

# AGENDA

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

Tuesday, May 1, 2012, 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 and in accordance with Chapter 551 of the Texas Open Meetings Act. 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 April 3, 2012.
- B. Approval of the Minutes of the San Antonio Water System DSP Development Corporation Board of Directors Meeting of April 3, 2012.
- C. Approval of the Minutes of the San Antonio Water System Board of Trustees Policy and Planning Meeting of March 19, 2012.

4. **Ceremonial Items.**

No Items for this Meeting.

5. **Citizens to be Heard.**

**SAN ANTONIO WATER SYSTEM  
HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System Buildings and Meeting Rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the west side main entrance of the SAWS Headquarters Building, Tower I, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3690 or 711 (Texas Relay Service for the Deaf).

# CONSENT AGENDA ITEMS

Items 6 – 31

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

6. A Resolution accepting recommendations regarding the contracting for certain services, equipment, materials, and supplies, and authorizing the acceptance of bids as follows: (DOUG EVANSON – YVONNE TORRES)
- A. Award of Contracts for the Purchase of Materials, Equipment and Services.
1. Acceptance of the bid of Grande Truck Center to provide: one (1) each – 15,000 GVWR crew cab truck with mounted fiberglass utility; five (5) each – 6,300 GVWR 4x2 super cab pickup trucks; one (1) each – 6,300 GVWR 4x4 club crew cab pickup truck, Bid No. 12-1216, for a total of \$186,119.32. (These units are part of the vehicle equipment replacement program and will be assigned to System locations.)
  2. Acceptance of the bid of Caldwell Country Ford to provide: four (4) each – 6,300 GVWR 4x4 extended club super cab pickup truck; one (1) each – 9,000 GVWR 4x4 wide crew cab/quad cab pickup trucks; one (1) each – 6,300 GVWR 4x4 extended club super cap pickup truck; eleven (11) each – 5,700 GVWR 4x2, 4 door sport utility type vehicles; two (2) each – 5,700 GVWR 4x4, 4 door sport utility vehicles; one (1) each – 6,700 GVWR 4x4 club, crew cab/quad cap pickup trucks; one (1) each – 9,300 GVWR single rear wheel, 2x4 regular cab truck with installed service body, Bid No. 12-1216, for a total of \$526,314.00. (These units are part of the vehicle equipment replacement program and will be assigned to System locations.)
  3. Acceptance of the bid of INX a Presidio Co., to provide: Various Cisco Requirements Network Engineering, (State of Texas Contract DIR-SDD-1386) Bid No. 12-1223, for a total of \$279,203.45. (This contract will be utilized for the purchase of various Cisco requirements to replace existing System network infrastructure components as they reach their end-of-life for System.)
  4. Acceptance of the bid of Oracle America, Inc., to provide: Oracle Software Maintenance Support, (State of Texas Contract DIR-VPC-03-018) Bid No. 11-1123, for a total of \$131,727.89. (This contract will be utilized for Oracle Software Maintenance Support that creates a proprietary program updates that may be provided as part of Oracle technical support services for DSP.)
- (DSP)
5. Acceptance of the bid of Sigma Solutions to provide: EMC Storeshelf - IS, (State of Texas Contract DIR-SDD-1418) Bid No. 12-1220, for a total of \$84,824.42. (This contract will be utilized to expand our current backup environment so SAWS can accommodate DSP backups to System current backup system.)
- 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 CLS Sewer Equipment Co., Inc., to provide: Sewer Cleaning Nozzles Plus Accessories and Wear Items, Bid No. 10-1083, for a total of \$130,699.08. (This contract will be utilized for the purchase of sewer cleaning nozzles plus accessories and wear items for the purpose of hydro jetting various sizes of sanitary sewer mains ranging from six inches to ninety-four inches in diameter for System. This contract extension will be effective Date of Award (May 1, 2012) through December 31, 2012.)**
2. **Acceptance of the bid of Graybar to provide: Modicon and Momentum Parts for SAWS Production Department, Bid No. 12-1203, for a total of \$224,277.91. (This contract will be utilized to provide parts for Modicon Quantum Parts, Modicon M340 Parts and Momentum Parts for the System. This contract will be effective Date of Award (May 1, 2012) through December 31, 2012. If determined that an extension is favorable to System, price and service considered, the award includes the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)**

(SAWS-DSP) 3. **Acceptance of the bid of Jordan Ford, Ltd., to provide: Ford Captive & Competitive Parts and Service, Bid No. 12-0387, for a total of \$120,000.00. (This contract will be utilized for the purchase of New Ford Captive and Competitive Parts and Service for passenger cars, light and medium duty vehicles for System and DSP. This contract will be effective Date of Award (May 1, 2012) through February 28, 2013. If determined that an extension is favorable to System and DSP, price and service considered, the award includes the availability of two (2) additional one-year options to extend as provided for and approved in future years budgets.)**

(SAWS-DSP) 4. **Acceptance of the bid of Oldcastle dba Custom Crete to provide: Ready-Mix Concrete Delivery, Bid No. 12-4071, for a total of \$550,900.00. (This contract will be utilized for the purchase of concrete for use on jobs such as streets, curbs, driveways or sidewalk repairs on an as needed basis for System and DSP. This contract will be effective May 1, 2012 through May 31, 2013. If determined that an extension is favorable to System and DSP, price and service considered, the award includes the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)**

(SAWS-DSP) 5. **Acceptance of the bid of Roadrunner Traffic Supply, Inc., to provide: Plastic Barricades and Traffic Control Devices, Bid No. 12-0009, for a total of \$109,992.50. (This contract will be utilized for the purchase of plastic barricades and traffic control devices to insure the safety of System and DSP workers during street closure. This contract will be effective June 1, 2012 through May 31, 2013. If determined that an extension is favorable to System and DSP, price and service considered, the award includes the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)**

(SAWS-DSP) 6. **Acceptance of the bid of Alamo Distribution, LLC., dba Alamo Iron Works to provide: Non-Electrical Hand Tools, Bid No. 12-0401, for a total of \$55,873.00. (This contract will be utilized for the purchase of**

non-electric hand tools on an as needed basis as required by System and DSP for use in the general maintenance application. This contract will be effective Date of Award (May 1, 2012) through December 31, 2012. If determined that an extension is favorable to System and DSP, price and service considered, the award includes the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)

(SAWS-DSP) 7. Acceptance of the bid of MSC Industrial Supply to provide: Non-Electrical Hand Tools, Bid No. 12-0401, for a total of \$1,482.00. (This contract will be utilized for the purchase of non-electric hand tools on an as needed basis as required by System and DSP for use in the general maintenance application. This contract will be effective Date of Award (May 1, 2012) through December 31, 2012. If determined that an extension is favorable to System and DSP, price and service considered, the award includes the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)

(SAWS-DSP) 8. Acceptance of the bid of Tool Mart, Inc., to provide: Non-Electrical Hand Tools, Bid No. 12-0401, for a total of \$69,000.00. (This contract will be utilized for the purchase of non-electric hand tools on an as needed basis as required by System and DSP for use in the general maintenance application. This contract will be effective Date of Award (May 1, 2012) through December 31, 2012. If determined that an extension is favorable to System and DSP, price and service considered, the award includes the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)

(SAWS-DSP) 9. Acceptance of the bid of PDME, Inc., to provide: Non-Electrical Hand Tools, Bid No. 12-0401, for a total of \$2,092.00. (This contract will be utilized for the purchase of non-electric hand tools on an as needed basis as required by System and DSP for use in the general maintenance application. This contract will be effective Date of Award (May 1, 2012) through December 31, 2012. If determined that an extension is favorable to System and DSP, price and service considered, the award includes the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)

(SAWS-DSP) 10. Acceptance of the bid of Macaulay Controls to provide: Severn Trent Multi-Point Gas Detectors and Sensors, Bid No. 12-1213, for a total of \$95,300.00. (This contract will be utilized to provide Severn Trent Multi-Point Gas Detectors and Sensors for the System and DSP Instrumentation and Controls Department. This contract will be effective Date of Award (May 1, 2012) through May 31, 2013. If determined that an extension is favorable to System and DSP, price and service considered, the award includes the availability of two (2) additional one-year options to extend as provided for and approved in future years budgets.)

- 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.**

1. **Acceptance of the bid of Polydyne, Inc., to provide: Polymer, Bid No. 10-1107, for a total of \$737,236.50. (This contract will be utilized for thickening and dewatering polymer for the System. Includes additional usage as a result of SAWS (Gravity Belt Thickener) System. Usage has increased while GBT system is being calibrated. This contract extension will be effective June 1, 2012 through December 31, 2012 in order to get time period in line with the calendar year. Contract will have the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)**

- (SAWS-DSP) 2. **Acceptance of the bid of Short-Line Corp., dba American Signal Equipment Co., to provide: Traffic Control Devices Rental, Bid No. 12-0214, for a total of \$510,220.00. (This contract will be utilized for the rental of traffic control devices such as traffic signs, barricades, warning devices and allied items on an as needed basis requested by System and DSP. This contract will be effective Date of Award (May 1, 2012) through May 31, 2014. If determined that an extension is favorable to System and DSP, price and service considered, the award includes the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)**

- (SAWS-DSP) 3. **Acceptance of the bid of A.Y. McDonald Mfg., Co., to provide: Miscellaneous Brass Goods, Bid No. 12-0028, for a total of \$690,971.35. (This contract will be utilized for the purchase of miscellaneous brass goods on an as needed basis used for the installation of water meters for System and DSP. This contract will be effective Date of Award (May 1, 2012) through September 30, 2013. If determined that an extension is favorable to the System and DSP, price and service considered, the award includes the availability of three (3) additional one-year options to extend as provided for and approved in future years budgets.)**

## **CAPITAL IMPROVEMENT CONTRACTS**

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

#### **Developer Customer Contracts**

7. **A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located over the Edwards**

**Aquifer Recharge or Contributing Zone and are within the 5-mile Awareness Zone of Camp Bullis. (KELLEY NEUMANN – SAM MILLS)**

No.	Tract Name	Developer	Acreege	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	ACCD	Alamo Community College District	138	200	135	NO	EA/B	Inside/ Applied for	Outside
2	North Pointe	McMillin Texas Development, LLC	69.29	270	260	NO	EA/B	Inside	Inside/ Applied for
<b>Totals</b>			<b><u>207.29</u></b>	<b><u>470</u></b>	<b><u>395</u></b>				
<b>Totals (January 2012 - May 2012)</b>			<b><u>862.34</u></b>	<b><u>3,452</u></b>	<b><u>3,028</u></b>				

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

No.	Tract Name	Developer	Acreege	Water EDUs	WW EDUs	Board Reason	Water CCN	WW CCN
1	Fox Grove	KB Home	477.30	970	970	EA/AC	Inside	Applied for
2	Wortham Oaks	Shaggy Development	421.21	1,580	1,580	EA/AC	Inside	Applied for
<b>Totals</b>			<b><u>898.51</u></b>	<b><u>2,550</u></b>	<b><u>2,550</u></b>			
<b>Totals (January 2011 - May 2012)</b>			<b><u>1,142.49</u></b>	<b><u>4,547</u></b>	<b><u>4,415</u></b>			

**EDU/Acreege Comparison Totals  
2012 – 2011**

EDU/Acreege Comparison Totals 2012 - 2011 (Year to Date - All Categories)	Total Acreege	Total Water EDU's	Total WW EDU's
<b>Total (January – May 2012)</b>	<b>2,004.83</b>	<b>7,999</b>	<b>7,443</b>
<b>Total ( January – May 2011)</b>	<b>3,281.11</b>	<b>9,927</b>	<b>9,097</b>

**Production, Transmission and Treatment Improvements**

9. A Resolution ratifying the action of the Senior Vice President of Strategic Resources in approving Change Order No. 4 in the amount of \$423,691.19 in connection with the Dos Rios Water Recycling Center (WRC) Re-Rating Headworks Improvements and Process Enhancements Phase I Project; approving total payment in the amount of \$423,691.19 to Pepper-Lawson Construction, L.P., for the additional project work associated with Change Order No. 4; authorizing the additional expenditure of funds in the amount of

**\$423,691.19 for Change Order No. 4 from the project construction contingency fund; amending Resolution No. 11-030 by increasing the authorization of the construction contingency by \$446,000.00 for a total construction contingency of \$744,000.00; authorizing additional funds in the amount not to exceed \$446,000.00 from the System's Project Fund for additional contingency expenses associated with the project work; authorizing the President/Chief Executive Officer to execute Change Order No. 4 and to pay Pepper-Lawson Construction, L.P., the additional sum of \$423,691.19 from the project construction contingency fund for the additional project work associated with Change Order No. 4. Total expenditures are: \$423,691.19.  
(KELLEY NEUMANN – ASHOK KAJI)**

#### **Professional Services Contracts**

- 10. A Resolution accepting the proposal of Macias & Associates, L.P., in the amount of \$200,000.00 for the 2012 Surveying Services in connection with various Capital Improvement Program Projects; awarding a professional services contract to Macias & Associates, L.P., in an amount not to exceed \$200,000.00 in connection with these projects; authorizing the expenditure of funds in an amount not to exceed \$200,000.00 for the 2012 Surveying Services from the System's Project Fund for these projects; authorizing the President/Chief Executive Officer to execute a professional services contract with Macias & Associates, L.P., and to pay an amount not to exceed \$200,000.00 to Macias & Associates, L.P., for 2012 Surveying Services in connection with these Capital Improvement Program Projects. Total expenditures are: \$200,000.00. (KELLEY NEUMANN – ASHOK KAJI)**
- 11. A Resolution accepting the proposal of Grubb Engineering, Inc., in the amount of \$400,000.00 for the 2012 Electrical Engineering Design Services Contract I in connection with various Capital Improvement Program Projects; awarding a professional services contract to Grubb Engineering, Inc., in an amount not to exceed \$400,000.00 in connection with these projects; authorizing the expenditure of funds in an amount not to exceed \$400,000.00 for the 2012 Electrical Engineering Design Services Contract I from the System's Project Fund for these projects; authorizing the President/Chief Executive Officer to execute a professional services contract with Grubb Engineering, Inc., and to pay an amount not to exceed \$400,000.00 to Grubb Engineering, Inc., for the 2012 Electrical Engineering Design Services Contract I for these Capital Improvement Projects. Total expenditures are: \$400,000.00.  
(KELLEY NEUMANN – ASHOK KAJI)**
- 12. A Resolution accepting the proposal of Joshua Engineering Group, Inc., in the amount of \$200,000.00 for the 2012 Electrical Engineering Design Services Contract II in connection with various Capital Improvement Program Projects; awarding a professional services contract to Joshua Engineering Group, Inc., in an amount not to exceed \$200,000.00 in connection with these projects; authorizing the expenditure of funds in an amount not to exceed \$200,000.00 for the 2012 Electrical Engineering Design Services Contract II from the System's Project Fund for these project; authorizing the President/Chief Executive Officer to execute a professional services contract with Joshua Engineering Group, Inc., and to pay an amount not to exceed \$200,000.00 to Joshua Engineering Group, Inc., for the 2012 Electrical Engineering Design Services Contract II for these Capital Improvement Projects. Total expenditures are: \$200,000.00.  
(KELLEY NEUMANN – ASHOK KAJI)**
- 13. A Resolution accepting the proposal of Arcadis U.S., Inc., in the amount of \$500,000.00 for the 2012 Engineering Design Services Contract I in connection with various Capital Improvement Program Projects; awarding a professional engineering services contract**

to Arcadis U.S., Inc., in an amount not to exceed \$500,000.00 in connection with these projects; authorizing the expenditure of funds in an amount not to exceed \$500,000.00 for the 2012 Engineering Design Services Contract I from the System's Project Fund for these projects; authorizing the President/Chief Executive Officer to execute a professional engineering services contract with Arcadis U.S., Inc., and to pay an amount not to exceed \$500,000.00 to Arcadis U.S., Inc., for the 2012 Engineering Design Services Contract I in connection with these Capital Improvement Program Projects. Total expenditures are: \$500,000.00. (KELLEY NEUMANN – ASHOK KAJI)

14. A Resolution accepting the proposal of Sherfey Engineering SA, L.L.C., in the amount of \$300,000.00 for the 2012 Engineering Design Services Contract II in connection with various Capital Improvement Program Projects; awarding a professional engineering services contract to Sherfey Engineering SA, L.L.C., in an amount not to exceed \$300,000.00 in connection with these projects; authorizing the expenditure of funds in an amount not to exceed \$300,000.00 for the 2012 Engineering Design Services Contract II from the System's Project Fund for these projects; authorizing the President/Chief Executive Officer to execute a professional engineering services contract with Sherfey Engineering SA, L.L.C., and to pay an amount not to exceed \$300,000.00 to Sherfey Engineering SA, L.L.C., for the 2012 Engineering Design Services Contract II in connection with these Capital Improvement Program Projects. Total expenditures are: \$300,000.00. (KELLEY NEUMANN – ASHOK KAJI)
15. A Resolution accepting the proposal of CP&Y, Inc., in an amount not to exceed \$818,089.00 for the design of the Basin Pump Station Improvements Project; awarding a professional services contract to CP&Y, Inc., in an amount not to exceed \$818,089.00 in connection with this project; authorizing the expenditure of funds in an amount not to exceed \$818,089.00 from the System's Project Fund for the project engineering services in connection with this project; authorizing the President/Chief Executive Officer to execute a professional services contract with CP&Y, Inc., and to pay CP&Y, Inc., an amount not to exceed \$818,089.00 for project engineering services in connection with the project. Total expenditures are: \$818,089.00. (KELLEY NEUMANN – ASHOK KAJI)
16. A Resolution approving Contract Amendment No. 4 to amend the existing professional services agreement with Civil Engineering Consultants, Inc., for additional engineering services in an amount not to exceed \$44,464.00 in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment II Project; amending Resolution No. 09-255, as amended by Resolution Nos. 10-352 and 11-281, by approving additional expenditures in an amount not to exceed \$44,464.00 for a total authorization amount not to exceed \$2,703,314.00; approving the expenditure of funds in an amount not to exceed \$44,464.00 from the System's Project Fund for additional engineering services; authorizing The President/Chief Executive Officer to execute an amendment to the existing professional services agreement with Civil Engineering Consultants, Inc., and to pay Civil Engineering Consultants, Inc., an additional amount not to exceed \$44,464.00 for additional engineering services. Total expenditures are: \$44,464.00. (KELLEY NEUMANN – FRANCES PLOCEK)
17. A Resolution approving Contract Amendment No. 2 to amend the existing professional services agreement with Freese and Nichols, Inc., for additional engineering services in an amount not to exceed \$265,205.00 in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment III Project; amending Resolution No. 09-256, as amended by Resolution No. 10-353, by approving additional expenditures in an amount not to exceed \$265,205.00 for a total authorization amount not to exceed \$3,176,523.00; approving the expenditure of funds in an amount not to exceed \$265,205.00 from the System's Project Fund for additional engineering services;



authorizing The President/Chief Executive Officer to execute an amendment to the existing professional services agreement with Freese and Nichols, Inc., and to pay Freese and Nichols, Inc., an additional amount not to exceed \$265,205.00 for additional engineering services. Total expenditures are: \$265,205.00.

(KELLEY NEUMANN – FRANCES PLOCEK)

18. A Resolution approving Contract Amendment No. 6 to amend the existing professional services contract with Camp Dresser & McKee, Smith to complete the final design; Amending Resolution No. 07-223, as amended by Resolution Nos. 09-070, 09-316, and 11-249, by approving funds in the amount of \$89,657.00 for additional engineering services for the existing contract in connection with the Western Watershed Sewer Relief Line – Lower Segment Project; authorizing the President/Chief Executive Officer to execute Contract Amendment No. 6 and pay Camp Dresser & McKee, Smith an additional amount not to exceed \$89,657.00. Total expenditures are: \$89,657.00. (KELLEY NEUMANN – FRANCES PLOCEK)

## REPLACEMENT AND ADJUSTMENT PROJECTS

### Governmental Relocations and Replacements

19. A Resolution approving the expenditure of funds in the amount of \$1,687,680.31 for the replacement of water and sewer facilities by the City of San Antonio in connection with the Blanco Road: Hildebrand to Jackson Keller Phase I Project; approving an amount not to exceed \$84,384.02 for construction contingency expenses related to the project work; approving an amount not to exceed \$1,772,064.33 be made available and expended from the System’s Project Fund for the project work and related construction contingency expenses; authorizing the President/Chief Executive Officer to pay to the City of San Antonio an amount not to exceed \$1,772,064.33 for the project work and related construction contingency expenses. Located in Council District 1. Total expenditures are: \$1,772,064.33. (KELLEY NEUMANN – CINDY KOVACIC)
20. A Resolution amending Resolution No. 08-190, as amended by Resolution No. 10-195, by approving the expenditure of additional funds in an amount not to exceed \$12,042.10 payable to the City of San Antonio for additional construction contingency expenses in connection with the Callaghan Road: Ingram to Horseshoe Bend and Callaghan Road: Horseshoe Bend to Bandera Road Project; approving an additional amount not to exceed \$12,042.10 be made available and expended from the System’s Project Fund for the additional construction contingency expenses; ratifying the actions of the Senior Vice President of Strategic Resources in approving additional construction contingency funds in an amount not to exceed \$12,042.10; authorizing the President/Chief Executive Officer to pay to the City of San Antonio an additional amount not to exceed \$12,042.10 for the additional construction contingency expenses. Located in Council District 7. Total expenditures are: \$12,042.10. (KELLEY NEUMANN – CINDY KOVACIC)
21. A Resolution ratifying the action of the Senior Vice President of Strategic Resources in approving Change Order No. 2 in the amount of \$55,972.00 in connection with the 2011 Water and Sewer Construction Contract, package VI Project; authorizing the President/Chief Executive Officer to pay R.L. Jones, L.P. an additional amount not to exceed \$55,972.00 for the additional project work. Total expenditures are: \$55,972.00. (KELLEY NEUMANN – CINDY KOVACIC)
22. A Resolution approving Final Recapitulation Change Order No. 7 in the decreased amount of \$166,409.39 to the construction contract with Wauters Engineering, LLC.,

in connection with the 2010 SAWS Water And Sewer Construction Contract, Package I; authorizing the return of funds in the amount of \$166,409.39 and the construction contingency balance of \$24,815.40 for a total amount of \$191,224.79 to the Project Fund; authorizing the President/Chief Executive Officer to execute Final Recapitulation Change Order No. 7. Total expenditures are: \$191,224.79.  
(KELLEY NEUMANN – CINDY KOVACIC)

## **EASEMENTS AND REAL PROPERTY**

23. A Resolution approving the acquisition of a permanent water line easement affecting 9.098 acres (396,316 square feet), located at the northwest corner of Hardy Road and US Highway 281 in Bexar County, being out of the W. R. Priest Survey No. 17 ½, Abstract 604, County Block 4122, and partially out of the C. A. Ridgway Survey No. 19 ¼, Abstract 657, County Block 4121, Bexar County, Texas, (the “Easement”), in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment I; authorizing the expenditure of funds from the System’s Project Fund in a total amount not to exceed \$112,000.00 for the acquisition of the Easement and related closing and title insurance costs; authorizing the President/Chief Executive Officer or his designated representative to execute all documents necessary to effectuate the acquisition of the Easement and to pay the amount not to exceed \$109,000.00 to Jose Antonio Saldana and wife, Nella J. Saldana and up to \$3,000.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$112,000.00. (MIKE BRINKMANN – BRUCE HABY)
24. A Resolution approving the acquisition of a permanent water line easement affecting 2.143 acre (93,342 square feet) and a temporary construction easement affecting 1.308 acre (56,979 square feet), located on the southeast side of Interstate Highway 35, at Chelsea Place and Legacy Oaks Parkway, in the cities of Selma and Schertz, Guadalupe County, Texas, being out of the T. Herrera Survey No. 68, Abstract No. 153, Guadalupe County, Texas, (the “Easements”), in connection with the Regional Carrizo Program, Water Delivery Pipeline Project; authorizing the expenditure of funds from the System’s Project Fund in a total amount not to exceed \$78,000.00 for the acquisition of the Easements and related closing and title insurance costs; authorizing the President/Chief Executive Officer or his designated representative to execute all documents necessary to effectuate the acquisition of the Easements and to pay the amount not to exceed \$75,000.00 to TWC Associates Profit Sharing Plan and Trust and up to \$3,000.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$78,000.00.  
(MIKE BRINKMANN – BRUCE HABY)
25. A Resolution approving the acquisition of a permanent water line easement affecting 0.936 of an acre (40,753 square feet) and a temporary construction easement affecting 0.575 of an acre (25,053 square feet), located on the southwest corner of Lookout and Evans Roads, in Selma, Bexar County, Texas, being out of the T. Herrera Survey No. 68, Abstract No. 309, Bexar County, Texas, (the “Easements”), in connection with the Regional Carrizo Program, Water Delivery Pipeline Project; authorizing the expenditure of funds from the System’s Project Fund in a total amount not to exceed \$108,000.00 for the acquisition of the Easements and related closing and title insurance costs; authorizing the President/Chief Executive Officer or his designated representative to execute all documents necessary to effectuate the acquisition of the Easements and to pay the amount not to exceed \$105,000.00 to George Wolf, Trustee and Sharon Wolff, Trustee for the George and Sharon Wolff Family Trust and up to \$3,000.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$108,000.00. (MIKE BRINKMANN – BRUCE HABY)

26. **A Resolution approving the acquisition of a permanent water line easement affecting 1.133 acre (49,338 square feet) and two temporary construction easements affecting 0.956 of an acre (41,619 square feet), located on the northwest side of Lookout Road, northeast of Jordan Lane, in Selma, Comal County, Texas, being out of the Vincente Micheli Survey No. 114, Abstract No. 383, Comal County, Texas, (the “Easements”), in connection with the Regional Carrizo Program, Water Delivery Pipeline Project; authorizing the expenditure of funds from the System’s Project Fund in a total amount not to exceed \$164,500.00 for the acquisition of the Easements and related closing and title insurance costs; authorizing the President/Chief Executive Officer or his designated representative to execute all documents necessary to effectuate the acquisition of the Easements and to pay the amount not to exceed \$160,500.00 to Elgin B. Friesenhahn Living Trust U/A/D/ May 19, 2004 and up to \$4,000.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$164,500.00. (MIKE BRINKMANN – BRUCE HABY)**
27. **A Resolution approving the acquisition of a permanent water line easement affecting 2.082 acre (90,682 square feet) and two temporary construction easements affecting 1.647 acre (71,736 square feet), located on the north corner of Lookout Road and Retama Parkway, in Selma, Bexar County, Texas, being out of the Vincente Micheli Survey No. 114, Abstract No. 462, Bexar County, Texas, (the “Easements”), in connection with the Regional Carrizo Program, Water Delivery Pipeline Project; authorizing the expenditure of funds from the System’s Project Fund in a total amount not to exceed \$101,000.00 for the acquisition of the Easements and related closing and title insurance costs; authorizing the President/Chief Executive Officer or his designated representative to execute all documents necessary to effectuate the acquisition of the Easements and to pay the amount not to exceed \$98,000.00 to Retama Partners, Ltd. and up to \$3,000.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$101,000.00. (MIKE BRINKMANN – BRUCE HABY)**
28. **A Resolution amending Resolution Nos. 11-381, 11-382, 12-050, 12-051, 12-052 to authorize the substitution of AmeriPoint Title Company for Mission Title Company for project work needed on easement acquisitions; to authorize the substitution of AmeriPoint Title Company for Mission Title Company for remaining project work needed on easement acquisitions for the duration of the project; authorizing the President/Chief Executive Officer or his designated representative to execute all documents necessary to effectuate the amendment in Resolution Nos. 11-381, 11-382, 12-050, 12-051, 12-052; authorizing the President/Chief Executive Officer or his designated representative to execute all documents necessary to effectuate the substitution of AmeriPoint Title Company for Mission Title Company for all subsequent project work needed for the duration of the project. (MIKE BRINKMANN – BRUCE HABY)**
29. **A Resolution approving the acquisition of real property including lot and residence with improvements thereon located at 335 Azucena Street, San Antonio, Texas, being Lots 85 And 86, Block 9, New City Block 8319 Villa Allende, in the City of San Antonio, Bexar County, Texas, according to plat thereof recorded in Volume 1625, Page 207, Deed and Plat Records of Bexar County, Texas, (“the Property”) from the owners Ernesto and Graciela Guerrero, for a purchase price of \$84,000.00, plus \$9,500.00 in relocation expenses and estimated closing costs of \$5,000.00, in connection with the Azucena Street 30 Inch Sewer Project; authorizing the expenditure of funds from the System’s Project fund in a total amount not to exceed \$98,500.00 for the acquisition of the Property, relocation expenses and related closing**

and title insurance costs; authorizing the President/Chief Executive Officer or his designated representative to execute all documents necessary to effectuate the acquisition of the Property and to pay the amount not to exceed \$93,500.00 to Ernesto and Graciela Guerrero and up to \$5,000.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$98,500.00.  
(MIKE BRINKMANN – BRUCE HABY)

30. A Resolution amending Resolution No. 12-224 by authorizing the consent to an assignment of the Purchase Agreement from Valencia Hills Partners, L.P., to MP Partners, Ltd., and PHP Partners, Ltd., concerning the acquisition of a 2.5290 acre tract for the Naco Pump Station Improvement Project; authorizing payment of the purchase price and related purchase costs to MP Partners, Ltd. and PHP Partners, Ltd. via Alamo Title Company in an amount not to exceed \$296,000.00 and payment of title insurance and related closing costs to Alamo Tile Company in an amount not to exceed \$3,000.00; authorizing the President/Chief Executive Officer or his designated representative of the System to execute any documents necessary or advisable to carry out this Resolution and the acquisition of the Property and ratifying all prior actions with respect to said Purchase Agreement . Total expenditures are: \$299,000.00.  
(MIKE BRINKMANN – BRUCE HABY)

31. A Resolution declaring a 0.3727 acre tract of land being a small portion of land located within the Mitchell Lake Property and adjacent to the Mission Del Lago Golf Course which is within the southeastern quadrant of Bexar County, Texas (the “Property”), as surplus to the needs of the System as required by City Ordinance No. 75686; authorizing the President/Chief Executive Officer or his designated representative to transfer use and control of the Property to the City of San Antonio.  
(MIKE BRINKMANN – BRUCE HABY)

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **CAPITAL IMPROVEMENT CONTRACTS**

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

##### **Water and Sewer Line Improvements**

32. A Resolution, concerning the District Special Project, accepting the bid of Pronto Sandblasting & Coating & Oil Field Services Co., Inc., in the amount of \$1,735,885.00 for the DSP Open Cut Water Work Order Construction Contract 2012; awarding a construction contract to Pronto Sandblasting & Coating & Oil Field Services Co., Inc., in the amount of \$1,735,885.00 for the project work; approving the expenditure of funds in an amount not to exceed \$1,735,885.00 for the project work; approving construction contingency expenses in an amount not to exceed \$173,588.00; approving total expenditure of funds in the amount not to exceed \$1,909,473.00 from the DSP Fund for the project work and construction contingency expenses; authorizing the President/Chief Executive Officer to execute a construction contract with Pronto Sandblasting & Coating & Oil Field Services Co., Inc., and to pay Pronto Sandblasting & Coating & Oil Field Services Co., Inc., an amount not to exceed \$1,909,473.00 for the project work and related construction contingencies. Total expenditures are: \$1,909,473.00. (KELLEY NEUMANN – FRANCES PLOCEK)

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

33. A Resolution accepting the bid of Pesado Construction Company, Inc., in the amount of \$7,997,876.00 for the construction of the Leon Creek Water Recycling Center (WRC) Interconnect to the Southwest Bexar Sewer Pipeline (SBSP) Project; awarding a construction contract in the amount of \$7,997,876.00 to Pesado Construction Company, Inc., for the project work; authorizing the expenditure of funds in the amount of \$7,997,876.00 for the project work; authorizing construction contingency expenses in an amount not to exceed \$160,000.00 in connection with the project work; authorizing total expenditures of funds in an amount not to exceed \$8,157,876.00 from the System's Project Fund for the project work and construction contingency expenses; authorizing the President/Chief Executive Officer to execute a contract with Pesado Construction Company, Inc., and to pay Pesado Construction Company, Inc., the amount of \$7,997,876.00 for the project work. Total expenditures are: \$8,157,876.00. (KELLEY NEUMANN – ASHOK KAJI)

#### Professional Services

34. A Resolution, concerning the District Special Project, authorizing the expenditure of funds in the total amount of \$182,000.00 for additional funds for engineering services by (DSP) Tetra Tech, Inc., in connection with the DSP Somerset Facility High Service Pump Upgrades Project; and making available from the District Special Project Fund the amount of \$182,000.00 for continued engineering services associated with the project; authorizing the President/Chief Executive Officer to pay an amount not to exceed \$182,000.00 to Tetra Tech, Inc., for the District Special Project's obligations. Total expenditures are: \$182,000.00. (KELLEY NEUMANN – ASHOK KAJI)

#### WATER RESOURCES PROJECTS

35. A Resolution accepting the bid of Oscar Renda Contracting, Inc., in the amount of \$18,756,961.40 for the construction of the Regional Carrizo Program, Water Delivery Pipeline Project; awarding a construction contract in the amount of \$18,756,961.40 to Oscar Renda Contracting, Inc., for the water delivery pipeline project work; authorizing the expenditure of funds in the amount of \$18,756,961.40 for the water delivery pipeline project work; authorizing construction contingency expenses in an amount not to exceed \$935,000.00 in connection with the water delivery pipeline project work; authorizing total expenditures of funds in an amount not to exceed \$19,691,961.40 from the System's Project Fund for the water delivery pipeline project work and construction contingency expenses; authorizing the President/Chief Executive Officer or his designee to execute a contract with Oscar Renda Contracting, Inc., and to pay Oscar Renda Contracting, Inc., the amount of \$18,756,961.40 for the water delivery pipeline project work. Total expenditures are: \$19,691,961.40. (CHARLES AHRENS – GARY GUY)
36. A Resolution accepting the bid of Archer Western Contractors, LLC, in the amount of \$8,658,730.00 for the construction of the Regional Carrizo Program, Schertz Parkway Pump Station Project; awarding a construction contract in the amount of \$8,658,730.00 to Archer Western Contractors, LLC, for the project work; authorizing the expenditure of funds in the amount of \$8,658,730.00 for the project work; authorizing construction contingency expenses in an amount not to exceed \$220,000.00 in connection with the project work; authorizing total expenditures of funds in an amount not to exceed \$8,878,730.00 from the San Antonio Water System's Project Fund for the project work and construction contingency expenses; authorizing the President/Chief Executive Officer or his designee to execute a contract with Archer Western Contractors, LLC, and to pay Archer Western Contractors, LLC, the amount of \$8,658,730.00 for the project work. Total expenditures are: \$8,878,730.00.

### Professional Services

37. A Resolution accepting the proposal of Black and Veatch Corporation, and awarding a professional services contract to Black and Veatch Corporation in an amount not to exceed \$2,862,500.00, for the concept design and pre-design services for the Brackish Groundwater Desalination Program: Program Management and Engineering Services; approving the expenditure of system funds in an amount not to exceed \$2,862,500.00 from the System's Project Fund for the concept design and pre-design services for the Brackish Groundwater Desalination Program: Program Management and Engineering Services; making available the total amount not to exceed \$2,862,500.00 from the System's Project Fund, authorizing the President/Chief Executive Officer or his designee to execute a professional services contract with Black and Veatch Corporation and to pay Black and Veatch Corporation an amount not to exceed \$2,862,500.00 for the concept design and pre-design services for the Brackish Groundwater Desalination Program: Program Management and Engineering Services. Total expenditures are: \$2,862,500.00. (KELLEY NEUMANN – ASHOK KAJI – ESTHER HARRAH)

### WATER RESOURCES ITEMS

38. A Resolution approving an Interagency Participation Agreement (the "Agreement") with the City of San Antonio for the construction and design of a Bioswale, Rain Garden, and Rainwater Catchment System for the purpose of demonstrating the relationship between Water Conservation and Stormwater Management at the Urban Ecology Center at Phil Hardberger Park, in an amount not to exceed \$100,000.00; authorizing the expenditure of an amount not to exceed \$100,000.00 from the System Fund for a Bioswale, Rain Garden, and Rainwater Catchment System for the purpose of demonstrating the relationship between Water Conservation and Stormwater Management at the Urban Ecology Center at Phil Hardberger Park; authorizing the President/Chief Executive Officer or his designee to execute the agreement with the City of San Antonio, in substantially the form attached to this Resolution as Attachment I, and to pay the City of San Antonio an amount not to exceed \$100,000.00 for a Bioswale, Rain Garden, and Rainwater Catchment System for the purpose of demonstrating the relationship between Water Conservation and Stormwater Management at the Urban Ecology Center at Phil Hardberger Park. Total expenditures are: \$100,000.00. (CHARLES AHRENS – KAREN GUZ)

### MISCELLANEOUS ITEMS

39. A Resolution accepting the bid of Ace Pipe Cleaning, Inc., in the amount of \$1,186,990.00 for a service contract with an initial base term of 20 months and with four additional one-year renewal options in connection with the Annual Large Diameter Sanitary Sewer Cleaning and Inspection Work Order Contract; awarding a service contract with an initial base term of 20 months with four one-year renewal options to Ace Pipe Cleaning, Inc., in the amount of \$1,186,990.00 for cleaning and inspection services for the project work; approving the expenditure of funds and to make available the amount of \$1,186,990.00 for cleaning and inspection services from the System Fund for the project work and expenditures for subsequent years to be pursuant and contingent upon Board approval of subsequent years' budget with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a service contract with an initial base term of 20 months with four additional one-year renewal options with Ace Pipe Cleaning,

Inc., and to pay Ace Pipe Cleaning, Inc., the amount of \$1,186,990.00 for cleaning and inspection services for the project work. Total expenditures are: \$1,186,990.00. (VAL RUIZ – JEFF BROWN)

40. A Resolution authorizing the first option year extension of a contract with Welch Resources, Inc., in an amount not to exceed \$180,000.00 to provide Federal Legislative Services for a period of one year from May 3, 2012 to May 3, 2013; authorizing an amount not to exceed \$180,000.00 be made available from the System Fund for Federal Legislative Services, and that future years expenditures shall be pursuant to and contingent upon the appropriations made in the annual budgets approved by the Board with a line item for such expenditures; authorizing the President/Chief Executive Officer or his designee to execute a one year contract extension with Welch Resources, Inc., and to pay Welch Resources, Inc., a total amount not to exceed \$180,000.00 for Federal Legislative Consulting Services; directing Staff to return to the Board for approval of future annual contract extensions and funding. Total expenditures are: \$180,000.00. (GREG FLORES – BILLY PECHE)

41. A Resolution amending Resolution No. 11-396 by approving an additional amount of \$650,000.00 for temporary worker services to RFD & Associates, Inc., authorizing an increase to the capitalized payroll line item in an amount not to exceed \$70,000.00 for internal staff expenses in connection with the Enterprise Resource Software System “ERSS” Project; authorizing the total expenditures in the amount of \$720,000.00 from the Project Fund for temporary worker services and for internal staff expenses in connection with the project; ratifying the actions of the Senior Vice President/Chief Financial Officer in approving 2011 expenditures in the amount of \$700,000.00 to RFD & Associates, Inc., for temporary worker services and \$123,000.00 to INX, Inc., for hardware in connection with the ERSS Project. Total expenditures are: \$1,543,000.00. (DOUG EVANSON – JOE SAMPLES)

42. **BRIEFING SESSION.**

No Items for this Meeting.

43. President/Chief Executive Officer’s Report. Presentation of and deliberation on the following Items:  
(DSP) A. Texas Water 2012  
B. District Special Project and SAWS Integration Progress  
C. Drought Update

44. Inquiries.

45. The Regular Session of the May 1, 2012, 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.

46. **EXECUTIVE SESSION.**

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

- B. Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues. (NANCY BELINSKY – JOHN REYNOLDS)**
  - C. Consultation with attorneys and deliberation regarding Second Amended and Restated Water Supply Agreement (Stein Tract) between Bexar Metropolitan Water District and Water Exploration Co., LTD. Dated April 22, 2011, and Amended and Restated Water Supply Contract (Dym Tract) between Bexar Metropolitan Water District and Water Exploration Co., LTD. Dated May 29, 2011. (NANCY BELINSKY – STEVE KOSUB)**
  - D. Consultation with attorneys and deliberation regarding legal issues related to the SAWS Information System Agreement, software applications. (NANCY BELINSKY – SCOTT OLIVER)**
  - E. Consultation with attorneys and deliberation regarding mediation before Texas Workforce Commission regarding Bassam Bani-Yassin. (NANCY BELINSKY-BILL CROW).**
  - F. Consultation with attorneys and deliberation 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. (NANCY BELINSKY)**
- 47. The Regular Session of the Regular Board Meeting of May 1, 2012, is hereby reconvened.**
- 48. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF MAY 1, 2012, IS HEREBY ADJOURNED.**