



## **AGENDA**

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

**June 17, 2014, 9:00 A.M.**

**6th Floor Board Room #609**

**Administrative Offices**

**2800 U. S. 281 North, San Antonio, Texas**

**Swearing in of individuals appointed to the San Antonio Water System Board of Trustees.**

**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 Policy and Planning Meeting of April 21, 2014.**

**B. Approval of the Minutes of the San Antonio Water System Board of Trustees Regular Meeting of May 5, 2014.**

**4. Ceremonial and Recognition Items.**

**5. Public Comment.**

**SAN ANTONIO WATER SYSTEM  
HANDICAPPED ACCESSIBILITY STATEMENT**

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

# CONSENT AGENDA ITEMS

Items 6 – 31

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

6. **A Resolution accepting recommendations regarding the contracting for certain services, equipment, materials, and supplies, and authorizing the acceptance of bids as follows:**
  - A. **Award of Contracts for the Purchase of Materials, Equipment and Services.**
    1. **Acceptance of the bid of Doggett Freightliner of South TX, LLC to provide: One each 2,000 gallon mobile vacuum body mounted on a 36,000 GVWR cab and chassis, Bid No. 14-14038, Item A, for a total of \$138,825.00.**
    2. **Acceptance of the bid of Kinloch Equipment & Supply, Inc. to provide: One each trailer mounted vacuum excavator, Bid No. 14-14038, Item B, for a total of \$61,894.00.**
    3. **Acceptance of the bid of Quality Equipment Co. to provide: Five each rubber track zero turn swing mini excavator with attachments, Bid No. 14-14030, for a total of \$208,555.00.**
    4. **Acceptance of the bid of JCB of South Texas to provide: Three each four-wheel drive, rubber tire articulated loader (4 cubic yard), Bid No. 14-14031, Item A, for a total of \$540,000.00.**
    5. **Acceptance of the bid of ASCO Equipment to provide: One each crawler dozer, Bid No. 14-14031, Item B, for a total of \$140,539.40.**
    6. **Acceptance of the bid of JCB of South Texas to provide: One each tractor, four-wheel-drive with ROPS/FOPS canopy, front mounted extendible backhoe, Bid No. 14-14031, Item C, for a total of \$65,800.00.**
    7. **Acceptance of the bid of Santex Truck Center, Ltd. to provide: Eight each 50,000 GVWR cab and chassis with installed 10 cubic yard dump body, Bid No. 14-14046, for a total of \$759,856.00.**
    8. **Acceptance of the bid of NexTech Partners, Inc. to provide: One time purchase of refurbished Cisco catalysts, switches, chassis, controllers, routers & access points, Bid No. 14-14013A, Group 1, for a total of \$64,075.00.**
    9. **Acceptance of the bid of Presidio Networked Solutions to provide: One time purchase of licenses & new Cisco catalysts, switches, chassis, controllers, routers, access points equipment and licenses, Bid No. 14-14013A, Group 2, for a total of \$204,971.89.**
    10. **Acceptance of the bid of P&S Scale Co., Inc. to provide: Purchase and installation of up to three new above ground truck scales. The initial scale will be installed at East Side Service Center, Bid No. 14-14018, for a total of \$140,850.00.**

- 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 Capitol Aggregates, Ltd. to provide: Portland Cement (Bulk Powder), Bid No. 14-6069A, for a total of \$210,925.00.**
  - 2. Acceptance of the bid of Culligan Water Conditioning of San Antonio, Inc. to provide: Service of automatic water conditioning system (de-ionizer and reverse osmosis) for Laboratory, Bid No. 12-9008, for a total of \$53,697.00.**
  - 3. Acceptance of the bid of Aqua-Aerobic System, Inc. to provide: Aqua-Aerobic Cloth Media Filter Parts (OEM Parts), Bid No. 14-14016, for a total of \$203,832.00.**
  - 4. Acceptance of the bid of CB Solutions, LP to provide: Endress & Hauser Cerabars and other related miscellaneous supplies, Bid No. 14-14012, for a total of \$65,580.00.**
  - 5. Acceptance of the bid of Graybar Electric Co. to provide: Various structured cabling & miscellaneous supplies, Bid No. 14-1456A, for a total of \$93,776.56.**
  - 6. Acceptance of the bid of Diamond S Construction to provide: Backfill & landscaping material, Bid No. 14-2038, Items 1 & 2, for a total of \$160,815.38.**
  - 7. Acceptance of the bid of Jarco Transport to provide: Backfill & landscaping material, Bid No. 14-2038, Items 3 & 6 for a total of \$121,025.00.**
- C. Authorization to Utilize the City of San Antonio's Competitive Bidding Process for Annual Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.**
- No items for this Meeting.**
- D. Authorization to Utilize the City of San Antonio's Competitive Bidding Process for Biennial Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.**
- No items for this Meeting.**
- E. Award of Biennial Service and Supply Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.**
- 1. Acceptance of the bid of Xerox Corporation to provide: Renewal of Xerox multifunctional high color printer maintenance through DIR-SDD-1683, Bid No. 14-9077, for a total of \$130,688.80.**

## **CAPITAL IMPROVEMENT CONTRACTS**

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

#### **Developer Customer Contracts**

7. **A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located within the 5-mile (SAWS-DSP) Awareness Zone of Camp Bullis (5-mile) and/or over the Edwards Aquifer Recharge (EARZ) and/or Contributing Zone (CZ) and/or over 50 acres (AC) and/or potential oversizing of mains (OVR).**

No.	Tract Name	Developer	Acreage	Water EDUs	WW EDUs	COSA / COSA ETJ / Outside	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	11.4 Acres – Stone Oak / Evans (SWC)	VASB Group	11.4	60	50	CoSA	YES	EARZ/ 5-mile	Inside	Inside
<b>Totals</b>			<b><u>11.4</u></b>	<b><u>60</u></b>	<b><u>50</u></b>					
<b>Totals (January – June 2014)</b>			<b><u>1392.4</u></b>	<b><u>4568</u></b>	<b><u>3989</u></b>					

### Production, Transmission and Treatment Improvements

8. **A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 1 in an amount not to exceed \$54,151.21 to the construction contract with Wastewater Solutions in connection with the Medio Creek 24” Outfall Replacement Project and approving additional construction contingency expenses in the amount not to exceed \$24,151.21 for the project work. Total expenditures: \$54,151.21.**
9. **A Resolution approving Change Order No. 1 in an amount not to exceed \$33,270.00 to the construction contract with MGC Contractors, Inc. in connection with the Crescent Park Booster Station Project. Total expenditures: \$33,270.00.**
10. **A Resolution approving Change Order No. 2 in the amount of \$119,918.91 and Recapitulation Change Order No. 3 in the decreased amount of \$585,621.92 to the construction contract with S. J. Louis Construction of Texas, Ltd. in connection with the 48-Inch Water Main – Micron to Anderson Tank Phase II Project; authorizing the return of funds in the amount of \$585,621.92 and the construction contingency balance of \$42,477.29 for a total amount of \$628,099.21. Total decreased amount: \$628,099.21.**

### Professional Services

11. **A Resolution approving Contract Amendment No. 1 in an amount not to exceed \$30,792.00 to the professional services contract with Kimley-Horn and Associates, Inc. in connection with the Cibolo Creek Sewershed Flow Diversion Project. Total expenditures: \$30,792.00.**

## REPLACEMENT AND ADJUSTMENT PROJECTS

### Governmental Relocations and Replacements

12. **A Resolution approving the expenditures of funds in the amount of \$93,940.00 for the adjustments of water facilities by the City of San Antonio in connection with the Citywide Bridge Replacement – Shaenfield Road Project and approving construction contingency expenses in an amount not to exceed \$14,091.00 for the project work. Total expenditures: \$108,031.00.**

13. **A Resolution approving the expenditures of funds in the amount of \$463,696.55 for the replacement of water and sewer facilities by the City of San Antonio in connection with the W. Huisache: Zarzamora to Kampmann Project and approval of construction contingency expenses in an amount not to exceed \$46,369.66 for the project work. Total expenditures: \$510,066.21.**
14. **A Resolution approving Recapitulation Change Order No. 5 in the decreased amount of \$496,809.55 to the construction contract with Qro-Mex Construction Co., Inc. in connection with the 2011 Water and Sewer Construction Package V; authorizing the return of funds in the amount of \$496,809.55 and the construction contingency balance of \$59,385.73 for a total amount of \$556,195.28. Total decreased amount: \$556,195.28.**
15. **A Resolution approving Recapitulation Change Order No. 5 in the decreased amount of \$67,131.07 to the construction contract with Pronto Sandblasting & Coating & Oil Field Services Co., Inc. in connection with the 2012 Water and Sewer Alley Construction Contract, Package I; authorizing the return of funds in the amount of \$67,131.07 and the construction contingency balance of \$43,019.52 for a total amount of \$110,150.59. Total decreased amount: \$110,150.59.**
16. **A Resolution approving Recapitulation Change Order No. 4 in the decreased amount of \$163,565.30 to the construction contract with Pronto Sandblasting & Coating & Oil Field Services Co., Inc. in connection with the 2012 Water and Sewer Alley Construction Contract, Package II; authorizing the return of funds in the amount of \$163,565.30 and the construction contingency balance of \$89,637.95 for a total amount of \$253,203.25. Total decreased amount: \$253,203.25.**

#### Professional Services

17. **A Resolution approving Contract Amendment No. 1 in an amount not to exceed \$400,000.00 to the engineering design services with Bain Medina Bain, Inc. in connection with the 2013 Unspecified Engineering Design Services – Governmental Contract II. Total expenditures: \$400,000.00.**
  18. **A Resolution approving Contract Amendment No. 1 in an amount not to exceed \$300,000.00 to the engineering design services contract with K.M. Ng & Associates, a Division of Merrick & Company, in connection with the 2013 Unspecified Engineering Design Services – Governmental Contract III. Total expenditures: \$300,000.00.**
  19. **A Resolution approving Contract Amendment No. 1 in an amount not to exceed \$300,000.00 to the engineering design services contract with Omega Engineers, Inc. in connection with the 2013 Unspecified Engineering Design Services – Governmental Contract V. Total expenditures: \$300,000.00.**
  20. **A Resolution, concerning the San Antonio Water System and the District Special Project, approving the expenditures of funds in the amount of \$850,000.00 for environmental services to the City of San Antonio in connection with the 2012-2017 Bond Program. Total expenditures: \$850,000.00.**
- (SAWS-DSP)

## MISCELLANEOUS PROJECTS

21. A Resolution awarding a construction contract to Pronto Sandblasting & Coating & Oil Field Service Co., Inc. in the amount of \$248,700.00 in connection with the Market Street Heating & Cooling Plan Parking Realignment Project and approving construction contingency expenses in an amount not to exceed \$12,435.00 for the project work. Total expenditures: \$261,135.00.

### Professional Services

22. A Resolution awarding a professional services contract to Energy Engineering Associates, Inc. in an amount not to exceed \$175,419.00 in connection with the Chilled Water System Communication and Controls Replacement Project. Total expenditures: \$175,419.00.

## EASEMENTS AND REAL PROPERTY

23. A Resolution authorizing the expenditure and making available from the Project Fund in the amount of \$96,980.00 (the "Award"), being the amount of the Special Commissioners' Award in litigation between the City of San Antonio by and through the System and Robert W. Flannery and William W. Flannery, Jr., et al, in connection with the acquisition of a 6.959 acres permanent waterline easement located on the south side of Prairie Road, between Morin Road and Senior Road in San Antonio, Bexar County, Texas, owned by Robert W. Flannery and William W. Flannery, Jr., et al, for the Water Resources Integration Program, Project 1, Segment II; authorizing the deposit of the amount of the Award into the Registry of the Court; authorizing the System's Legal Counsel to continue to prosecute this litigation through conclusion. Total expenditures: \$96,980.00.
24. A Resolution authorizing the President/Chief Executive Officer or his duly appointed designee to execute a Transfer and Use Agreement with the City of San Antonio for the transfer of the 48.842 acre property, generally located west of Leslie Road, between Shaenfield Road and Culebra Road in the northwest quadrant of Bexar County, Texas; accepting funds in the amount of \$635,000.00 for the transfer of the property to the City of San Antonio. Total proceeds: \$635,000.00.

## WATER RESOURCES ITEMS

25. A Resolution accepting bids for the lease of Edwards Aquifer Authority groundwater rights and approving Lease Agreements with the holders of Edwards Aquifer Authority groundwater rights for a total of 378.624 acre-feet per annum of Edwards Aquifer Authority groundwater rights at a cost of \$45,434.88 per year for up to each of the next two years for a total obligation of these Lease Agreements not to exceed \$90,869.76. Total expenditures: \$90,869.76.
26. A Resolution rejecting Factored Bids for the purchase of Edwards Aquifer Authority groundwater rights with the holders of Edwards Aquifer Authority groundwater rights.

## MISCELLANEOUS ITEMS

27. A Resolution approving Change Order No. 1 in an amount not to exceed \$117,007.20 to the construction contract with Gilbert's Utility & Concrete Work, Inc. in connection with the 2012 Annual Concrete Placement Work Order Construction Contract No. 2. Total expenditures: \$117,007.20.
28. A Resolution awarding a service contract to Wachs Valve and Hydrant Services, LLC in an amount not to exceed \$179,503.00 for a period ending December 31, 2014 in connection with the Sanitary Sewer Pole Camera Inspection "Year 2" Contract. Total expenditures: \$179,503.00.
29. A Resolution accepting the bid of and awarding a contract for biennial surplus vehicle and equipment auction services of Manheim San Antonio for the period ending December 31, 2016 with the option of three additional one-year periods.
30. A Resolution approving Settlement of the lawsuit of Victor A. Gutierrez against the San Antonio Water System; approving the System's financial obligation in the total amount not to exceed \$51,250.00 for purposes of the Settlement. Total expenditures: \$51,250.00.
31. A Resolution approving Settlement of the lawsuit of Elizabeth Sanchez, individually and as next friend of Zabrina Sanchez; Amanda Saucedo, individually; Jamie Rymers, individually and as next friend of Harmonie Solis, a minor; Melaine Rose Saucedo as next friend of Madalynn Saucedo, a minor, against the San Antonio Water System; approving the System's financial obligation in the total amount not to exceed \$81,000.00 for purposes of the Settlement. Total expenditures: \$81,000.00.

## ITEMS FOR INDIVIDUAL CONSIDERATION

32. A Resolution finding responsive the proposal of the Vista Ridge Consortium (Vista Ridge) for an alternative water supply in response to the System's Solicitation No. P-11-003-DS (Request for Competitive Sealed Proposals Regarding the Provision and Delivery of Alternative Water Supplies, or Solicitation); directing SAWS to continue meeting with Vista Ridge to further clarify the specific position of Vista Ridge with respect to financial, legal and operational details in the proposal and determine the feasibility of potentially entering into a contract with Vista Ridge.
33. A Resolution approving Contract Amendment No. 1 to the existing professional services contract with HDR Engineering, Inc. in an amount not to exceed \$6,553,892.00 for additional Program Management Services in connection with the Sanitary Sewer Overflow Reduction (SSO) Program. Total expenditures: \$6,553,892.00.

## CAPITAL IMPROVEMENT CONTRACTS

### PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

#### Production, Transmission and Treatment Improvements

34. A Resolution awarding a construction contract to Austin Constructors, LLC in the amount of \$5,602,748.00 for the Unspecified Installation of New Gravity Sewer Main

and Lift Station Decommissioning Contract and approving construction contingency expenses in an amount not to exceed \$200,000.00 for the project work. Total expenditures: \$5,802,748.00.

**35. BRIEFING SESSION.**

No items for this Meeting.

**36. President/Chief Executive Officer's Report. Presentation of and deliberation on the following Items:**

**A. City Council Member Outreach**

**37. Inquiries.**

**38. The Regular Session of the June 17, 2014, 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.**

**39. EXECUTIVE SESSION.**

**A. Consultation with attorneys and deliberation regarding the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee.**

**B. Consultation with attorneys and deliberation regarding the value of real estate relating to the 5.96 acre tract of land generally located in the southeast corner of State Highway 151 and Potranco Road in San Antonio, Bexar County and commonly referred to as the "Albertson's" property.**

**C. Consultation with attorney regarding Cause No. D-1-GN-14-001198 in the 261<sup>st</sup> Judicial District Court of Travis County, Texas; Ex Parte Guadalupe-Blanco River Authority.**

**D. Consultation with attorneys regarding Civil Action No. 5:12-CV-620 in the United States District Court for the Western District of Texas – San Antonio Division; League of United Latin American Citizens (LULAC) v Edwards Aquifer Authority, et al.**

**E. Consultation with attorneys regarding the contract between the San Antonio Water System and Seyah Transportation LLC, d/b/a B&J Transportation.**

**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.**

**40. The Regular Session of the Regular Board Meeting of June 17, 2014, is hereby reconvened.**



41. **A Resolution accepting the bid of Valcor Properties, LLC (or its assigns, the “Buyer”) in the amount of \$3,610,000.00 and approving the Purchase Agreement with the Buyer for the sale of the Albertson’s 5.96 acres (the “Property”), located on the southeast corner of Highway 151 and Potranco Road 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 sale proceeds in an amount not to exceed \$73,200.00 to Alamo Title as escrow agent for the associated brokers commission and closing costs for the sale of the Property. Total proceeds: \$3,610,000.00. Total expenditures: \$73,200.00.**
  
42. **ADJOURNMENT. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF JUNE 17, 2014, IS HEREBY ADJOURNED.**