

# AGENDA

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

August 13, 2013, 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 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 July 2, 2013.**
  - B. **Approval of the Minutes of the San Antonio Water System Board of Trustees Policy and Planning Meeting of July 22, 2013.**
4. **Ceremonial and Recognition Items.**
5. **Individuals to be Heard.**
6. **BRIEFING SESSION.**
  - A. **Briefing and deliberation regarding Citizens' Advisory Panel Benchmarking: SAWS Medina Water Supply (KAY KUTCHINS, CHAIR, CITIZENS' ADVISORY PANEL)**

**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 – 33

## 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.**

**No items for this Meeting.**

**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 Texas Disposal Systems to provide: Storage Container Rental/Disposal, Bid No. 10-2046, for a total of \$152,960.00.**
- 2. Acceptance of the bid of B&J Transportation to provide: Hauling of Spoil Material resulting from trenching and repair operations, Bid No. 11-0648, for a total of \$789,600.00.**
- 3. Acceptance of the bid of Lhoist North America to provide: Purchase and Delivery of Hydrated Lime for the use in the treatment of potable water supplies at Twin Oaks ASR, Bid No. 13-9009, for a total of \$285,800.00.**

(SAWS-DSP) **4. Acceptance of the bid of Short-Line Corp. dba American Signal Equipment Co. to provide: Traffic Control Devices Rental such as traffic signs, barricades, warning devices and allied items, Bid No. 12-0214, for a total of \$127,555.00.**

(SAWS-DSP) **5. Acceptance of the bid of Act Pipe & Supply to provide: Fire Hydrants, Bid No. 09-0011, for a total of \$565,129.75.**

(SAWS-DSP) **6. Acceptance of the bid of Poppe Automotive Warehouse, Inc. to provide: Miscellaneous Automotive Parts, Bid No. 13-0233, for a total of \$73,703.70.**

(SAWS-DSP) **7. Acceptance of the bid of Eurofins Eaton Analytical, Inc. to provide: Sampling & Analysis Laboratory Services of Constituents under UCMR3 Rule, Bid No. 13-1458, for a total of \$108,200.00.**

(SAWS-DSP) **8. Acceptance of the bid of JCB of South Texas to provide: JCB Tractor Loader Parts and Service, Bid No. 11-6055, for a total of \$57,925.66.**

**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.

- (SAWS-DSP) 1. Acceptance of the bid of Macon Concrete Products, Inc. to provide: Precast Concrete Thrust Block, Bid No. 13-0389A, for a total of \$67,000.00.

## 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. All tracts are located within Bexar County.  
(KELLEY NEUMANN – SAM MILLS)

No.	Tract Name	Developer	Acreage	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Babcock/ 1604 Apartments	Carter USA	16	125	110	No	EA/B	Inside	Inside
2	Sendero U.S. 281 Development	Sendero Ranch Dev. Ltd.	20.7	68	54	No	EA/B	Inside	Inside
3	Weekley 281 at Bulverde Road	Weekley Homes, LP	6.19	35	30	No	EA/B	Inside	Inside
<b>Totals</b>			<b><u>42.89</u></b>	<b><u>228</u></b>	<b><u>194</u></b>				
<b>Totals (January- August 2013)</b>			<b><u>401.11</u></b>	<b><u>1713</u></b>	<b><u>1351</u></b>				

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

No.	Tract Name	Developer	Acreage	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Brookhollow Residential	Flagship Homes, Ltd.	1.4	6	6	No	B	Inside	Inside
<b>Totals</b>			<b><u>1.4</u></b>	<b><u>6</u></b>	<b><u>6</u></b>				
<b>Totals (January- August 2013)</b>			<b><u>21.94</u></b>	<b><u>260</u></b>	<b><u>246</u></b>				

**EDU/Acreage Comparison Totals  
2013 – 2012**

EDU/Acreage Comparison Totals 2013 - 2012 (Year to Date - All Categories)	Total Acreage	Total Water EDU's	Total WW EDU's
TOTAL (August 2013)	9,335.3	41,849	34,424
TOTAL (August 2012)	3,097.7	11,456.5	10,589.0

10. A Resolution awarding a construction contract to Qro Mex Construction Co., in the amount of \$323,227.00 for the construction of the 18-inch sanitary sewer main in connection with the Sawyer Meadows 18-inch Oversize (8-Inch Required) Sanitary Sewer Project; authorizing the expenditure of funds in the amount of \$295,106.50 for the System's proportionate share of the project work, engineering design fees and construction contingency expenses in connection with the project work. Total expenditures: \$295,106.50. (KELLEY NEUMANN – SAM MILLS)

**Production, Transmission and Treatment Improvements**

11. A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 3, in the amount of \$82,016.80, payable to Pesado Construction Co., in connection with the Azucena Street 30-Inch Sewer Project and approving additional construction contingency expenses in an amount not to exceed \$100,000.00 for the project work. Total expenditures: \$82,016.80. (KELLEY NEUMANN – FRANCES PLOCEK)

**Professional Services**

12. A Resolution approving Contract Amendment No. 5 to provide for additional engineering services to the existing professional services agreement with Pape-Dawson Consulting Engineers, in an amount not to exceed \$285,495.80 in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment I. Total expenditures: \$285,495.80. (KELLEY NEUMANN – FRANCES PLOCEK)
13. A Resolution awarding a professional services contract to CDM Smith, Inc., in an amount not to exceed \$67,500.00 for the pre-design phase engineering services for thermal hydrolysis processes for the Dos Rios Water Recycling Center Project. Total expenditures: \$67,500.00. (KELLEY NEUMANN – ASHOK KAJI)
14. A Resolution, concerning the District Special Project, awarding an engineering services contract to CP&Y, Inc., in an amount not to exceed \$415,000.00 for the design of the (DSP) DSP New World Pump Station Improvements Project. Total expenditures: \$415,000.00. (KELLEY NEUMANN – ASHOK KAJI)

**REPLACEMENT AND ADJUSTMENT PROJECTS**

**Governmental Relocations and Replacements**

15. A Resolution approving Final Recapitulation Change Order No. 3 in the decreased amount of \$54,139.43 to the construction contract with Atlas Construction Corporation, in connection with the 2012 Water and Sewer Construction Contract, Package III; authorizing the return of funds in the amount of \$54,139.43 and the construction contingency balance of \$45,800.00 for a total amount of \$99,939.43. Total decreased amount: \$99,939.43. (KELLEY NEUMANN – JOE CARRENO)

16. A Resolution amending Resolution No. 13-006 by approving the expenditure of additional funds in the amount of \$199,888.97 for the adjustment of water and sewer facilities by Bexar County in connection with the Babcock Road Phase V: Heuermann Road to Camp Bullis Road Project and approving additional construction contingency expenses in an amount not to exceed \$9,994.45 for the project work. Total expenditures: \$209,883.42. (KELLEY NEUMANN – JOE CARRENO)
17. A Resolution approving the expenditure of funds in the amount of \$84,338.44 for the adjustment of water and sewer facilities by the Texas Department of Transportation in connection with the Loop 13: Spur 122 (S. Presa) to IH 37 and Loop 13: Spur 117 to IH 10 Project and an amount not to exceed \$12,650.76 for related construction contingency expenses. Total expenditures: \$96,989.20. (KELLEY NEUMANN – JOE CARRENO)
18. A Resolution authorizing the President/Chief Executive Officer or his duly appointed designee to execute an advance funding agreement with the Texas Department of Transportation in the amount of \$28,637.02 for the removal, handling and disposal of asbestos cement pipe in connection with the Loop 13: Spur 122 (S. Presa) to IH 37 and Loop 13: Spur 117 to IH 10 Project. Total expenditures: \$28,076.10. (KELLEY NEUMANN – JOE CARRENO)

## **WATER RESOURCES PROJECTS**

### **Professional Services**

19. A Resolution approving the Contract Amendment No. 8 to the professional services contract with CH2M Hill, Inc., in an amount not to exceed \$152,254.00 in connection with the Regional Carrizo Program: Well Field Project Located in Gonzales County, Texas for the project engineering work. Total expenditures: \$152,254.00. (CHARLES AHRENS – DARREN THOMPSON)

## **EASEMENTS AND REAL PROPERTY**

20. A Resolution approving the Purchase Agreement with Hand-Up Homes, LLC in the amount of \$55,601.00 for the sale of approximately 2.96 acres, 2518 S.W. 21<sup>st</sup> Street generally located in the southwest quadrant at the intersection of Highway 90 West and General Hudnell Drive in San Antonio, Bexar County, Texas; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to complete the sale of the property and perform all the duties and obligations of the seller in the Purchase Agreement; authorizing the expenditure of funds from the sales proceeds in an amount not to exceed \$1,000.00 for closing the sale of the property, and authorizing the President/Chief Executive Officer or his duly appointed designee to pay an amount not to exceed \$1,000.00 to Alamo Title as escrow agent for the associated closing costs. Total sale price: \$55,601.00. Total expenditures: \$1,000.00. (VAL RUIZ – BRUCE HABY)
21. A Resolution accepting the bid of Ronny Brown, Stephanie Brown, Alan Brown, Laura Brown, Anne E. Villareal and Juan Villareal in the amount of \$168,200.00 and approving the Purchase Agreement with buyers for the sale of the approximately 39.929 acre Ransleben Farm located on FM 3175 and southeast of the City of Lytle in Atascosa County, Texas; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to complete the sale of the property and perform all the duties and obligations of the seller in the Purchase Agreement;

authorizing the expenditure of funds from the sales proceeds in an amount not to exceed \$1,000.00 for closing the sale of the property; and authorizing the President/Chief Executive Officer or his duly appointed designee to pay an amount not to exceed \$1,000.00 to Alamo Title as escrow agent for the associated closing costs. Total sale price: \$168,200.00. Total expenditures: \$1,000.00. (VAL RUIZ – BRUCE HABY)

22. A Resolution accepting the offer of and approving the Earnest Money Contract with the San Antonio River Authority in the amount of \$315,000.00 for the sale of the approximately 85.192 acre Catfish Farm located at 8400 Old Pearsall Road in Bexar County, Texas; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to complete the sale of the property and perform all the duties and obligations of the seller in the Earnest Money Contract; authorizing the expenditure of funds from the sales proceeds in an amount not to exceed \$5,500.00 for closing the sale of the property; and authorizing the President/Chief Executive Officer or his duly appointed designee to pay an amount not to exceed \$5,500.00 to Alamo Title Company as escrow agent for the associated closing costs. Total sale price: \$315,000.00. Total expenditures: \$5,500.00. (VAL RUIZ – BRUCE HABY)
23. A Resolution approving a Letter Agreement of June 7, 2013 by and between Union Pacific Railroad Company (“UP”) and San Antonio Water System (“SAWS”) regarding (i) a release of a SAWS easement on UP property in the southwest quadrant of Bexar County near the intersections of Pearsall and Nelson Roads (the “UP Property”), (ii) an amendment to a SAWS easement on the same UP Property, (iii) the grant and fee-waiver by UP of certain crossing license agreements from UP to SAWS for the SAWS Water Resources Integration Pipeline and (iv) the payment by UP to SAWS in the amount of \$33,954.15 as consideration (together with the fee waiver for the crossing agreements above) for costs incurred by SAWS resulting from UP construction activities within a SAWS easement on said UP Property. (VAL RUIZ – BRUCE HABY)
24. A Resolution approving the acquisition of a permanent water line easement and two temporary construction easements affecting 0.291 acres located near the Davenport Lane and Vineyard Drive intersection, in the northwest quadrant of Bexar County, Texas, in connection with the Dominion Fire Flow Improvement Project; authorizing the expenditure of funds from the Project Fund in a total amount not to exceed \$57,086.00 for the acquisition of the easements; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to effectuate the acquisition of the easements and to pay an amount not to exceed \$57,086.00 for the acquisition of the easements. Total expenditures: \$57,086.00. (VAL RUIZ – BRUCE HABY)
25. A Resolution approving the acquisition of a permanent water line easement affecting 4.606 acres located near the southwest corner of Loop 1604 and Trumbo Road, in the southwest quadrant of Bexar County, Texas, in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment I; authorizing the expenditure of funds from the Project Fund in a total amount not to exceed \$68,000.00 for the acquisition of the easement and related closing and title insurance costs; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to effectuate the acquisition of the easement and to pay an amount not to exceed \$65,000.00 to Ripley F. Devilbiss Shelter Trust via Capital Title of Texas as escrow agent and up to \$3,000.00 to Capital Title of Texas for related closing and title insurance costs. Total expenditures: \$68,000.00. (VAL RUIZ – BRUCE HABY)

26. A Resolution declaring a public necessity for public use the acquisition of certain privately owned real property in the City of San Antonio being permanent sewer line easements and temporary construction easements for the San Antonio River Outfall Project being generally located along a 4.7-mile alignment beginning at Blue Wing Road approximately 0.4 miles southwest from its intersection with Southton Road near the System's Salado Creek Water Recycling Center and continuing in a north and northwesterly direction and terminating at the intersection of Old Corpus Christi Road and Henderson Court, in the southeast quadrant of Bexar County, Texas, in the County Blocks and New City Blocks listed hereinbelow, 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 San Antonio River Outfall 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, benefit and control of the System; authorizing the General Counsel and/or designated special counsel to file eminent domain proceedings, if necessary and prosecute such proceedings through final judgment and any appeals, if deemed necessary; providing and approving funding for the project. (VAL RUIZ – BRUCE HABY)

**AFFECTING PROPERTY LOCATED IN:**

County Blocks: 4007, 4011, 4143, 5158, 5161, 5162

New City Blocks: 10916, 10917, 10918, 10919, 10920, 13602

27. A Resolution declaring five tracts of land in 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 duly appointed designee to dispose of said properties pursuant to Chapter 272 and/or Chapter 253 of the Texas Local Government Code and applicable City of San Antonio and System policies and procedures. (VAL RUIZ – BRUCE HABY)

**The properties to be declared surplus are described below:**

<b>Property</b>	<b>Property Description</b>
228 Thelka	NCB 3382 Blk 2, Lots 43, 44, 45, 46, & 47
604 Hart Ave.	NCB 7760 Blk 21, Lot 2
6375 Rigsby	A 8.620 acres (+/- 375,487 sq. ft.) tract of land out of the Nepomacino Montoya Survey No. 21, Abstract No. 469, County Block 5132, Bexar County, Texas. Said 8.620 acres being the same tract of land called 8.637 acres of land described in a Warranty Deed recorded in Volume 7044, Page 566 of the Real Property Records of Bexar County, Texas
Somerset Rd.	CB 4300B Blk Lot NE 100 Ft of 12, BCAD Property ID 190086
335 Azucena	NCB 8319 Blk 9, Lots 85 & 86

28. A Resolution, concerning the District Special Project, declaring twenty-nine tracts of land located in Bexar County, Atascosa County, and Medina County, Texas as surplus to the DSP and 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 duly appointed designee to dispose of said properties pursuant to Chapter 272 and/or Chapter 253 of the Texas Local Government Code and applicable City of San Antonio and System policies and procedures. (VAL RUIZ – BRUCE HABY)**

**The properties to be declared surplus are described below by metes and bounds or lot and block in the charts listed below:**

<b>Bexar County Property – San Antonio Attachment I – Area Map</b>	<b>PROPERTY DESCRIPTION</b>
149 Peaceful Lane	CB 4170A, BLK 1, Lot SW IRR 120 Ft of 17
596 Hallmark Path	CB 4174, P-15 ABS 35 (formerly PT of P-3)
600 Twin Valley	CB 4194A, Blk 3, Lot 6
1545 Sea Island	CB 4157, Blk 4, Lot 3, 100 Ft of 27
6614 Little Joe Trail	CB 4404A, Blk 1, Lot W 150 Ft of 31
7510 Talley Road	CB 4406 P-7A (.129 ac) & P-9A (.021 ac) A-694
12720 S. Zarzamora	CB 4005A Blk 1, Lot 18
13901 I.H. 35 South	CB 4231C, Blk Lot W 37.64 Ft of 16 (.559 ac) & P-4B (.36 ac)
22870 Priest Rd and 3715 Waterwood Pass	CB 4131 P-15 ABS 107 out of P-2 CB 4131 P-14 ABS 107
23306 Post Oak Park	CB 4167B Blk 2 Lot 116 Hickory Hollow Subd UT-1
24814 Ima Ruth	CB 4732 P-20 ABS 708
25300 Fahrenthold	CB 4732A Blk 1 Lot P-100 AND CB 4732A Blk 6 Lot P-100A
25415 Brewer	CB 4732A Blk 8, Lot W ½ of 22
26802 Harmony Hills	CB 4844A, Blk 203, Lot 1
26803 Harmony Hills	CB 4844A Blk 202 Lot 1
Hume Rd.	CB 4162 P-100 ABS 1247 AND CB 4162 P-101 ABS 1247
<b>Bexar County Property – Von Ormy Attachment II – Area Map</b>	<b>PROPERTY DESCRIPTION</b>
4139 Kings Hill	CB 4194B Blk 3 Lot 26
4161 Kings Hill	CB 4194B Blk 3 Lot 25
4193 Kings Hill	CB 4194B Blk 3 Lot 24
4317 Mansion	CB 4194B Blk 9 Lot 26
4327 Mansion	CB 4194B Blk 9 Lot 27
4163 Deborah Kay	CB 4202A Blk 2 Lot W IRR 25 Ft of 27 BCAD Property ID 184418
4207 Deborah Kay	CB 4202A Blk 2 Lot SE 50 X 50 Ft of 26 BCAD Property ID 184415 & 184416

<b>Medina County Property – San Antonio Attachment I – Area Map</b>	<b>PROPERTY DESCRIPTION</b>
1465 CR 381 (known as West View 381, Facility ID 124)	Medina County Property ID# R77861 A0380 J. Fitzgerald Survey 33, Acres 1.029 “Northern Well Site”

<b>Atascosa County Property Attachment II – Area Map</b>	<b>PROPERTY DESCRIPTION</b>
400 Sundown Ln	Primrose Estates S/D Blk 2 Lot 23
1256 Sherwood Forest	Sherwood Forest S/D Blk 1 Lot 18, 0.33 ac
Oak South Lot A	Oaks South S/D Lot PT of 5, 0.17 ac
Oak South Lot B	Oaks South S/D Lot 6, 0.334 ac

## **WATER RESOURCES ITEMS**

- 29. A Resolution approving an amendment to the Funding and Management Agreement by and among the Edwards Aquifer Authority, the City of New Braunfels, the City of**



San Marcos, the City of San Antonio, acting by and through its San Antonio Water System Board of Trustees and Texas State University – San Marcos to fund and manage the Habitat Conservation Plan for the Edwards Aquifer Recovery Implementation Program. (CHARLES AHRENS – DARREN THOMPSON)

### MISCELLANEOUS ITEMS

30. A Resolution approving the expenditures of an amount not to exceed \$60,715.50 for Ruben Barrera of the law firm of Langley & Banack, Inc., to act as Special Counsel to the Board for the remainder of the 2013 Calendar Year. Total expenditures: \$60,715.50. (BERTO GUERRA, JR., CHAIRMAN)
31. A Resolution increases the thresholds for administrative approval of Contract Change Orders from \$25,000.00 to \$50,000.00 for non-public work contracts and from \$25,000.00 to \$100,000.00 for public work contracts consistent with the Local Government Code Sections 252.048 and 271.060, when such change orders are provided for in the budget and permitted by law. (NANCY BELINSKY – PHILIP CAMPOS)
32. A Resolution approving a settlement of the lawsuit of Desiree Beth Batt against the San Antonio Water System in the amount of \$67,500.00 for the System's obligations under the settlement agreement. Total expenditures: \$67,500.00. (NANCY BELINSKY – BILL CROW)
33. A Resolution authorizing the upgrade of Pitney Bowes software licensing and extend related subscription and maintenance agreements for a total amount not to exceed \$116,265.00. Total expenditures: \$116,265.00. (DOUG EVANSON – JOE SAMPLES)

## ITEMS FOR INDIVIDUAL CONSIDERATION

### MISCELLANEOUS ITEMS

34. A Resolution approving the expenditures of an amount not to exceed \$6,695,425.00 from the Renewal and Replacement Fund for the Voluntary Retirement Incentive Program. Total expenditures: \$6,695,425.00. (DOUG EVANSON)

### WATER RESOURCES ITEMS

35. A Resolution approving an Interlocal Contract between the Edwards Aquifer Authority and the San Antonio Water System for the use of the Twin Oaks Aquifer Storage and Recovery Project for contribution to springflow protection. (CHARLES AHRENS – DARREN THOMPSON)

## CAPITAL IMPROVEMENT CONTRACTS

### PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

#### Developer Customer Contracts

36. A Resolution, concerning both the San Antonio Water System and the District Special Project, amending Resolution No. 11-083 to remove the February 10, 2011 bid of (SAWS-DSP) \$1,421,438.00 by Pesado Construction Company, Inc.; rescinding Resolution No. 11-083;

awarding a construction contract to Pesado Construction Company, Inc., in the amount of \$2,920,697.00 for the construction of the 12-inch and 16-inch water main and pump station improvements in connection with the Borgfeld Road West Phase A Facility #82 – Enchanted Eve Pump Station and Phase B 12 and 16-Inch Water Main Project and authorizing the expenditure of funds in the amount of \$2,927,343.15 for the System's proportionate share of the project work, engineering design fees and construction contingency expenses in connection with the project work. Total expenditures: \$2,927,343.15. (KELLEY NEUMANN – SAM MILLS)

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

37. A Resolution awarding a contract to S.J. Louis Construction of Texas, LTD, in the amount of \$5,291,206.01 for the W6: Western Watershed Sewer Relief Line Project 2 and approving construction contingency expenses in an amount not to exceed \$264,560.00 in connection with the project work. Total expenditures: \$5,555,766.01. (KELLEY NEUMANN – FRANCES PLOCEK)

#### **Professional Services**

38. A Resolution awarding a professional services contract to Kimley-Horn and Associates, Inc., in an amount not to exceed \$1,099,884.00 in connection with the C\_12 Donaldson Terrace Project. Total expenditures: \$1,099,884.00 (KELLEY NEUMANN – FRANCES PLOCEK)
39. A Resolution awarding a consulting contract to CH2M Hill Engineers, Inc., in an amount not to exceed \$3,681,855.00 in connection with the Water Resources Integration Program, Phase I: Construction Management and Inspection Services. Total expenditures: \$3,681,855.00. (KELLEY NEUMANN – FRANCES PLOCEK)

### **REPLACEMENT AND ADJUSTMENT PROJECTS**

#### **Governmental Relocations and Replacements**

40. A Resolution awarding a construction contract to R. L. Jones, LP in the amount of \$977,109.00 for the 2013 Water and Sewer Construction Package I and approving construction contingency expenses in an amount not to exceed \$97,710.90 in connection with the project work. Total expenditures: \$1,074,819.90. (KELLEY NEUMANN – JOE CARRENO)
41. A Resolution awarding a construction contract to Atlas Construction Corporation, in the amount of \$1,208,155.00 for the 2013 Water and Sewer Construction Package II and approving construction contingency expenses in an amount not to exceed \$120,815.50 in connection with the project work. Total expenditures: \$1,328,970.50. (KELLEY NEUMANN – JOE CARRENO)
42. A Resolution awarding a construction contract to R. L. Jones, LP, in the amount of \$1,141,929.00 for the 2013 Water and Sewer Construction Package III and approving construction contingency expenses in an amount not to exceed \$114,192.90 in connection with the project work. Total expenditures: \$1,256,121.90. (KELLEY NEUMANN – JOE CARRENO)
43. A Resolution awarding a construction contract to Pronto Sandblasting & Coating & Oil-Field Service Co., in the amount of \$1,234,717.00 for the 2013 Water and Sewer Construction Package VI and approving construction contingency expenses in an

amount not to exceed \$123,471.70 in connection with the project work. Total expenditures: \$1,358,188.70. (KELLEY NEUMANN – JOE CARRENO)

44. **President/Chief Executive Officer’s Report. Presentation of and deliberation on the following Items:**
  - A. **Drought Update**
  - B. **Innovative Technology**
  - C. **New Council Member Outreach**
  
45. **Inquiries.**
  
46. **The Regular Session of the August 13, 2013, 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.**
  
47. **EXECUTIVE SESSION.**
  - A. **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)**
  
48. **The Regular Session of the Regular Board Meeting of August 13, 2013, is hereby reconvened.**
  
49. **Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF AUGUST 13, 2013, IS HEREBY ADJOURNED.**