

AGENDA

MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

Tuesday, June 5, 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 May 1, 2012.
 - B. Approval of the Minutes of the San Antonio Water System Board of Trustees Policy and Planning Meeting of April 16, 2012.
4. **Ceremonial Items.**
 - A. Recognition of Bruce Rathburn receiving the Meritorious Service Award from the National American Backflow Prevention Association (KELLEY NEUMANN)
 - B. Recognition of several retiring SAWS employees for their services to the citizens of San Antonio (VAL RUIZ – DONOVAN BURTON)
5. **BRIEFING SESSION.**
 - A. Briefing and deliberation regarding Cured In Place Pipe (CIPP) Point Repair (VAL RUIZ)
6. **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 7 – 53

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 – YVONNE TORRES)
- A. Award of Contracts for the Purchase of Materials, Equipment and Services.
1. Acceptance of the bid of Associated Supply Company to provide: eight (8) each – Tractor, four wheel drive with ROPS/FOPS canopy, Bid No. 12-1222, for a total of \$515,984.00. (These units are part of the vehicle equipment replacement program and will be assigned to System locations.)
 2. Acceptance of the bid of Grande Truck Center to provide: ten (10) each – 25,000 GVWR cab chassis, for door crew cab 84” CA truck with installed fiberglass utility body, Bid No. 12-1228, for a total of \$1,065,500.00. (These units are part of the vehicle equipment replacement program and will be assigned to System locations.)
 3. Acceptance of the bid of M Space Holdings, LLC., to provide: Modular Office Complex at the Eastside Service Center, Bid No. 12-1232, for a total of \$267,540.00. (This contract will be utilized to provide a trailer camp consisting of three manufactured buildings, storage buildings and tuff sheds and necessary ramp stairs decking and exterior covered area to the Eastside Service Center.)
 4. Acceptance of the bid of Vermeer Texas - Louisiana to provide: three (3) each – Rubber Track, Zero Turn Swing mini excavator with attachment, Bid No. 12-1229, for a total of \$110,369.16. (These units are part of the vehicle equipment replacement program and will be assigned to System locations.)
 5. Acceptance of the bid of Santex Truck Center, Ltd., to provide: two (2) each – 50,000 GVWR cab-chassis with installed 10 cubic yard dump body, Bid No. 12-1233, for a total of \$191,452.00. (These units are part of the vehicle equipment replacement program and will be assigned to System locations.)
 6. Acceptance of the bid of Grande Truck Center to provide: two (2) each – 30,000 GVWR cab-chassis with mounted 8’x16’ platform bed and accessories, Bid No. 12-1233, for a total of \$169,910.00. (These units are part of the vehicle equipment replacement program and will be assigned to System locations.)
- (SAWS-DSP) 7. Acceptance of the bid of Hayworth c/o Wittigs to provide: Office Furniture, (U.S. Communities Contract) Bid No. 12-8007, for a total of \$375,000.00. (This contract will be utilized for the purchase of matching miscellaneous office furniture and necessary accessories for System and DSP. This contract will be effective Date of Award (June 5, 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.)

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 Badger Meter, Inc., to provide: Water Meters, Bid No. 11-0036, for a total of \$516,360.00. (This contract will be utilized for the purchase of water meters on an as needed basis to supply to System customers. Increase due to 2011 internal meter replacement program. This contract extension will be effective Date of Award (June 5, 2012) through May 31, 2013.)**
- 2. Acceptance of the bid of Neptune Technology Group, Inc., to provide: Water Meters, Bid No. 11-0036, for a total of \$355,740.00. (This contract will be utilized for the purchase of water meters on an as needed basis to supply to System customers. Increase due to 2011 internal meter replacement program. This contract extension will be effective Date of Award (June 5, 2012) through May 31, 2013.)**
- 3. Acceptance of the bid of Mueller Systems, Inc., to provide: Water Meters, Bid No. 11-0036, for a total of \$2,990,000.00. (This contract will be utilized for the purchase of water meters on an as needed basis to supply to System customers. Increase due to 2011 internal meter replacement program. This contract extension will be effective Date of Award (June 5, 2012) through May 31, 2013.)**
- 4. Acceptance of the bid of BVA Scientific, Inc., to provide: Laboratory Chemicals and Miscellaneous Supplies, Bid No. 09-0639A, for a total of \$203,955.70. (This contract will be utilized for the purchase of laboratory chemicals and supplies utilized in the operation of the System. This contract extension will be effective July 1, 2012 through June 30, 2013.)**

(SAWS-DSP) **5. Acceptance of the bid of HD Supply Waterworks, Ltd., to provide: Service Saddles, Bid No. 12-0361, for a total of \$114,980.55. (This contract will be utilized for the purchase of service saddles on an as needed basis. They are mechanically attached bands over the pipe that allows copper service piping to be repaired at the water mains. This contract will be effective Date of Award (June 5, 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 HD Supply Waterworks, Ltd., to provide: Meter & Valve Box Components, Bid No. 12-0029, for a total of \$633,111.00. (This contract will be utilized for the purchase of meter box components on an as needed basis due to meter replacements and damage for System and DSP. This contract will be effective Date of Award (June 5, 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) 7. Acceptance of the bid of Act Pipe & Supply to provide: Fire Hydrants, Bid No. 09-0011, for a total of \$565,129.75. (This contract will be utilized by the Operations Group to replace and add fire hydrants for System and DSP. This contract extension will be effective Date of Award (June 5, 2012) through May 31, 2013.)

(SAWS-DSP) 8. Acceptance of the bid of SWS Environmental Services to provide: Transportation and Disposal Service of Non-Friable Asbestos Cement (AC) Pipes & Other Waste Asbestos Containing Material (ACM), Bid No. 12-6081B, for a total of \$32,769.00. (This contract will be utilized for Asbestos Transite Pipe and Other Waste Asbestos Containing Material (ACM) Transportation and Disposal Services for System and DSP. This contract will be effective Date of Award (June 5, 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.)

(DSP) 9. Acceptance of the bid of Technisource to provide: IT Services for Network Administrator and Tech Support, Bid No. 12-1246, for a total of \$55,428.00. (This contract will be utilized to provide DSP with a Network Administrator Tech Support staff augmentation services. This contract will be effective January 30, 2012 through June 30, 2012. If determined that an extension is favorable to DSP, price and service considered, the award includes the availability of a month-to-month option 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.

(DSP) 1. Acceptance of the bid of RKA Petroleum Co., Inc., to provide: Gasoline Transport Loads, Bid No. 12-1239, for a total of \$500,000.00. (This contract is awarded for Unleaded Gasoline for DSP with a maximum 10% Ethanol Blend for a period of Date of Award (June 5, 2012) through May 31, 2013. If determined that an extension is favorable to 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. It is anticipated that DSP will order primarily E10 fuel. Therefore, this bid was evaluated and awarded based solely on the pricing offered for E10. Bid award also includes pricing for E85, should it be in the best interest of SAWS. Pricing for Ethanol E10 Fuel Blend is a discount from San Antonio area average OPIS Composite of \$-0.0121 per gallon. Prices listed on Bid Tabulation do not include State or Federal Taxes, Federal Superfund charges or Environmental Loading Fees. These items will be paid by DSP and will be invoiced on a separate line item.)

(DSP) 2. Acceptance of the bid of IPC (USA), Inc., to provide: Diesel Fuel, Bid No. 12-1238, for a total of \$680,000.00. (This contract will be utilized to provide transport loads of Ultra Low Sulfur Diesel to petroleum storage tanks with capacity greater than 10,000 gallons. The Ultra Low Sulfur

Diesel is used for on road vehicles and equipment utilized by DSP. This contract will be effective Date of Award (June 5, 2012) through May 31, 2013. If determined that an extension is favorable to 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.)

- 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 AT&T Communication Service to provide: AT&T Communications Service Renewal, (State of Texas Contract) (DIR-TEX-AN-NG-CTSA-005/MA 20111220-0110), Bid No. 12-1248, for a total of \$1,250,400.00. (This contract will be utilized for the renewal with AT&T as Sole Source. Proposed 10 Gig (Path A and Path B). This contract will be effective Date of Award (June 5, 2012) through July 9, 2017.)**
2. **Acceptance of the bid of AT&T Communication Service to provide: AT&T Communications Service Renewal, (State of Texas Contract) (DIR-TEX-AN-NG-CTSA-005), Bid No. 12-9037, for a total of \$205,644.48. (This contract will be utilized for the renewal with AT&T as Sole Source. Smart Trunks and DID, various. This contract will be effective Date of Award (June 5, 2012) through July 9, 2014.)**
3. **Acceptance of the bid of AT&T Communication Service to provide: AT&T Communications Service Renewal, (State of Texas Contract) (DIR-TEX-AN-NG-CTSA-005/MA 20111220-0110), Bid No. 12-1247, for a total of \$534,783.60. (This contract will be utilized for the renewal with AT&T as Sole Source. CSME (2) 1 Gig, 11 (100 Mbps), (4) 10 Mbps. This contract will be effective Date of Award (June 5, 2012) through July 9, 2015.)**
4. **Acceptance of the bid of Southwest Engineers to provide: Water Treatment Chemicals and Services, Bid No. 12-6014, for a total of \$185,970.40. (This contract will be utilized for a comprehensive water treatment program for SAWS Heating & Cooling Plant and SAWS Headquarters operating at four major areas. The water treatment program will include all cooling towers, chillers, steam boilers and distributions system(s). This contract will be effective Date of Award (June 5, 2012) through May 31, 2014. If determined that an extension is favorable to System, price and service considered, the award includes the availability of four (4) 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

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 within the 5-mile Awareness Zone of Camp Bullis. (KELLEY NEUMANN – SAM MILLS)

No.	Tract Name	Developer	Acreage	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	53.37-Acre Loop 1604 Commercial	Rogers 1604 Commercial, Ltd.	53.37	460	400	NO	EA/B	Inside	Applied for
2	Dominion Crossing	Karta Real Estate, LP	26.92	300	265	NO	CZ/B	Inside	Outside
3	WPO Antlers Re-plat	Antlers Corporation	0.9788	1	0	NO	EA/B	Inside	Applied for
4	VK Orthodontics, P.A.	VK Real Estate	0.966	4	2	NO	EA/B	Inside	Inside
Totals			<u>82.235</u>	<u>765</u>	<u>667</u>				
Totals (January 2012 - June 2012)			<u>944.57</u>	<u>4,217</u>	<u>3,695</u>				

EDU/Acreage Comparison Totals 2012 – 2011

EDU/Acreage Comparison Totals 2012 - 2011 (Year to Date - All Categories)	Total Acreage	Total Water EDU's	Total WW EDU's
Total (January- June 2012)	2,331.04	10,761	9,975
Total (January – June 2011)	3,321.13	10,106	9,330

9. A Resolution accepting the bid and awarding a construction contract to Cherokee Contracting in the amount of \$726,806.91 for the construction of the 12-inch sewer main in connection with the Halliburton 12-Inch Oversize Sewer Main Project; authorizing the expenditure of System Funds in the amount of \$0.00 for the System's proportionate share of the project work; authorizing a total amount not to exceed \$0.00 from the System's 2012 Capital Improvements Plan Oversize Projects Fund for the System's proportionate share of the project work, engineering fees, and construction contingency expenses related to the project work; authorizing the President/Chief Executive Officer to execute a contract with County of Bexar, a political subdivision of the State of Texas, and Cherokee Contracting and provide payment in an amount not to exceed \$0.00 to Cherokee Contracting for the System's proportionate share of the cost to oversize the proposed sewer mains. (KELLEY NEUMANN – SAM MILLS)

Production, Transmission and Treatment Improvements

10. **A Resolution determining that the Competitive Sealed Proposals Procurement Method provided under Section 2267.056 of the Texas Local Government Code provides the best value for the Seale No. 1 Ground Storage Tank Painting and Rehabilitation Project; authorizing the President/Chief Executive Officer to utilize the Competitive Sealed Proposals Procurement Method in connection with this project.
(KELLEY NEUMANN – ASHOK KAJI)**
11. **A Resolution determining that the Competitive Sealed Proposals Procurement Method provided under Section 2267.056 of the Texas Local Government Code provides the best value for the Sunset Ground Storage Tank Painting and Rehabilitation Project; authorizing the President/Chief Executive Officer to utilize the Competitive Sealed Proposals Procurement Method in connection with this project.
(KELLEY NEUMANN – ASHOK KAJI)**
12. **A Resolution amending Resolution No. 10-293 by increasing the authorization of the construction contingency of the construction contract with Pepper-Lawson Construction, LP., by \$80,000.00 for a total construction contingency not to exceed \$234,000.00 in connection with the Dos Rios Water Recycling Center (WRC) Digester Mixing and System Enhancements Phase I Project; authorizing additional funds in the amount not to exceed \$80,000.00 from the System's Project Fund for additional contingency expenses associated with the project work. Total expenditures are: \$80,000.00. (KELLEY NEUMANN – ASHOK KAJI)**
13. **A Resolution ratifying the actions of the Senior Vice-President of Strategic Resources in executing an emergency contract in the amount of \$491,767.50 with Big State Electric Ltd., for the construction of the Basin Pump Station Electrical Emergency Repairs Project; declaring that the expenditure of funds for the repair is necessary to preserve and protect public health and safety; awarding an emergency contract to Big State Electric Ltd., in the amount of \$491,767.50 for the project work; authorizing the expenditure of funds in the amount of \$491,767.50 for the project work; authorizing construction contingency expenses in an amount not to exceed \$50,000.00 in connection with the project work; authorizing total expenditures in an amount not to exceed \$541,765.50 from the System's Fund for the project work and related repair contingency expenses; authorizing the President/Chief Executive Officer to execute a contract with Big State Electric Ltd., and to pay Big State Electric Ltd., the amount of \$491,767.50 for the project work in connection with the Basin Pump Station Electrical Emergency Repairs Project. Total expenditures are: \$541,765.50.
(KELLEY NEUMANN – ASHOK KAJI)**
14. **A Resolution approving Change Order No. 2 in the amount of \$41,515.50 for the Far West Sewer Relief Main (FW-01) Project; authorizing the additional expenditure of funds in the amount of \$45,515.50 for Change Order No. 2 from the Project Construction Contingency Fund; authorizing the President/Chief Executive Officer to execute Change Order No. 2 and to pay Pesado Construction Co., Inc., an additional amount not to exceed \$41,515.50 for the additional project work associated with Change Order No. 2. Located in Council District 4. Total expenditures are: \$41,515.50.
(KELLEY NEUMANN – FRANCES PLOCEK)**
15. **A Resolution ratifying the actions of the Senior Vice President of Strategic Resources by approving Change Order No. 7 in the amount of \$56,078.69 in connection with the Southwest Bexar Sewer Pipeline – Segment 1 Project; amending Resolution No. 10-291 in the amount of \$56,078.69 in connection with the project; approving the expenditure of additional funds in an amount not to exceed \$56,078.69 payable to Oscar Renda**

Contracting, Inc., for Change Order No. 7; authorizing the President/Chief Executive Officer to pay to Oscar Renda Contracting, Inc., an additional amount not to exceed \$56,078.69 for the additional project work associated with Change Order No. 7. Total expenditures are: \$56,078.69. (KELLEY NEUMANN – FRANCES PLOCEK)

16. A Resolution approving Recapitulation Change Order No. 3 in the decreased amount of \$425,775.80 to the construction contract with Repipe Construction, Ltd., in connection with the Central Watershed Sewer Relief Line, C-01 Phase I (Rehabilitation) Project; authorizing the return of funds in the amount of \$425,775.80 and the construction contingency balance of \$31,271.68 for a total amount of \$457,047.48 to the Project Fund; authorizing the President/Chief Executive Officer to execute Recapitulation Change Order No. 3, to return a total returned amount of \$457,047.48 to the Project Fund, and close the contract with Repipe Construction, Ltd. Located in Council District 4. Total expenditures are: \$457,047.48. (KELLEY NEUMANN – FRANCES PLOCEK)

Professional Services Contracts

17. A Resolution accepting the proposal of and awarding a professional services contract to Arias & Associates, Inc., in the amount of \$400,000.00 for the 2012 Geotechnical Engineering Design Services in connection with various Capital Improvement Program Projects; authorizing the expenditure of funds in an amount not to exceed \$400,000.00 for the 2012 Geotechnical Engineering Design Services from the System's Project Fund for these Capital Improvement Program Projects; authorizing the President/Chief Executive Officer to execute a professional services contract with Arias & Associates, Inc., and to pay an amount not to exceed \$400,000.00 to Arias & Associates, Inc., for the 2012 Geotechnical Engineering Design Services for these capital improvement projects. Total expenditures are: \$400,000.00. (KELLEY NEUMANN – ASHOK KAJI)
18. A Resolution accepting the proposal of and awarding a professional services contract to Freese & Nichols, Inc., in an amount not to exceed \$426,566.00 for the design of the University Pump Station Improvements Project; authorizing the expenditure of funds in an amount not to exceed \$426,566.00 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 Freese & Nichols, Inc., and to pay Freese & Nichols, Inc., an amount not to exceed \$426,566.00 for project engineering services in connection with the project. Total expenditures are: \$426,566.00. (KELLEY NEUMANN – ASHOK KAJI)
19. A Resolution approving Contract Amendment No. 1 to amend the existing professional services contract with Freese and Nichols, Inc., for the San Antonio River Outfall Pipeline Project to provide engineering services for the Southton Road Emergency Sewer Project; amending Resolution No. 11-268 by approving funds in the amount of \$117,614.11 for additional engineering services for the existing contract in connection with the Southton Road Emergency Sewer Project; authorizing the President/Chief Executive Officer to execute Contract Amendment No. 1 and pay Freese and Nichols, Inc. an additional amount not to exceed \$117,614.11. Total expenditures are: \$117,614.11. (KELLEY NEUMANN – FRANCES PLOCEK)
20. A Resolution approving Contract Amendment No. 1 in the total amount of \$300,000.00 in connection with 2011 Engineering Design Services – Replacements and Improvements, Contract I; amending the scope of services to be performed by LNV Engineers, Inc.; amending Resolution No. 11-319 by approving additional expenditures in an amount not to exceed \$300,000.00 for additional water project engineering work; approving the expenditure of funds in a total amount not to exceed \$300,000.00 from the System's Project Fund for the project engineering work; authorizing the President/Chief

Executive Officer to execute Contract Amendment No. 1 with LNV Engineers, Inc., and to pay LNV Engineers, Inc., an amount not to exceed \$300,000.00 for the project engineering work. Total expenditures are: \$300,000.00.
(KELLEY NEUMANN – FRANCES PLOCEK)

REPLACEMENT AND ADJUSTMENT PROJECTS

Governmental Relocations and Replacements

21. A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 3 in the amount of \$34,837.39 payable to the City for the additional project work in connection with the Zarzamora Drainage #39, Phase I Project. Located in Council District 5. Total expenditures are: \$34,837.39.
(KELLEY NEUMANN – CINDY KOVACIC)
22. A Resolution approving the expenditure of funds in the amount of \$87,500.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2012-2014 Task Order Contract for Public Works Infrastructure Maintenance and Construction Package A Project; approving an amount not to exceed \$87,500.00 be made available and expended from the System's Project Fund for the project work; authorizing the President/Chief Executive Officer to pay the City of San Antonio an amount not to exceed \$87,500.00 for the project work. Total expenditures are: \$87,500.00. (KELLEY NEUMANN – CINDY KOVACIC)
23. A Resolution approving the expenditure of funds in the amount of \$138,500.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2012-2014 Task Order Contract for Public Works Infrastructure Maintenance and Construction Package E Project; approving an amount not to exceed \$138,500.00 be made available and expended from the System's Project Fund for the project work; authorizing the President/Chief Executive Officer to pay the City of San Antonio an amount not to exceed \$138,500.00 for the project work. Total expenditures are: \$138,500.00. (KELLEY NEUMANN – CINDY KOVACIC)
24. A Resolution approving the expenditure of funds in the amount of \$178,300.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2012-2014 Task Order Contract for Public Works Infrastructure Maintenance and Construction Package F Project; approving an amount not to exceed \$178,300.00 be made available and expended from the System's Project Fund for the project work; authorizing the President/Chief Executive Officer to pay the City of San Antonio an amount not to exceed \$178,300.00 for the project work. Total expenditures are: \$178,300.00. (KELLEY NEUMANN – CINDY KOVACIC)
25. A Resolution amending Resolution No. 11-137 by approving the expenditure of additional funds in an amount not to exceed \$42,563.55 payable to the Texas Department of Transportation for additional construction contingency expenses in connection with the Wurzbach Parkway: West Avenue to Jones Maltsberger Project; approving an additional amount not to exceed \$42,563.55 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 Change Order No. 9 in the amount of \$57,823.22 in connection with the Wurzbach Parkway: West Avenue to Jones Maltsberger Project; authorizing the President/Chief Executive Officer to pay to the Texas Department of Transportation an additional amount not to exceed \$42,563.55 for the additional construction contingency expenses. Located in Council District 9. Total expenditures are: \$57,823.22. (KELLEY NEUMANN – CINDY KOVACIC)

Professional Services

26. **A Resolution awarding a professional services contract to RJN Group, Inc. in an amount not to exceed \$265,000.00 in connection with the 2012 Unspecified Engineering Design Services Contracts; approving the expenditure of funds in an amount not to exceed \$265,000.00 from the System's Project Fund for the project engineering work; authorizing the President/Chief Executive Officer to execute a professional services contract with RJN Group, Inc. and to pay RJN Group, Inc. an amount not to exceed \$265,000.00 for the project engineering work. Total expenditures are: \$265,000.00. (KELLEY NEUMANN – CINDY KOVACIC)**
27. **A Resolution awarding a professional services contract to Omega Engineers, Inc. in an amount not to exceed \$265,000.00 in connection with the 2012 Unspecified Engineering Design Services Contracts; approving the expenditure of funds in an amount not to exceed \$265,000.00 from the System's Project Fund for the project engineering work; authorizing the President/Chief Executive Officer to execute a professional services contract with Omega Engineers, Inc. and to pay Omega Engineers, Inc. an amount not to exceed \$265,000.00 for the project engineering work. Total expenditures are: \$265,000.00. (KELLEY NEUMANN – CINDY KOVACIC)**
28. **A Resolution awarding a professional services contract to River City Engineering in an amount not to exceed \$265,000.00 in connection with the 2012 Unspecified Engineering Design Services Contracts; approving the expenditure of funds in an amount not to exceed \$265,000.00 from the System's Project Fund for the project engineering work; authorizing the President/Chief Executive Officer to execute a professional services contract with River City Engineering and to pay River City Engineering an amount not to exceed \$265,000.00 for the project engineering work. Total expenditures are: \$265,000.00. (KELLEY NEUMANN – CINDY KOVACIC)**
29. **A Resolution approving Contract Amendment No. 1 in the amount of \$17,214.00 in connection with the Galm Road: FM 1560 to Government Canyon Project; amending Resolution No. 09-174, by approving additional expenditures in an amount not to exceed \$17,214.00 for additional engineering design services by HNTB Corporation in connection with the Galm Road: FM 1560 to Government Canyon Project; approving that an additional amount not to exceed \$17,214.00 be made available and expended from the System's Project Fund for the additional engineering design services; authorizing the President/Chief Executive Officer to execute Contract Amendment No. 1 and to pay HNTB Corporation an additional amount not to exceed \$17,214.00 for the additional engineering design services in connection with the project. Total expenditures are: \$17,214.00. (KELLEY NEUMANN – CINDY KOVACIC)**

EASEMENTS AND REAL PROPERTY

30. **A Resolution approving the acquisition of seven permanent water line easements and six temporary construction easements located along Dietz Creek starting at the Schertz Pump Station on Schertz Parkway to a point at the intersection of Oke Lane and Dietz Creek, in Schertz, Guadalupe County, Texas, 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 \$143,600.00 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 \$136,600.00 to the City of Schertz and**

up to \$7,000.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$143,600.00. (MIKE BRINKMANN – BRUCE HABY)

31. A Resolution approving the acquisition of a permanent water line easement affecting 1.604 acre and a temporary construction easement affecting 0.964 of an acre, located on the northeast corner of Loop 1604 and Lookout Road, in San Antonio, Bexar County, Texas, being out of the Herman Sparks Survey No. 71, Abstract No. 707, County Block 5041, Selma, Bexar County, Texas, 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 \$279,000.00 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 \$275,000.00 to Pal Acquisitions, LP and up to \$4,000.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$279,000.00. (MIKE BRINKMANN – BRUCE HABY)
32. A Resolution approving the acquisition of a permanent water line easement affecting 3.302 acre and a temporary construction easement affecting 1.845 acre, located on the southeast corner of Lookout Road and Toepperwein Road, in Live Oak, Bexar County, Texas, being out of the Jose Maria Ocon Survey No. 279, Abstract No. 864, County Block 5042, Bexar County, Texas, 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 \$214,000.00 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 \$210,000.00 to Lookout Properties, Inc. and up to \$4,000.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$214,000.00. (MIKE BRINKMANN – BRUCE HABY)
33. A Resolution authorizing the expenditure and making available from the System Fund the amount of \$186,100.00 for possession by the System of the foregoing described easements during the pendency of litigation between the San Antonio Water System and Texas Dorado Properties, Ltd., and Southern Acres Properties, Ltd., in connection with the condemnation of the permanent waterline easement containing approximately 0.764 of an acre and the temporary construction easement containing 0.534 of an acre located on the northwest corner of Loop 1604 and Lookout Road in San Antonio, Bexar County, Texas, owned by Texas Dorado Properties, Ltd., and Southern Acres Properties, Ltd., for the Regional Carrizo Project Water Delivery Pipeline Project; authorizing the execution by the President/Chief Executive Officer or his designees of a Possession-Use Agreement for the Easements; authorizing payment to the Owners of \$186,100.00 as consideration for the Possession-Use Agreement; authorizing the System's attorneys to continue to prosecute the litigation. Total expenditures are: \$186,100.00. (MIKE BRINKMANN – BRUCE HABY)
34. A Resolution approving the acquisition of a permanent water line easement affecting 12.186 acres, located at the southwest corner of US Highway 90 West at Loop 1604 West in Bexar County, being out of the William T. Neal Survey No. 62, Abstract No. 544, County Block 5197, Bexar County, Texas, in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment III; authorizing the expenditure of funds from the System's Project Fund in a total amount not to exceed \$368,464.00 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 \$364,946.00 to Applewood Ranch Development, Ltd., a Texas limited partnership and up to \$3,500.00 to AmeriPoint Title Company for related closing and title insurance costs. Total expenditures are: \$368,464.00. (MIKE BRINKMANN – BRUCE HABY)

35. A Resolution declaring certain real property containing approximately 18.27 acres described as follows: a 12.31 acre tract of land situated in the City of San Antonio, Bexar County, Texas, out of and part of the J.W. McCamley Survey No. 70, Abstract No. 470, NCB 15329 and being 3.08 acres out of a 6.00 acre tract, according to deed recorded in Volume 6761, Page 544 of the deed records of Bexar County, Texas and 9.23 acres out of the remainder of a 427.388 acre tract, according to deed recorded in Volume 2911, Pages 1420-1426 of the deed records of Bexar County, Texas for a total of 12.31 acres; a 5.96 acre tract of land situated in the City of San Antonio, Bexar County, Texas, out of and part of the J. W. McCamley Survey No. 70, Abstract No. 470, County Block 4329 and out of Lot 2, Block 2, New City Block, 15329, Albertson's - Potranco Road Subdivision, according to plat recorded in Volume 9535, Page 16 of the plat records of Bexar County, Texas as surplus to the System as required by City Ordinance No. 75686; recommending that the San Antonio Planning Commission and City Council consent to such declaration as required by City Ordinance No. 75686; authorizing the President/Chief Executive Officer or his designated representative to dispose of said properties pursuant to Chapter 272 of the Texas Local Government Code and applicable City of San Antonio and System policies and procedures. (MIKE BRINKMANN – BRUCE HABY)
36. A Resolution declaring a circular tract being bounded on all sides by Lots 2 – 16 inclusive in Block 1 in said Dream Hill Estates Subdivision and a strip of land bounded on the north by Lot 15, the south by Lot 14, on the east of said circular tract, and the west by the eastern line of Dorothy Louise Drive, said tract and strip being of Block 1 in the Dream Hill Estates except Lots 1- 23 all according to the plat thereof recorded in Volume 980, Page 146, Bexar County, Texas, as surplus to the System as required by City Ordinance No. 75686; recommending that the San Antonio Planning Commission and City Council consent to such declaration as required by City Ordinance No. 75686; authorizing the President/Chief Executive Officer or his designated representative to dispose of said properties pursuant to Chapter 272 of the Texas Local Government Code and applicable City of San Antonio and System policies and procedures. (MIKE BRINKMANN – BRUCE HABY)

WATER RESOURCES ITEMS

37. A resolution ratifying the actions of the Vice President of Water Resources and Conservation in authorizing emergency contracting procedures related to the Southeast Medina County Monitor Well Plugging Project, and approving the selection of Alsay, Incorporated as the contractor to perform the plugging operations, in an amount not to exceed \$121,841.50; authorizing the expenditure of funds in an amount not to exceed \$121,841.50 to Alsay, Incorporated in connection with the project work; authorizing total expenditures in an amount not to exceed \$121,841.50 from the System's Project Fund for the project work; authorizing the President/Chief Executive Officer or his designee to execute a contract with Alsay, Incorporated and to pay Alsay, Incorporated the amount of \$121,841.50 for the project work and close the contract. Total expenditures are: \$121,841.50.
(CHARLES AHRENS – DARREN THOMPSON)

38. **A Resolution accepting the proposal of and awarding a contract to the Bexar County Master Gardeners in an amount not to exceed \$210,000.00 for a three-year primary term, which contract also contains two one-year extension options, to provide educational workshops for the community and research associated with the existing San Antonio Water System Programs; approving the expenditure of funds in an amount not to exceed \$210,000.00 under the contract, and that future year's expenditures shall be authorized to be made pursuant to the appropriations made in the annual budget approved by the Board with a line item for such expenditures; authorizing the President/Chief Executive Officer to execute the contract with the Bexar County Master Gardeners; directing staff to return to the Board for approval of future annual contract extensions and funding. Total expenditures are: \$210,000.00. (CHARLES AHRENS – KAREN GUZ)**
39. **A Resolution accepting the proposal of and awarding a contract to the Gardening Volunteers of South Texas in an amount not to exceed \$210,000.00 for a three-year primary term, which contract also contains two one-year extension options, to provide educational workshops for the community and research associated with the existing San Antonio Water System Programs; approving the expenditure of funds in an amount not to exceed \$210,000.00 under the contract, and that future year's expenditures shall be authorized to be made pursuant to the appropriations made in the annual budget approved by the Board with a line item for such expenditures; authorizing the President/Chief Executive Officer to execute the contract with the Gardening Volunteers of South Texas; directing staff to return to the Board for approval of future annual contract extensions and funding. Total expenditures are: \$210,000.00. (CHARLES AHRENS – KAREN GUZ)**
40. **A Resolution approving a contract with the San Antonio Botanical Society in an amount not to exceed \$168,000.00 for a three-year primary term, which contract also contains two one-year extension options, to provide educational workshops for landscape professionals and the community, and programs and research associated with the existing San Antonio Water System Programs; approving the expenditure of funds in an amount not to exceed \$168,000.00 under the contract, and that future year's expenditures shall be authorized to be made pursuant to the appropriations made in the annual budget approved by the Board with a line item for such expenditures; authorizing the President/Chief Executive Officer to execute the contract with the San Antonio Botanical Society; directing staff to return to the Board for approval of future annual contract extensions and funding. Total expenditures are: \$168,000.00. (CHARLES AHRENS – KAREN GUZ)**
41. **A Resolution approving a contract with the National Audubon Society in an amount not to exceed \$168,000.00 for a three-year primary term, which contract also contains two one-year extension options, to provide educational workshops for landscape professionals and the community and research associated with the existing San Antonio Water System Programs; approving the expenditure of funds in an amount not to exceed \$168,000.00 under the contract, and that future year's expenditures shall be authorized to be made pursuant to the appropriations made in the annual budget approved by the Board with a line item for such expenditures; authorizing the President/Chief Executive Officer to execute the contract with the National Audubon Society; directing staff to return to the Board for approval of future annual contract extensions and funding. Total expenditures are: \$168,000.00. (CHARLES AHRENS – KAREN GUZ)**

FINANCIAL ITEMS

42. Consideration and approval of a Resolution of the Board of Trustees of the San Antonio Water System recommending and requesting that the San Antonio City Council take certain actions with respect to an application to the Texas Water Development Board's Clean Water State Revolving Fund Program; recommending that the San Antonio City Council adopt a Reimbursement Resolution. (DOUG EVANSON)
43. Consideration and approval of a Resolution of the Board of Trustees of the San Antonio Water System recommending and requesting San Antonio City Council take certain actions with respect to an application to the Texas Water Development Board's Water Infrastructure Fund Program; recommending that the San Antonio City Council adopt a Reimbursement Resolution. (DOUG EVANSON)

MISCELLANEOUS ITEMS

44. A Resolution accepting the proposal of and award a professional services contract to Wilson Perkins Allen Opinion Research, in the amount of \$80,000.00 for the 2012 Professional Consumer Research Services; authorizing the expenditure of funds in an amount not to exceed \$80,000.00; authorizing the President/Chief Executive Officer to execute a professional services contract with Wilson Perkins Allen Opinion Research, and to pay an amount not to exceed \$80,000.00 to Wilson Perkins Allen Opinion Research, for the 2012 Professional Consumer Research Services. Total expenditures are: \$80,000.00. (GREG FLORES – ANNE HAYDEN)
45. A Resolution approve a contract with Emerson Process Management Power & Water Solutions, in an amount not to exceed \$334,049.00 for the interface and controller hardware, software, network hardware & cabling project and field engineering services to upgrade and maintain the Westinghouse Distributed Control System at the Dos Rios Water Recycling Center, the Leon Creek Water Recycling Center, and Medio Creek Water Recycling Center; authorizing the expenditure of funds in an amount not to exceed \$334,049.00 from the System Fund for Fiscal Year 2012; authorizing the President/Chief Executive Officer or his designated representative to execute a contract with Emerson Process Management Power & Water Solutions and to pay Emerson Process Management Power & Water Solutions an amount not to exceed \$334,049.00 for the project work. Total expenditures are: \$334,049.00. (STEVE CLOUSE – ROGELIO PLACENCIA)
46. A Resolution ratifying the actions of the Senior Vice President of Production and Treatment Operations in approving Change Order No. 1 in the amount of \$70,717.50 for the emergency repair of the Market Street Heating and Cooling Plant Electrical Project; authorizing the President/Chief Executive Officer to pay Big State Electric, Ltd., an amount not to exceed \$70,717.50 for additional work associated with the project; approving an amount not to exceed \$25,650.00 be made available from the System's Project Fund for additional construction contingency expenses. Total expenditures are: \$70,717.50. (STEVE CLOUSE – DANIEL MYERS)
47. A Resolution authorizing the extension of the maintenance agreement until July 6, 2013 for a total amount not to exceed \$256,214.37 with Hansen Information Technologies for payment of software maintenance for work order and permitting software utilized at the San Antonio Water System; authorizing the expenditure of an amount not to exceed \$256,214.37 from the System Fund for FY 2012 to Hansen Information Technologies; authorizing the President/Chief Executive Officer or his designee to execute the extension of the maintenance renewal agreement with Hansen

Information Technologies until July 6, 2013 and to pay Hansen Information Technologies an amount not to exceed \$256,214.37 for software maintenance for work order and permitting software utilized at the San Antonio Water System. Total expenditures are: \$256,214.37. (DOUG EVANSON – JOE SAMPLES)

48. A Resolution authorizing the extension of the maintenance agreement until June 30, 2013 for a total amount not to exceed \$382,734.49 with Lawson Software, Inc. for payment of software maintenance for finance, procurement, and human resource software utilized at the San Antonio Water System; authorizing the expenditure of an amount not to exceed \$382,734.49 from the System Fund for FY 2012 to Lawson Software, Inc.; authorizing the President/Chief Executive Officer or his designee to execute the extension of the maintenance renewal agreement with Lawson Software, Inc. until June 30, 2013 and to pay Lawson Software, Inc. an amount not to exceed \$382,734.49 for software maintenance for finance, procurement, and human resource software utilized at the San Antonio Water System. Total expenditures are: \$382,734.49. (DOUG EVANSON – JOE SAMPLES)
49. A Resolution amending Resolution No. 11-389 and ratifying additional software implementation services and related maintenance and support to the existing professional services contract with Assetworks, Inc., in an amount not to exceed \$52,746.00 in connection with the Fleet Management/Maintenance System Program; approving additional expenditures in an amount not to exceed \$52,746.00; approving the expenditure of funds in an amount not to exceed \$52,746.00 from the San Antonio Water System Fund for additional software implementation service and related maintenance and support; authorizing the President/Chief Executive Officer or his designee to pay Assetworks, Inc., an additional amount not to exceed \$52,746.00 for additional software implementation services and related maintenance and support. Total expenditures are: \$52,746.00. (DOUG EVANSON – JOE SAMPLES)
50. A Resolution, concerning both the San Antonio Water System and the District Special Project (DSP), accepting the proposal of and awarding a Furniture Reconfiguration Contract to Wittigs Office Interiors, in an amount not to exceed \$500,000.00 in connection with the consolidation of SAWS and DSP workforces at various SAWS locations; authorizing the expenditure of funds in an amount not to exceed \$500,000.00 from the System and DSP Funds for the project; authorizing the President/Chief Executive Officer to execute a professional services contract with Wittigs Office Interiors, and to pay Wittigs Office Interiors, an amount not to exceed \$500,000.00 for furniture, reconfiguration and other related services. Total expenditures are: \$500,000.00. (MIKE BRINKMANN – KELLY CREEKMORE)
- (SAWS-DSP)
51. A Resolution, concerning both the San Antonio Water System (System) and the District Special Project (DSP), exercising and approving an option for a contract renewal in the amount of \$295,305.00 with Gilbert's Utility and Concrete, Inc. in connection with the 2012 Annual Concrete Placement Work Order Construction Contract; approving the expenditure of funds in the amount of \$295,305.00 from the System and DSP Funds for the contract renewal in connection with the project work; authorizing the President/Chief Executive Officer or his designated representative, to execute a contract renewal with Gilbert's Utility and Concrete, Inc. and to pay Gilbert's Utility and Concrete, Inc. the amount of \$295,305.00 for the project work. Total expenditures are: \$295,305.00. (VAL RUIZ – JEFF BROWN)
- (SAWS-DSP)
52. A Resolution, concerning the District Special Project (DSP), amending Resolution No. 09-390 by approving Contract Amendment No. 1 to provide for 250 additional software licenses to the existing professional services contract with Operitel
- (DSP)

Corporation in an amount not to exceed \$14,925.00 in connection with the DSP; approving additional expenditures in an amount not to exceed \$14,925.00; approving the expenditure of funds in an amount not to exceed \$14,925.00 from the DSP Fund for 250 additional software licenses; authorizing the President/Chief Executive Officer or his designee to finalize and execute Amendment No. 1 to the existing professional services agreement with Operitel Corporation and to pay Operitel Corporation an additional amount not to exceed \$14,925.00 for 250 additional software licenses. (DOUG EVANSON – JOE SAMPLES)

53. A Resolution, concerning the District Special Project (DSP), regarding amending Resolution No. 09-392 by approving Contract Amendment No. 1 to provide for 250 additional software licenses to the existing professional services contract with Halogen Software, Inc., in an amount not to exceed \$8,609.24 in connection with the District Special Project; approving additional expenditures in an amount not to exceed \$8,609.24; approving the expenditure of funds in an amount not to exceed \$8,609.24 from the DSP Fund for 250 additional software licenses; authorizing the President/Chief Executive Officer or his designee to finalize and execute Amendment No. 1 to the existing professional services agreement with Halogen Software, Inc., and to pay Halogen Software, Inc., an additional amount not to exceed \$8,609.24 for 250 additional software licenses. Total expenditures are: \$8,609.24. (DOUG EVANSON – JOE SAMPLES)

ITEMS FOR INDIVIDUAL CONSIDERATION

CAPITAL IMPROVEMENT CONTRACTS

WATER RESOURCES PROJECTS

54. A Resolution accepting the bid of and awarding a construction contract to S.J. Louis Construction of Texas, Ltd., in the amount of \$26,233,035.72 for the construction of the Regional Carrizo Program, Buckhorn Wellfield Collection System Project; authorizing the expenditure of funds in the amount of \$26,233,035.72 for the project work; authorizing construction contingency expenses in an amount not to exceed \$525,000.00 in connection with the project work; authorizing total expenditures of funds in an amount not to exceed \$26,758,035.72 from the 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 S.J. Louis Construction of Texas, Ltd., and to pay S.J. Louis Construction of Texas, Ltd., the amount of \$26,233,035.72 for the Buckhorn Wellfield Collection System Project work. Total expenditures are: \$26,758,035.72. (CHARLES AHRENS – GARY GUY)
55. A Resolution approving the issuance of Contract Revenue Bonds up to the amount of \$26,000,000.00 for the Schertz-Seguin Local Government Corporation – San Antonio Water System Treatment Plant and Mid-Point Booster Pump Station Expansion Project in connection with the Regional Carrizo Program; authorizing the expenditures of funds up to the amount of \$26,000,000.00 for the issuance of the Schertz-Seguin Local Government Corporation – San Antonio Water System Treatment Plant and Mid-Point Booster Pump Station Expansion Project; authorizing the President/Chief Executive Officer or his designee to direct staff to proceed with issuance of the Contract Revenue Bonds and to pay the required yearly amounts of debt service as approved in the operations and maintenance yearly budget as a line item amount for the Contract Revenue Bonds. Total expenditures are: \$26,000,000.00. (CHARLES AHRENS – GARY GUY)

MISCELLANEOUS PROJECTS

56. A Resolution accepting the proposal of and awarding a professional services contract to APSI Construction Management in an amount not to exceed \$3,643,635.00 in connection with the Program Management Services of the Service Center Program; authorizing the expenditure of funds in an amount not to exceed \$2,268,854.00 from the System's Project Fund for the Program Management Services associated with the Service Center Program with additional funding in the amount not to exceed \$1,374,781.00 being pursuant to and contingent upon Board approval of a subsequent year's budget with a line item for such expenditures; authorizing the President/Chief Executive Officer to execute a professional services contract with APSI Construction Management and to pay APSI Construction Management an amount not to exceed \$3,643,635.00 for the Program Management Services. Total expenditures are: \$3,643,635.00. (MIKE BRINKMANN – JULIE VALADEZ)

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Production, Transmission and Treatment Improvements

57. A Resolution accepting the bid of and awarding a construction contract to Pesado Construction Company, Inc., in the amount of \$2,354,572.06 for the construction of the Cross Mountain Trail 24-Inch Water Transmission Main Project; authorizing construction contingency expenses in an amount not to exceed \$47,000.00 in connection with the project work; authorizing total expenditures in an amount not to exceed \$2,401,572.06 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 \$2,354,572.06 for the project work. Total expenditures are: \$2,401,572.06. (KELLEY NEUMANN – ASHOK KAJI)

Professional Services

58. A Resolution accepting the proposal of and awarding a professional services contract to Kimley-Horn and Associates, Inc., in an amount not to exceed \$1,522,377.00 for the design of the Naco Pump Station Improvements Project; authorizing the expenditure of funds in an amount not to exceed \$1,522,377.00 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 Kimley-Horn and Associates, Inc., and to pay Kimley-Horn and Associates, Inc., an amount not to exceed \$1,522,377.00 for project engineering services in connection with the project. Total expenditures are: \$1,522,377.00 (KELLEY NEUMANN – ASHOK KAJI)

FINANCIAL ITEMS

59. Consideration and approval of a Resolution by the Board of Trustees of the San Antonio Water System recommending and requesting that the San Antonio City Council take certain actions with respect to the issuance and sale of obligations designated as "City of San Antonio, Texas Water System Revenue and Refunding Bonds, Series 2012A" and "City of San Antonio, Texas Water System Junior Lien Revenue Bonds Series 2012"; the approval of an offering document related to each series of these obligations. (DOUG EVANSON)

60. Consideration and approval of a Resolution, concerning the District Special Project, by the Board of Trustees of the San Antonio Water System relating to the authorization and creation of a Revolving Line of Credit or similar program and the execution and/or issuance of obligations related thereto or in connection therewith. (DOUG EVANSON)

MISCELLANEOUS ITEMS

61. A Resolution, concerning the District Special Project (DSP), accepting the “Best Value” bid and awarding a one-year contract to US SECURITY ASSOCIATES, Inc., to provide security services for a total amount not to exceed \$1,598,688.00 from the DSP Fund for a one-year period with the expenditure of funds in future years pursuant to and contingent upon the Board’s approval of the budgets for those years with a line item for such expenditures; authorizing the President/Chief Executive Officer or his designated representative to negotiate and execute a contract with US SECURITY ASSOCIATES, Inc., and to pay US SECURITY ASSOCIATES, Inc., a total amount not to exceed \$1,598,688.00 to provide security services for a one-year period; authorizing the staff to exercise up to two, one-year renewal options if it is in the best interest of the DSP. Total expenditures are: \$1,598,688.00. (MIKE BRINKMANN – JOSHUA DEAN)
62. President/Chief Executive Officer’s Report. Presentation of and deliberation on the following Items:
- A. Status of Briefings to Council Members on Water/Wastewater Infrastructure and Supplies
 - B. Status of Brackish Groundwater Desal Project and Field Visit to El Paso Desal Plant
63. Inquiries.
64. The Regular Session of the June 5, 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.

65. 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 - WILLIAM CROW)
- B. Consultation with attorneys and deliberation regarding potential initiation of legal proceedings seeking easement acquisition for the Regional Carrizo Water Supply Pipeline Project, located in the Southwestern Quadrant of Gonzales County, Texas, and deliberation regarding the value of real property for said Project. (NANCY BELINSKY – MARK BREWTON)
- C. Consultation with attorneys and deliberation regarding potential initiation of legal proceedings seeking injunctive relief to determine suitability of real property in connection with the Western Watershed Relief Line – Middle Segment Project, located in the Southwestern Quadrant of Bexar County. (NANCY BELINSKY – MARK BREWTON)
- D. Consultation with attorneys and deliberation regarding potential initiation of legal proceedings seeking easement acquisition for the Babcock Road: Heuermann to Camp Bullis Road Project, located in the Northwestern

Quadrant of Bexar County, Texas, and deliberation regarding the value of real property for said Project. (NANCY BELINSKY – MARK BREWTON)

E. Deliberation regarding the annual evaluation, performance objectives and duties of the President/CEO, and consultation with attorneys in connection with any legal matters related thereto. (NANCY BELINSKY)

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)

66. The Regular Session of the Regular Board Meeting of June 5, 2012, is hereby reconvened.

**67. A Resolution declaring a public necessity for public use the acquisition of certain privately owned real property interests in the City of San Antonio being permanent water line easements, this project will start at Heuermann Road and generally follow the existing right-of-way alignment of Babcock Road and terminate at Camp Bullis Road in the northwest quadrant of Bexar County, Texas, which Easements shall be acquired by negotiation and/or condemnation, if necessary, for the public use of the expansion and operation of the System through the construction of the Babcock Road, Phase V: Babcock Road to Camp Bullis Project; requesting that the City Council of the City of San Antonio: (i) adopt an ordinance reaffirming and declaring that the Project is for a public use and a public necessity exists for the acquisition of the Property; (ii) authorize the System to take all appropriate action to acquire the Property by negotiation and/or condemnation; (iii) declare that the conveyance of the Property shall be to the City of San Antonio for the use and benefit of the System; authorizing the City Manager or designees, including the City Attorney, General Counsel and/or designated special counsel to file eminent domain proceedings, if necessary; providing and approving funding for the Project.
(MIKE BRINKMANN – BRUCE HABY)**

68. A Resolution declaring a public necessity for public use for the acquisition of certain privately owned real property interests being permanent water line easements and temporary construction easements along a general route beginning from a point approximately 400 feet southeast of the intersection of Texas County Road 123 and Texas County Road 133, in the southwestern quadrant of Gonzales County Texas, thence in a westerly direction crossing Texas State Highway 97, continuing westerly crossing Texas State Highway 80 continuing to a point ending at the Schertz Seguin Local Government Corporation (SSLGC) Water Treatment Plant located on SSLGC Property in the southwestern quadrant of Gonzales County Texas, being described as the project alignment for the Regional Carrizo Program, Water Supply Pipeline Project; additionally, a permanent easement located off of Highway 97 in Bebe, Gonzales, County, Texas, being described as the alignment for the Buckhorn Wellfield Collection Project; which shall be acquired by negotiation and/or condemnation, if necessary, for the public use of the expansion and operation of the System through the construction of the Regional Carrizo Program Water Supply Pipeline Project; requesting that the City Council of the City of San Antonio: (i) adopt an ordinance reaffirming and declaring that the Project is for a public use and a public necessity exists for the acquisition of the Easements; (ii) authorize the System to take all appropriate action to acquire the Easements by negotiation and/or condemnation; (iii) declare that the conveyance of the

Easements shall be to the City of San Antonio for the use and benefit of the System; authorizing the City Manager or designees, including the City Attorney, General Counsel and/or designated Special Counsel to file eminent domain proceedings, if necessary; providing and approving funding for the Project.

(MIKE BRINKMANN – BRUCE HABY)

- 69. A Resolution authorizing the President/Chief Executive Officer and the System's General Counsel and appointed attorneys to take all lawful actions, including, but not limited to, the filing of legal proceedings seeking injunctive relief, being incident to the System's power of eminent domain, to survey, specify, clarify, define, inspect, and determine the suitability of real property within a certain area starting within the southwestern quadrant of Bexar County from Quintana Road to Southwest Military Drive in furtherance of Western Watershed Relief Line – Middle Segment Project.**

(MIKE BRINKMANN – BRUCE HABY)

- 70. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF JUNE 5, 2012, IS HEREBY ADJOURNED.**