ Francis	<i>Municipalities</i>	present
Sky Lewey	<i>River authorities</i>	present
Larry Dovalina	<i>Water districts</i>	present

Hayley Gillespie	<i>Texas Water Development Board</i>
Travis Pruski	<i>Nueces River Authority</i>

Guest

Bryan Martin – HDR

Mohammed A Bagha – Michael Baker

Stacy Barna – CD Smith

Daniel Zell – AECOM

Debbie Opel – Three Dimensional Development

Reem Zoun – TWDB

3. Agenda Item – Prayer:

LJ conducted the prayer.

4. Agenda Item - Discussion and possible action regarding recommending to the Full RFPG the most qualified Technical consultant based on submission documents received and reviewed from RFQ 20-03 on March 10, 2021 for the development of the 2023 Regional Flood Plan for Region 13 Nueces RFPG, as set forth in 31 TAC § 361.12 (a)(2)

- a. Review, score, and rank RFQ responses
- b. Select the highest ranked firm as the most qualified for recommendation to the Full RFPG
- c. Sponsor discusses next step for the selected firm after concurrence at the Full RFPG

Mr. Francis asked if there was any public comment. Several firms asked to speak about their proposals

Daniel Zell and Debbie Opel spoke on behalf of AECOM

Bryan Martin spoke on behalf of HDR

Mohammed Bagha spoke on behalf of Michael Baker

Mr. Francis thanked them for submitting proposals. Then called the Executive Committee to Executive Session at 2:30 to discuss Agenda Item 4. Under the authority of Texas Government Code Section 55.071

The Executive Session Ended, and the Executive Board reconvened in open meeting at 3:46pm.

Mr. Francis gave the scores for the Technical Consultant Submissions

HDR – 388

ICE – 274

Torres – 267

AECOM – 327

Michael Baker – 305

CD Smith – 368

Mr. Francis Instructed the Nueces River Authority to interview the top two candidates HDR and CD Smith

Mr. Francis thanked all firms for submitting to the RFQ.

5. Agenda item – Executive Officers, Sponsor & TWDB comments

There were no additional comments.

6. Agenda Item – Adjourn

Mr. Francis adjourned at 3:56

Shanna Owens, SECRETARY

LJ Francis, CHAIR

Minutes Prepared by Travis Pruski, Nueces River Authority