

MEETING MINUTES

Date: Friday, February 9, 2018 at 10:00 AM to 11:20 AM

Location: WebEx Meeting

Project / Purpose: To discuss design-related RFIs, regarding the RGV 05 Border Wall Project.

Attendees:



Notes By:

(b) (6)

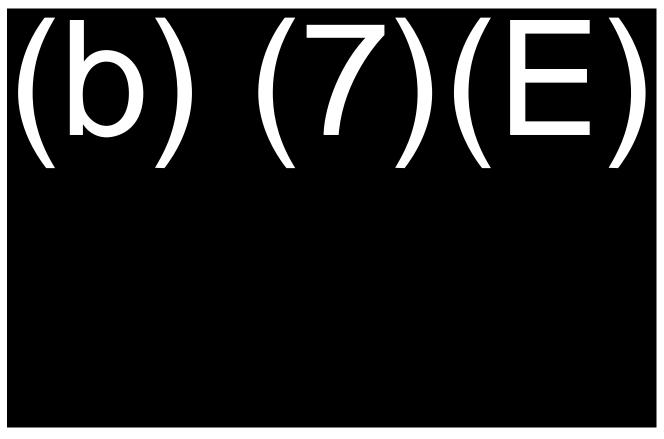
The following meeting notes set forth our understanding of the discussions and decisions made at this meeting. If no objections, questions, additions, or comments are received within 5 working days from issuance of the meeting notes, we will assume that our understandings are correct. We are proceeding based on the contents of these meeting notes.

Introduction:

1. Introduction by (b) (6)

Meeting:

- 1. RFI List
 - a. Cross Section (refer to following graphic)
 - i. River is primary barrier; bollard wall is secondary.
 - ii. USACE held internal discussion with CBP on Wednesday, February 7, 2018.
 - iii. Similar to RGV 01, but without levee wall. Not similar to Santa Teresa, as previously discussed.
 - iv. (b) (7)(E) enforcement zone swath (typical), both sides of bollard wall.
 - v. Possible increase of enforcement zone swath TBD.
 - vi. Per USACE and CBP, everything to be cleared within enforcement zone swath.
 - vii. Per USACE and CBP, drainage and access gates shall open/swing (b) (7)(E) . In drainage event, (b) (7)(E) gates will more easily open with flow.
 - viii. Lock location/placement TBD.



b. Patrol Road

- i. Drivable surfaces, both sides of bollard wall, shall be FC-2 all-weather road.
- ii. Patrol road, "south" of bollard wall (river-side).
- iii. Maintenance/Access road, to follow TI standards (b) (7)(E)), "north" of bollard wall.
- iv. Maintenance/Access road must ramp down to drainage gates.
- v. MBI suggested articulated concrete mats (ACMs) as alternative to concrete paving, due to ease of install, comparatively. Note: California does not like maintaining ACMs; however, Santa Teresa likes their use.
- vi. Ignore TI standards requirement for Low Water Crossings (LWCs).

c. Alignment

- i. Wash locations exist where bollard wall/patrol road may dead-end at natural barrier, such as a steep drop-off. Maintenance/Access roads will jog around to provide access.
- ii. Bollard wall will not be moved closer to river per U.S. Fish & Wildlife Service (USFWS) request.

_{d.} (b) (7)(E)

- i. Similar placement to RGV 01—3 locations in cross section.
- ii. (b) (7)(E)
- iii. (b) (7)(E) or will not be operational (according to (b) (6), (b) (7)(C)).

e (D)(/)(E

Similar to RGV 01.

f. RVSS Towers

- i. Rio Grande Valley Tower Sites exhibit received from RVSS team.
- ii. Per CBP, assume "Papa Hill" is within Design-Bid-Build (DBB) project limits.
- iii. Differs from RGV 01; not utilizing monopoles.

- iv. Shall be truss tower construction; not free-standing tower.
- v. Assume 12' x 12' base for foundation.
- vi. Requires bump-out in typical enforcement zone swath. (b) (5)

 (b) (5)
- vii. CBP to coordinate shelters required in bump-outs with (b) (6), (b) (7)(C)
- viii. Height not provided.
- ix. Requires power and data.
- g. Light Poles with (b) (7)(E)
 - i. CBP to discuss location of lights in enforcement zone swath with (b) (6), (b) (7)(C). Note: No lights in San Diego enforcement zone swath.
 - ii. (b) (7)(E)
 iii. Per USACE and CBP, (b) (5), (b) (7)(E)
- h. Backup Generator
 - i. Vehicle gates to have permanent power brought in.
 - ii. Similar to RGV 01, shall have ability to connect portable generator at gates. Though RGV 01 hasn't actually installed, has the capability.
- i. Power Redundancy
 - i. Might not be available, as there might only be one provider—unless there is a directive.
- j. Lighting Control / Monitoring
 - i. Similar to RGV 01.
- k. Buy American Act
 - Similar to RGV 01.
- 1. Access Roads
 - i. Waiting on Environmental Waiver and Special Use Permit (SUP), which should include desired BMPs.
- m. Utility Layout Guide
 - i. Not discussed.
- n. Utility Company POCs
 - i. Not discussed.
- o. RFP Package
 - i. RFP to be bid as a Task Order, not a stand-alone contract.
- 2. Other Items
 - a. Drainage Gates
 - i. (b) (7)(E) to open/reel in gates, (b) (7)(E)
 - ii. Drainage gates designed to open (b), from closed position.
 - iii. USACE and CBP desired drainage gates be allowed to open (b) (7)(E) is still within flow--though, International Border and Water Commission (IBWC) did not take issue with this previously.
 - iv. To be designed to meet IBWC criteria.

- b. Bollard Wall
 - Possible cabinets along the bollard wall. i.
- c. CBP
 - i.
 - Introduced (b) (6), (b) (7)(C) to the RGV 05 team. (b) (6), (b) (7)(C) left early due to a scheduling conflict. ii.
- d. RGV 01 Floodwall Construction Project in Alamo, Texas
 - USACE approved to push pre-solicitation approval submission from Friday, February 9, 2018 (today) to Monday, February 12, 2018, in order to provide time for completion of Specifications and internal QA/QC over the weekend.
 - ii. Temporary flood protection.
 - iii. Seepage taken care of for additional borings and cutoff wall.

Action Items:

- to coordinate shelters required in RVSS Tower bump-outs with (b) (6), (b) (7)(C)
- to discuss light pole locations with (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

----END OF MEETING MINUTES----