

# AGENDA

## MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

Tuesday, October 7, 2008, 9:00 A.M.

6th Floor Board Room #609

Administrative Offices

2800 U. S. 281 North

San Antonio, Texas

1. **MEETING CALLED TO ORDER.**
2. **Announcements.**
  - A. **The San Antonio Water System Board of Trustees will, during the Meeting, close the Meeting and hold an Executive Session pursuant to Chapter 551 of the Texas Open Meetings Act, Texas Government Code, which permits closed meetings for purposes of consulting with its attorneys and deliberating about real property, gifts and donations, personnel matters and security devices. The Board of Trustees may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.**
3. **Minutes.**
  - A. **Approval of the Minutes of the San Antonio Water System Board of Trustees Regular Meeting of September 9, 2008.**
  - B. **Approval of the Minutes of the San Antonio Water System Board of Trustees Special Meeting of August 28, 2008.**
4. **Ceremonial Items.**
  - A. **Recognition of the System's personnel who provided emergency restoration of water and wastewater facilities at the Texas Gulf Coast as a result of Hurricane Ike. (VAL RUIZ)**
5. **Citizens to be Heard.**
6. **Board of Trustees - Committee Reports.**
  - A. **Audit and Finance Committee.**
  - B. **Planning and Operations Committee.**
  - C. **Water Resources Committee.**

**SAN ANTONIO WATER SYSTEM  
HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System building and meeting rooms are handicapped accessible. Individuals with disabilities that may require special accommodations are requested to contact the Board Administrator at 210.233.3859 for assistance.

# CONSENT AGENDA ITEMS

Items 7– 29

## ITEMS CONCERNING THE PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES

7. A Resolution accepting recommendations regarding the contracting for certain services, equipment, materials, and supplies, and authorizing the acceptance of bids as follows: (DOUG EVANSON - VICK GARMON)

A. Award of Contracts for the Purchase of Materials, Equipment and Services.

1. Acceptance of the bid of Premier Pump & Power, LLC to provide: Five each - 8" Trailer Mounted Backup Pumps, Bid No. 08-8048, for a total of \$177,575.00. (These units are part of the vehicle equipment replacement program and will be assigned to various SAWS locations.)
- (SBE) 2. Acceptance of the bid of EV Autos/Ken See to provide: Ten each - Battery Powered, Four Wheel Utility Vehicles, Bid No. 08-8061, for a total of \$246,240.00. (These units are part of the vehicle equipment replacement program and will be assigned to various SAWS locations.)
3. Acceptance of the bid of Vermeer Equipment of TX, Inc., to provide: One each - Trailer Mounted Vacuum Excavator. Bid No. 08-8049A, for a total of \$64,147.00. (These units are part of the vehicle equipment replacement program and will be assigned to various SAWS locations.)
4. Acceptance of the bid of Bluebonnet Motors, Inc., to provide: One each - 6,200 GVWR 4x2 sport utility 1, 7 & 8 type vehicle and Six each - 9,600 GVWR standard cab truck with installed service body and Three each - 19,000 GVWR 84" CA cab chassis with installed reinforced utility bed and 6,000 pound corner mounted crane, Bid No. 08-8057, for a total of \$378,606.75. (These units are part of the vehicle equipment replacement program and will be assigned to various SAWS locations.)
5. Acceptance of the bid of Caldwell Company Chevrolet to provide: Nineteen each - 6,300 GVWR wide and long type bed extended club, super cab pickup truck, Bid No. 08-8057, for a total of \$394,934.00. (These units are part of the vehicle equipment replacement program and will be assigned to various SAWS locations.)
6. Acceptance of the bid of Planet Ford to provide: One each - 8,600 GVWR 12 passenger van and One each - 9,000 GVWR extended cargo van with raised roof and One each - 9,000 GVWR extended cargo van with raised roof and Thirteen each - 9,000 GVWR wide and long type bed extended/club/ super cab pickup truck with lift gates, Bid No. 08-8057, for a total of \$474,855.00. (These units are part of the vehicle equipment replacement program and will be assigned to various SAWS locations.)
7. Acceptance of the bid of Agilent Technologies to provide: "Best Value" Bid for the purchase of a Gas Chromatograph with Autosampler and Mass Spectrometer Detector (Semi-Volatiles), Bid No. 08-8052, for a

total of \$96,449.00. (Purchase of a Gas Chromatograph with Autosampler and Mass Spectrometer Detector with MSD software applications for data acquisition, data processing and data reporting as well as Deconvolution reporting software that will be utilized at the SAWS Laboratory.)

8. Acceptance of the bid of Agilent Technologies to provide: "Best Value" Bid for the purchase of a Gas Chromatograph Mass Spectrometer with Autosampler and Purge and Trap System, Bid No. 08-8044, for a total of \$118,235.25. (Purchase of a Gas Chromatograph Mass Spectrometer Detector with an autosampler and purge and trap system with MSD software applications for data acquisition, data processing and data reporting as well as Deconvolution reporting software that will be utilized at SAWS Laboratory.)

9. Acceptance of the bid of Agilent Technologies to provide: "Best Value" Bid for the purchase of a Gas Chromatograph with Dual Nitrogen Phosphorous or Flame Photometric Detectors and Autosampler, Bid No. 08-8053, for a total of \$73,544.25. (Purchase of a Gas Chromatograph System with a nitrogen flame photometric detector to include software applications for data acquisition, data processing and data reporting that will be utilized at SAWS Laboratory.)

10. Acceptance of the bid of Griffin Pump and Equipment, Inc., to provide: "Best Value" Bid for the purchase of an 8" x 6" Centrifugal Dry Priming Pumping Unit, Utility Trailer and Accessories for Lift Station Operation and Maintenance, Bid No. 08-8000B, for a total of \$76,750.00. (Purchase of Portable Centrifugal Dry Priming Pumping Unit, Utility Trailer and Accessories. The system shall include a two year comprehensive warranty.)

(SBE) 11. Acceptance of the bid of E J Ward to provide: "Best Value" Bid for the purchase of an Automated Fuel Management System, Bid No. 08-8060, for a total of \$398,977.00. (The Automated Fuel Management System will provide SAWS with the ability to track the consumption and mileage per vehicle and piece of equipment. This system will foster a more efficient manner of fuel consumption.)

B. Award of Annual Service and Supply Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.

1. Acceptance of the bid of Act Pipe & Supply to provide: One hundred each - Cast Iron 400lbs. vented manhole rings and covers and Fifty each - Vented covers only for cast iron rings and Three hundred and fifty each - Non-Hinged type designs watertight manhole, Bid No. 08-4051A, for a total of \$160,997.50. (This contract will be utilized for the purchase of manhole rings and covers for use by the Drainage Division on an as needed basis. This contract will be effective Date of Award (October 7, 2008) through September 30, 2009.)

2. Acceptance of the bid of HD Supply Waterworks, to provide: One hundred each - Cast Iron 400 lbs. watertight manhole rings and covers and Fifty each - watertight covers only for cast iron rings, Bid No. 08-0153, for a total of \$32,813.00. (This contract will be utilized for the purchase of manhole rings and covers for use by the Drainage Division

on an as needed basis. This contract will be effective Date of Award (October 7, 2008) through September 30, 2009.)

3. Acceptance of the bid of Ferguson Waterworks to provide: Three hundred and fifty each - Hinged type design manhole rings and covers with locks, Bid No. 08-0153, for a total of \$119,070.00. (This contract will be utilized for the purchase of manhole rings and covers for use by the Drainage Division on an as needed basis. This contract will be effective Date of Award (October 7, 2008) through September 30, 2009.)
4. Acceptance of the bid of Act Pipe & Supply to provide: Standard repair clamps, multiple band, Standard ductile iron coupling, Acme repair clamps, Bell joint leak clamps, Flange adapter steel coupling, Transition couplings and Dresser coupling, Bid No. 08-8019, for a total of \$200,200.00. (Purchase of repair clamps, tap clamps and couplings on an as needed basis for water pipe line repairs. This contract will be effective Date of Award (October 7, 2008) through September 30, 2009.)
5. Acceptance of the bid of Municipal Waterworks Supply to provide: Standard tapped clamp couplings, Bid No. 08-0019, for a total of \$50,000.00. (Purchase of repair clamps, tap clamps and couplings on an as needed basis for water pipe line repairs. This contract will be effective Date of Award (October 7, 2008) through September 30, 2009.)
6. Acceptance of the bid of Morrison Supply Co., to provide: Standard tapped clamp couplings, Bid No. 08-0019, for a total of \$ \$5,000.00. (Purchase of repair clamps, tap clamps and couplings on an as needed basis for water pipe line repairs. This contract will be effective Date of Award (October 7, 2008) through September 30, 2009.)
7. Acceptance of the bid of Ferguson Waterworks to provide: flange adapter cast iron coupling, Bid No. 08-0019, for a total of \$ \$20,000.00. (Purchase of repair clamps, tap clamps and couplings on an as needed basis for water pipe line repairs. This contract will be effective Date of Award (October 7, 2008) through September 30, 2009.)
8. Acceptance of the bid of Act Pipe & Supply to provide: PVC Schedule 40 and 80 SDR-26 Pipe and Fittings, Solvent Cement and Primer, Bid No. 08-0275, for a total of \$126,000.00. (This contract covers the purchase of PVC Schedule 40, Schedule 80 and SDR-26 pipe fittings, PVC drain waste vent fittings, and solvent cement and primer on an as needed basis as requested by SAWS. This contract will be effective Date of Award (October 7, 2008) through May 31, 2009.)
9. Acceptance of the bid of Municipal Water Works Supply to provide: PVC Schedule 40 and 80 SDR-26 Pipe and Fittings, Solvent Cement and Primer, Bid No. 08-0275, for a total of \$133,000.00. (This contract covers the purchase of PVC Schedule 40, Schedule 80 and SDR-26 pipe fittings, PVC drain waste vent fittings, and solvent cement and primer on an as needed basis as requested by SAWS. This contract will be effective Date of Award (October 7, 2008) through May 31, 2009.)

- C. Authorization to Utilize the City of San Antonio’s Competitive Bidding Process for Annual Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.

No items for this Meeting.

- D. Authorization to Utilize the City of San Antonio’s Competitive Bidding Process for Biennial Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.

No items for this Meeting.

- E. Award of Biennial Service and Supply Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.

No items for this Meeting.

## CAPITAL IMPROVEMENT CONTRACTS

### PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

#### Developer Customer Contracts

8. A Resolution approving Utility Service Agreements to provide water and/or wastewater service and potential oversizing of mains and/or facilities to the tracts listed below which are not located over the Edwards Aquifer Recharge or Contributing Zone and not within the 5-mile Awareness Zone of Camp Bullis. (KELLEY NEUMANN – SAM MILLS)

No.	Tract Name	Developer Name	Acreage	Water EDUs	WW EDUs	Board Reason	Water CCN	WW CCN
1	Windcrest Revitalization Site II	Windcrest Revitalization Partners II, LLC	137	1,524	1,524	AC	Inside	Inside
Totals			<u>137</u>	<u>1,524</u>	<u>1,524</u>			
Year-to-Date Totals ( January-September 2008)			<u>7,402</u>	<u>20,010</u>	<u>42,314</u>			

9. A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located within the 5-mile Awareness Zone of Camp Bullis, and are required to comply with the Camp Bullis 5-mile Awareness Zone policies. (KELLEY NEUMANN – SAM MILLS)

No.	Tract Name	Developer Name	Acreage	Water EDUs	WW EDUs	Board Reason	Water CCN	WW CCN
1	ACCD North Campus	Alamo Community College District	138	690	535	AC/OVR/ EARZ	Inside/ Applied for	Applied for

2	Balcones Crossing	Post Oak Development	108	607	285	AC/OVR/ EARZ	Inside/ Applied for	Applied for
3	HEB WH 200	H.E.Butt Grocery Company	11.11	54	58	EARZ	Inside	Inside
4	The Palms Subdivision	JCM Entrepreneurs II, LP	5.55	0	33	EARZ	B.M.W.D.	Applied for
5	Tacara Project	Crosswinds I Partnership, Ltd.	70.1	0	892	AC/ EARZ	B.M.W.D.	Applied for
<b>Totals</b>			<u>333</u>	<u>1,351</u>	<u>1,803</u>			
<b>Year-to-Date Totals ( August-October 2008)</b>			<u>1,107</u>	<u>3,753</u>	<u>3,997</u>			

10. A Resolution approving Change Order No. 1 in the amount of \$195,000.00 to the construction contract with Cash Construction Co., Ltd., in connection with the Bloomfield Hills 30-Inch Oversize Border and 30-Inch Oversize Approach Water Main Project; authorizing the Interim President/Chief Executive Officer to execute change order no. 1 resulting in a developer funded increase of the project cost of \$195,000.00 for the additional project work in connection with Bloomfield Hills 30-Inch Oversize Border and 30-Inch Oversize Approach Water Main Project. (KELLEY NEUMANN – SAM MILLS)

**REPLACEMENT AND ADJUSTMENT PROJECTS**

11. A Resolution amending Resolution No. 07-429 by ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 1 in the amount of \$30,269.89 in connection with the Lakeside Village Water and Sewer Main Replacement Project; approving the expenditure of additional funds in an amount not to exceed \$16,277.89 payable to TRCU, Ltd., for additional construction contingency expenses; approving an additional amount not to exceed \$16, 277.89 be made available from the System’s Project Fund for the additional construction contingency expenses; authorizing the Interim President/Chief Executive Officer to pay to TRCU, Ltd., an additional amount not to exceed \$16,277.89 for the additional project work and additional construction contingency expenses. Total expenditures are: \$16,277.89. (KELLEY NEUMANN – FRANCES PLOCEK)

**Governmental Relocations and Replacements**

12. A Resolution approving Final Recapitulation Change Order No. 1 in the decreased amount of \$135,885.21 to the construction contract with San Antonio Constructors, Ltd., in connection with the Callaghan Avenue: Presa to Labor Project; authorizing the return of funds in the amount of \$135,885.21 and the construction contingency balance of \$54,895.29 for a total amount of \$190,780.50 to the Project Fund; authorizing the Interim President/Chief Executive Officer to execute Final Recapitulation Change Order No. 1. Located in Council District 1. Total decreased amount is: \$190,780.50. (KELLEY NEUMANN – CINDY KOVACIC)
13. A Resolution amending Resolution No. 06-365, as previously amended by Resolution No. 08-030, by approving the expenditure of additional funds in an amount not to exceed

**\$133,476.81 payable to Bexar County for additional construction contingency expenses in connection with the Woodlake Parkway: Binz-Engleman to F.M. 78 Project; approving an additional amount not to exceed \$133,476.81 be made available and expended from the System's Project Fund for additional construction contingency expenses; ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 3 in the amount of \$133,476.81; authorizing the Interim President/Chief Executive Officer to pay to Bexar County an additional amount not to exceed \$133,476.81 for the additional project work and additional construction contingency. Total expenditures are: \$133,476.81.  
(KELLEY NEUMANN – CINDY KOVACIC)**

### **MISCELLANEOUS PROJECTS**

- 14. A Resolution amending Resolution No. 07-376 as previously amended by Resolution No. 08-247 by ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 4 in the amount of \$25,871.34 in connection with the South Area Lift Stations Elimination Project; approving the expenditure of additional funds in an amount not to exceed \$28,139.34 payable to Rockin Q Construction, LLC, for additional construction contingency expenses; approving an additional amount not to exceed \$28,139.34 be made available from the System's Project Fund for the additional construction contingency expenses; authorizing the Interim President/Chief Executive Officer to pay to Rockin Q Construction, LLC, an additional amount not to exceed \$28,139.34 for the additional project work and additional construction contingency expenses. Total expenditures are: \$28,139.34.  
(KELLEY NEUMANN – FRANCES PLOCEK)**
- 15. A Resolution accepting the bid of Holloman Corporation, in the amount of \$576,603.00 for the construction of the Recycled Water System Water Improvements Project; awarding a construction contract in the amount of \$576,603.00 to Holloman Corporation, for the project work; authorizing the expenditure of funds in the amount of \$576,603.00 for the project work; authorizing construction contingency expenses in an amount not to exceed \$11,500.00 in connection with the project work; authorizing total expenditures of funds in an amount not to exceed \$588,103.00 from the System's Project Fund for the project work and construction contingency expenses; authorizing the Interim President/Chief Executive Officer to execute a contract with Holloman Corporation, and to pay Holloman Corporation, the amount of \$588,103.00 for the project work. Total expenditures are: \$588,103.00.  
(KELLEY NEUMANN – ASHOK KAJI)**
- 16. A Resolution approving a Letter Agreement with FC Properties One, Ltd., regarding elimination of Lift Station #159 and reserving 300 EDUS of capacity for the Cactus Bluff Commercial Tract located near the southwest corner of the intersection of Stone Oak Parkway and U.S. Hwy 281; authorizing the Interim President And Chief Executive Officer to execute the Letter Agreement. (KELLEY NEUMANN) 3450**

### **EASEMENTS AND REAL ESTATE**

- 17. A Resolution amending Resolution No. 08-295 by substituting the name of Nooner and Nooner, LLC and/or assigns for Sammy Nooner as the successful bidder of the Milward Farm. (MIKE BRINKMANN – BRUCE HABY)**

## **WATER RESOURCES PROJECTS**

18. A Resolution approving Change Order No. 9 resulting in an increase to the contract cost in an amount not to exceed \$94,700.70 for the construction contract with Cajun Constructors, Inc., in connection with the Carrizo Aquifer Storage and Recovery Program, Phase II Well Addition Project – Wellfield Construction Package; authorizing the additional expenditure of funds in an amount not to exceed \$94,700.70 for the additional project work associated with Change Order No. 9 from the Project Construction Contingency Fund; authorizing the Interim President/Chief Executive Officer or his designee to execute Change Order No. 9 and to pay an amount not to exceed \$94,700.70 to Cajun Constructors, Inc., in connection with Change Order No. 9. Total expenditures are: \$94,700.70. (KELLEY NEUMANN – ESTHER HARRAH)

### **Professional Services**

19. A Resolution further amending Resolution No. 03-432, as previously amended by Resolution No. 05-349, to provide for additional engineering services to the existing professional services contract with URS Corporation in an amount not to exceed \$20,004.00 in connection with the Aquifer Storage and Recovery Program, Well Addition Project; approving additional expenditures in an amount not to exceed \$20,004.00; to make available the expenditure of funds in an amount not to exceed \$20,004.00 from the System's Project Fund for additional engineering services; authorizing the Interim President/Chief Executive Officer or his designee to execute an Amendment to the existing professional services agreement with URS Corporation and to pay URS Corporation an additional amount not to exceed \$20,004.00 for additional engineering services. Total expenditures are: 20,004.00. (KELLEY NEUMANN – ESTHER HARRAH)

## **WATER RESOURCES ITEMS**

20. A Resolution ratifying the actions of the Interim President/Chief Executive Officer in approving Contract Amendment No. 3 resulting in an increase to the contract cost in an amount not to exceed \$3,267.15 for the professional services contract with Rene De La Garza for professional leasing services in connection with the Regional Carrizo Water Supply Project; authorizing the additional expenditure of funds in an amount not to exceed \$3,267.15 for project work performed associated with Contract Amendment No. 2 from the Project Water Supply Fund for the professional services work performed; authorizing the Interim President/Chief Executive Officer or his designee to execute Contract Amendment No. 3 with Rene De La Garza and to pay Rene De La Garza an amount not to exceed \$3,267.15 for leasing services. Total expenditures are: \$3,267.15. (KELLEY NEUMANN – ESTHER HARRAH)
- (SMW) 21. A Resolution accepting the proposals of Aram Plumbing and Jr's Plumbing in an aggregate amount not to exceed \$187,000.00 per year for water leak repair services performed under the Plumbers to People Program; awarding two individual two-year contracts with three individual one-year contract extensions with Aram Plumbing and Jr's Plumbing for water leak repair services performed for qualifying San Antonio Water System residential customers under the Plumbers to People Program in an aggregate amount not to exceed \$187,000.00 per year; authorizing that the aggregate amount not to exceed the sum of \$46,750.00 for water leak repair services for qualifying residential customers under the Plumbers to People Program for Fiscal Year 2008 be made available from the System Fund and that the remaining expenditures for Fiscal Year 2009 and Fiscal Year 2010 be authorized upon approval of the budget for such years with a line item for the expenditure; authorizing the

Interim President/Chief Executive Officer or his designee to execute two individual two-year contracts with three individual one-year contract extensions in an aggregate amount not to exceed the sum of \$187,000.00 with Aram Plumbing and Jr's Plumbing and to pay to Aram Plumbing and Jr's Plumbing an aggregate amount not to exceed \$46,750.00 for water leak repair services in Fiscal Year 2008. Total expenditures are: \$187,000.00. (KELLEY NEUMANN – KAREN GUZ)

22. A Resolution authorizing the Interim President/Chief Executive Officer or his designee to pay and complete the negotiations to enter into a Interlocal Agreement between the San Antonio Water System as a member of the collective Edwards Aquifer Recovery Implementation Program and the Texas Agrilife Extension of Texas A&M University; approving expenditures of funds from the Water Supply Fee Revenues of the Project Fund to maintain San Antonio Water System's administrative contribution and provide for anticipated peer review; approving expenditures of an amount not to exceed \$62,800.00 for San Antonio Water System's Calendar Year 2009 administrative contribution and peer review in Calendar Year 2008. Total expenditures are: \$62,800.00. (KELLEY NEUMANN – CALVIN FINCH)

### **INFORMATION SERVICES ITEMS**

23. A Resolution accepting the proposal of and awarding a contract to Calence, LLC., for the purchase of the IP telephony equipment, installation and maintenance of selected aspects of the IP telephony system providing workforce management and quality management software; authorizing the expenditure of funds in an amount not to exceed \$250,000.00 from the System Fund payable to Calence, LLC., for the purchase of the IP telephony equipment, installation and maintenance of the IP telephony workforce management and voice and radio recording system; authorizing the Interim President/Chief Executive Officer or his designated representative to execute a contract with Calence, LLC., and to pay Calence, LLC., an amount not to exceed \$250,000.00 for the purchase, installation and maintenance of IP telephony workforce and voice recording system. Total expenditures are: \$250,000.00. (GREG FLORES - STACEY ISENBERG - JOE SAMPLES)
24. A Resolution accepting the proposal of and awarding a contract in an amount not to exceed \$50,000.00 to Image Microsystems, Inc., for surplus electronic and computer equipment management services for the period of October 1, 2008 to September 30, 2009 with the option of three one-year extensions; authorizing the expenditure of an amount not to exceed \$50,000.00 from the System Fund for such services for Fiscal Year 2008, and that expenditures in Fiscal Year 2009 are pursuant to and contingent upon Board approval of the 2009 budget with a line item for such expenditures; authorizing the Interim President/Chief Executive Officer or his designated representative to execute a contract with Image Microsystems, Inc., and to pay Image Microsystems, Inc., an amount not to exceed \$50,000.00 for such services. Total expenditures are: \$50,000.00. (DOUG EVANSON - JOE SAMPLES)

### **FINANCIAL ITEMS**

25. A Resolution accepting a proposal from Raftelis Financial Consulting in association with Pro-Ops Inc., with a term of eighteen (18) months in a total amount not to exceed \$299,862.00 with allowance for additional periods of time upon mutual consent of the parties for rate consulting services; awarding a contract with a term of eighteen (18) months in a total amount not to exceed \$299,862.00 with allowance for additional periods of time upon mutual consent of the parties for rate consulting services; authorizing that an amount not to exceed the sum of \$149,862.00 be made available

from the System Fund for Fiscal Year 2008; authorizing the Interim President/Chief Executive Officer to execute a professional services contract and to pay Raftelis Financial Consulting in association with Pro-Ops Inc., a total amount not to exceed \$299,862.00 for rate consulting services; authorizing that applicable expenditures for Fiscal Year 2009 and subsequent years shall be made pursuant to the appropriations made in the annual budget approved by the Board. Total expenditures are: \$299,862.00. (DOUG EVANSON)

## MISCELLANEOUS ITEMS

26. A Resolution authorizing the purchase of ten additional user licenses in connection with the laboratory information management system software and support, from Perkin Elmer Life and Analytical Sciences, in an amount not to exceed \$96,760.00; authorizing expenditures in an amount not to exceed \$96,760.00 to Perkin Elmer Life and Analytical Sciences, for the ten additional user licenses for software and support from the System Fund; authorizing the Interim President/Chief Executive Officer or his authorized representative to execute a contract with Perkin Elmer Life and Analytical Sciences, and to pay Perkin Elmer Life and Analytical Sciences, an amount not to exceed \$96,760.00 from the System Fund for such licenses and software support in connection with the laboratory information management system. Total expenditures are: \$96,760.00. (MIKE BRINKMANN – MICHAEL BERNARD)
27. A Resolution renewing a contract with Emerson Process Management Power & Water Solutions, in an amount not to exceed \$57,473.00 for component coverage, expert telephone support, internet information access, remote diagnostics and scheduled on-site service for the Emerson Ovation Control System at the Dos Rios and Leon Creek Water Recycling Centers; authorizing the expenditure of funds in an amount not to exceed \$57,473.00 from the System Fund for component coverage, expert telephone support, internet information access, remote diagnostics and scheduled on-site service for the Emerson Ovation Control System at the Dos Rios and Leon Creek Water Recycling Centers; authorizing the Interim President/Chief Executive Officer to execute the renewal of a contract with Emerson Process Management Power & Water Solutions and to pay Emerson Process Management Power & Water Solutions an amount not to exceed \$57,473.00 for component coverage, expert telephone support, internet information access, remote diagnostics and scheduled on-site service for the Emerson Ovation Control System at the Dos Rios and Leon Creek Water Recycling Centers. Total expenditures are: \$57,473.00. (STEVE CLOUSE – PHIL COOK)
28. A Resolution ratifying the actions of the Vice President of Customer Service in refunding storm water fees erroneously collected from universities and colleges; authorizing the expenditure of funds in the amount of \$307,691.99 from the System Fund for refunds payable to the universities and colleges; authorizing the Interim President And Chief Executive Officer or his designated representative to pay Alamo Community College District an amount equal to \$233,591.47, to pay Texas A&M University – Kingsville System Center an amount equal to \$1,901.17, to pay University of Texas at San Antonio an amount equal to \$42,772.74, to pay Trinity University an amount equal to \$10,841.61, to pay St. Mary's University an amount equal to \$4,348.13, to pay University of the Incarnate Word an amount equal to \$6,971.58, to pay Our Lady of the Lake University an amount equal to \$4,719.43, to pay Baptist University of the Americas an amount equal to \$1,344.84, to pay Wayland Baptist University an amount equal to \$1,201.02, for a total authorization for payment of an amount equal to \$307,691.99. Total expenditures are: \$307,691.99. (GREG FLORES – STACEY ISENBERG)

29. A Resolution approving a five-year Marketing Agreement with the San Antonio Economic Development Foundation, Inc., in an amount not to exceed \$36,000.00 per year for a total amount not to exceed \$180,000.00 for the identification and development of potential customers for the San Antonio Water System; authorizing the expenditure of funds in an amount not to exceed \$36,000.00 for Fiscal Year 2008 from the System Fund to pay the San Antonio Economic Development Foundation, Inc., and that future years expenditures are pursuant to and contingent upon Board approval of the subsequent year's budget with a line item for such expenditures; authorizing the Interim President/Chief Executive Officer to negotiate and execute a five-year Marketing Agreement with the San Antonio Economic Development Foundation, Inc., and to pay the San Antonio Economic Development Foundation, Inc., an amount not to exceed \$36,000.00 for the Marketing Agreement for Fiscal Year 2008. Total expenditures are: \$36,000.00 per year. (GREG FLORES)

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **CAPITAL IMPROVEMENT CONTRACTS**

#### **WATER RESOURCES PROJECTS**

30. A Resolution accepting the bid of Alsay Incorporated in the amount of \$1,892,946.00 for construction of the Local Carrizo Program, Off-Site Drilling and Testing Project; awarding a construction contract to Alsay Incorporated in the amount of \$1,892,946.00 for the project work; approving the expenditure of funds in the amount of \$1,892,946.00 for the project work; approving construction contingency expenses in an amount not to exceed \$95,000.00 in connection with the project work; authorizing total expenditures in an amount not to exceed \$1,987,946.00 from the System's Project Fund for the project work, and related construction contingencies; authorizing the Interim President/Chief Executive Officer or his designee to execute a contract with Alsay Incorporated and to pay Alsay Incorporated the amount of \$1,892,946.00 for the project work. Total expenditures are: \$1,987,946.00. (KELLEY NEUMANN – ESTHER HARRAH)

#### **PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY**

##### **Production, Transmission and Treatment Improvements**

31. A Resolution accepting the bid of Pipelayers, Inc., in the amount of \$7,962,502.25 for the Central Watershed Sewer Relief Line C-02 Project; awarding a contract to Pipelayers, Inc., in the amount of \$7,962,502.25 for the project work; approving the expenditure of funds in the amount of \$7,962,502.25 for the project work; approving construction contingency expenses in an amount not to exceed \$159,250.00 in connection with the project work; approving total expenditures in an amount not to exceed \$8,121,752.25 in connection with project work; approving total expenditures in an amount not to exceed \$8,121,752.25 be made available and expended from the System's Project Fund for the project work and related construction contingencies; authorizing the Interim President/Chief Executive Officer to execute a construction contract with Pipelayers, Inc., and to pay Pipelayers, Inc., the amount of \$8,121,752.25 for the project work and related construction contingencies. Located in Council District 3. Total expenditures are: \$8,121,752.25. (KELLEY NEUMANN – FRANCES PLOCEK)

32. RESERVED

## HUMAN RESOURCES ITEMS

33. A Resolution authorizing expenditures to fund the San Antonio Water System Retirement Plan administered by Principal Financial Group from January 1 through December 31, 2008 in an amount not to exceed \$4,891,196.00 from the System Fund; authorizing the Interim President/Chief Executive Officer to pay Principal Financial Group an amount not to exceed \$4,891,196.00 to fund the San Antonio Water System Retirement Plan from January 1 through December 31, 2008.  
(JERRY BAILEY – NEIRA SOUTH)

## MISCELLANEOUS ITEMS

34. A Resolution accepting the bid of and awarding a two year contract to Pencco, Inc., to provide ferrous sulfate, in a total amount not to exceed \$5,765,760.00 and to authorize the first year of funding in an amount not to exceed \$2,882,880.00; authorizing payment from the System Fund in an amount not to exceed \$2,882,880.00 for the first year of the contract for ferrous sulfate; authorizing the Interim President/Chief Executive Officer or his designated representative to execute a contract with Pencco, Inc., and to authorize payment to Pencco Inc., in an amount not to exceed \$2,882,880.00 the first year of the contract for ferrous sulfate; directing staff to return to the Board for approval of the second year of funding. Total expenditures are: \$5,765,760.00  
(STEVE CLOUSE - MEG CONNER)
35. A Resolution accepting the bid of HD Supply Waterworks in the amount of \$1,926,798.05 for standard/wide range repair clamps, tap clamps, and couplings materials and supplies annual contract Groups XII, XIII and XIV; awarding a materials and supplies annual contract with an option for four one year renewals to HD Supply Waterworks in the amount of \$1,926,798.05; approving the expenditure of funds in the amount of \$1,926,798.05 from the System Fund for the materials and supplies annual contract; authorizing the Interim President/Chief Executive Officer or his designated representative, to execute a contract with HD Supply Waterworks and to pay HD Supply Waterworks for the materials and supplies annual contract in the amount of \$1,926,798.05 with an option for four one year renewals. Total expenditures are: \$1,926,798.05. (VAL RUIZ - JEFF ANDREWS)

## 36. BRIEFING SESSION

No items for this Meeting.

37. Chairman of the Board's Initiative.
38. Interim President/Chief Executive Officer's Report.
39. Inquiries.
40. The Regular Session of the October 7, 2008, Regular Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071, 551.072, 551.073, and 551.074 of the Texas Open Meetings Act.

## 41. EXECUTIVE SESSION.

- A. Consultation with attorneys and deliberation regarding the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee. (FRANK STENGER-CASTRO – BILL CROW)

- B. Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues. (FRANK STENGER-CASTRO)**
  - C. Consultation with attorneys and deliberation regarding potential lawsuit by the San Antonio Water System to recover civil penalties from Yantis Company for violations of Chapter 34, Article VI, Division 5, City of San Antonio Code of Ordinances (FRANK STENGER-CASTRO – JOHN REYNOLDS)**
  - D. Consultation with attorneys for the San Antonio Water System and its Board of Trustees, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act. (FRANK STENGER-CASTRO)**
- 42. The Regular Session of the Regular Board Meeting of October 7, 2008, is hereby reconvened.**
- 43. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF OCTOBER 7, 2008, IS HEREBY ADJOURNED.**

**AGENDA FOR THE 1:00 PM WORKSHOP/MEETING FOLLOWS**

**AGENDA**  
**WORKSHOP BOARD MEETING**  
**OF THE SAN ANTONIO WATER SYSTEM**  
**BOARD OF TRUSTEES**

**Tuesday, October 7, 2008, 1:00 P. M.**  
**6th Floor Executive Conference Room #695**  
**Administrative Offices**  
**2800 U. S. 281 North**  
**San Antonio, Texas**

- 1. WORKSHOP BOARD MEETING CALLED TO ORDER.**
- 2. ANNOUNCEMENTS.**
  - A. The Board of Trustees may, at any time during the Workshop Board Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meeting Act.**
- 3. WORKSHOP SESSION:**
  - A. Briefing and deliberation regarding the annual budget for the San Antonio Water System for the Fiscal Year beginning January 1, 2009, and ending December 31, 2009.**
- 4. The Regular Session of the October 7, 2008 Workshop Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071 of the Texas Open Meetings Act.**
- 5. EXECUTIVE SESSION.**
  - A. Consultation with attorneys for the San Antonio Water System and its Board of Trustees, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.  
(FRANK STENGER-CASTRO)**
- 6. The Regular Session of the Workshop Board Meeting of October 7, 2008, is hereby reconvened.**
- 7. ADJOURNMENT.**

**The Workshop Board Meeting of the San Antonio Water System Board of Trustees of Thursday, October 7, 2008, is hereby adjourned.**

**SAN ANTONIO WATER SYSTEM**  
**HANDICAPPED ACCESSIBILITY STATEMENT**

**The San Antonio Water System building and meeting rooms are handicapped accessible. Deaf persons must request an interpreter 72 hours prior to the scheduled meeting. Call the Board Administrator at 233-3859 for assistance.**