



AGENDA

MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

July 1, 2014, 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 Policy and Planning Meeting of May 21, 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 – 21

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 Halifax Security, Inc. dba American Video to provide: one time purchase of security cameras and accessories for East Side Service Center upgrades, Bid No. 14-14039, for a total of \$66,090.00.**
 2. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of one each 15,000 GVWR 4 door, crew cab truck with mounted fiberglass utility body, Bid No. 14-14055, Item A, for a total of \$58,334.00.**
 3. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of twenty-six each 6,300 GVWR 4x2 wide, super cab pickup trucks, Bid No. 14-14055, Item B, for a total of \$591,214.00.**
 4. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of three each 9,000 GVWR 4x4 wide super cab pickup trucks, Bid No. 14-14055, Item C, for a total of \$102,891.00.**
 5. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of one each 9,000 GVWR 4x4 wide crew cab/quad cab pickup trucks, Bid No. 14-14055, Item E, for a total of \$35,826.00.**
 6. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of seven each 6,300 GVWR 4x4 wide super cab pickup trucks, Bid No. 14-14055, Item F, for a total of \$183,197.00.**
 7. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of one each 6,300 GVWR 4x4 super cab pickup truck with mounted fiberglass utility body, Bid No. 14-14055, Item G, for a total of \$26,995.00.**
 8. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of one each 9,000 GVWR 4x4 wide super cab pickup truck with mounted 1,300 lb. power lift gate, Bid No. 14-14055, Item K, for a total of \$36,518.00.**
 9. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of eight each 4,600 GVWR 4x2 wide super cab pickup trucks, Bid No. 14-14055, Item H, for a total of \$212,360.00.**
 10. **Acceptance of the bid of Grande Truck Center to provide: purchase of one each 6,300 GVWR 4x2 wide super cab pickup truck, Bid No. 14-14055, Item I, for a total of \$23,579.00.**

11. **Acceptance of the bid of Grande Truck Center to provide: purchase of one each 6,300 GVWR 4x4 wide super cab pickup truck, Bid No. 14-14055, Item J, for a total of \$27,409.00.**
 12. **Acceptance of the bid of Grapevine DCJ, LLC to provide: purchase of one each 6,300 GVWR 4x4 wide crew cab pickup truck, Bid No. 14-14055, Item D, for a total of \$29,384.00.**
 13. **Acceptance of the bid of E-SUV, LLC dba e-ride Industries to provide: purchase of two each battery powered, four-wheel utility vehicles, Bid No. 14-14047A, for a total of \$50,424.00.**
 14. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of nine each 9,600 GVWR 4x2 extended cab trucks with installed service body, Bid No. 14-14072, Item A, for a total of \$349,605.00.**
 15. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of one each 9,000 GVWR 4x4 wide crew cab/quad-cab pickup trucks, Bid No. 14-14072, Item C, for a total of \$35,885.00.**
 16. **Acceptance of the bid of Caldwell Country Ford to provide: purchase of one each 5,700 GVWR 4x2 sport utility type vehicle, Bid No. 14-14072, Item F, for a total of \$27,885.00.**
 17. **Acceptance of the bid of Grande Truck Center to provide: purchase of four each 9,900 GVWR 4x2 extended cab pickup trucks with 1,300 lb. liftgate, Bid No. 14-14072, Item B, for a total of \$139,652.00.**
 18. **Acceptance of the bid of Grande Truck Center to provide: purchase of two each 6,300 GVWR 4x4 wide extended, club supercab pickup trucks, Bid No. 14-14072, Item D, for a total of \$53,030.00.**
 19. **Acceptance of the bid of Grande Truck Center to provide: purchase of one each 6,300 GVWR 4x4 wide extended, club, supercab pickup truck, Bid No. 14-14072, Item E, for a total of \$27,605.00.**
 20. **Acceptance of the bid of Grande Truck Center to provide: purchase of one each 19,000 GVWR 84" CA 4x2 regular cab with installed reinforced utility body and a 6,000 lb. corner mounted crane, Bid No. 14-14072, Item G, for a total of \$78,075.00.**
- 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 Wachs Valves and Hydrant to provide: 2014 assessment of designated dead end main "blow-off" valves, Bid No. 14-14049, for a total of \$59,312.00.**
 2. **Acceptance of the bid of Motorola Solutions to provide: supply of new and refurbished Motorola handheld R765 radios and accessories, Bid No. 14-1244A, for a total of \$123,125.00.**
 3. **Acceptance of the bid of Macaulay Controls to provide: Severn Trent Multi-Point gas detector, sensors & other related miscellaneous supplies, Bid No. 14-1213, for a total of \$162,720.00.**

4. **Acceptance of the bid of Innovyze to provide: H20Map, InfoWorks and InfoWater subscription license renewal, Bid No. 14-1343, for a total of \$60,900.00.**
 5. **Acceptance of the bid of Mireles Party Ice, Inc. to provide: ice delivery, Bid No. 14-0365, for a total of \$61,900.00.**
 6. **Acceptance of the bid of CLS Sewer Equipment Co., Inc. to provide: sewer cleaning nozzles plus accessories and wear items, Bid No. 14-1083A, for a total of \$369,030.30.**
 7. **Acceptance of the bid of San Antonio Lighthouse for the Blind to provide: purchase and desktop delivery of office supplies, Bid No. 14-0106, for a total of \$86,131.64.**
 8. **Acceptance of the bid of HD Supply Waterworks, Inc. to provide: PVC SDR-26 fittings, Bid No. 14-0155, for a total of \$191,730.30.**
- 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 Pitney Bowes, Inc. to provide: best value bid for three year lease of a mail & postage meter machine for SAWS mailroom, Bid No. 14-1553, for a total of \$55,668.00.**
 2. **Acceptance of the bid of The Office Pal to provide: Dell printer ink toners, cartridges, and other supplies, Bid No. 14-1202, for a total of \$62,953.28.**

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 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).**
(SAWS-DSP)

No.	Tract Name	Developer	Acreege	Water EDUs	WW EDUs	COSA / COSA ETJ / Outside	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Bandera Road Subdivision	M/I Homes	27.73	88	88	CoSA ETJ	NO	CZ	Inside	Inside
2	Baptist Child and Family Services	Baptist Child and Family Services	16.2	0	0	CoSA	YES	OVR	Inside	Inside
3	Boenig Farms – 148.6 Ac. Tract	Velma Development, LLC	148.6	210	0	CoSA ETJ	NO	AC	Inside	Outside
4	Boulders at Canyon Springs, Unit 2	Mosaic Development	10.73	39	37	CoSA ETJ	YES	EARZ/5-mile	Inside	Inside
5	DRH Anderson Tract	Continental Homes of Texas, Ltd.	60.3	340	0	CoSA ETJ	NO	AC/CZ/5-mile	Inside	Outside
6	47 Acre Evans Road Tract	Mosaic Development	47	188	188	CoSA ETJ	NO	EARZ	Inside	Inside
7	FM 3009 – 196.2 Acre Tract	Lennar Homes of Texas, Ltd.	196.2	200	0	CoSA ETJ	NO	AC/CZ	Inside	Inside
8	Northeast Crossing T.I.F. Subdivision	Neighborhood Revitalization Initiative, Ltd.	443.9	1750	1750	CoSA	YES	AC	Inside	Inside
9	Nottingham Manor	1516/139, Ltd.	140	660	0	CoSA ETJ	YES	AC	Inside	SARA
10	Solace at Stone Oak	UDS Four, LLC	3.35	29	38	CoSA	YES	EARZ/5-mile	Inside	Inside
11	Stonehawk 12.2 Acre Tract	Stonehawk Capital Partners, LLC	12.2	170	150	CoSA	NO	CZ/5-mile	Inside	Inside
12	Tres Laurels	Equitable Land Holdings, LLC	303	1012	980	CoSA ETJ	YES	AC/OVR	Inside	Inside
Totals			<u>1409.25</u>	<u>4686</u>	<u>3231</u>					
Totals (January – July 2014)			<u>2799.66</u>	<u>9250</u>	<u>7216</u>					

Production, Transmission and Treatment Improvements

8. **A Resolution approving Recapitulation Change Order No. 21 in the decreased amount of \$75,777.84 to the construction contract with Quest Civil Constructors, Inc. in connection with the Lift Stations Rehabilitation – Phase 2 Project; authorizing the return of funds in the amount of \$75,777.84 and the construction contingency balance of \$19,170.00 for a total amount of \$94,947.84. Total decreased amount: \$94,947.84.**

9. **A Resolution approving Recapitulation Change Order No. 5 in the decreased amount of \$78,834.05 to the construction contract with Atlas Construction Company in connection with the 2012 Open Cut Water Work Orders Construction Contract; authorizing the return of funds in the amount of \$78,834.05 and the construction contingency balance of \$49,924.95 for a total amount of \$128,759.00. Total decreased amount: \$128,759.00.**

10. A Resolution approving Recapitulation Change Order No. 2 in the decreased amount of \$54,828.20 to the construction contract with PM Construction & Rehab, LLC in connection with the 2013 Rehabilitation Work Order Construction Contract 2; authorizing the return of funds in the amount of \$54,828.20 and the construction contingency balance of \$178,675.50 for a total amount of \$233,503.70. Total decreased amount: \$233,503.70.

Professional Services

11. A Resolution, concerning the District Special Project, award of an engineering contract in an amount not to exceed \$425,000.00 to GarzaBury, LLC in connection with the District Special Project Clayton Tank Replacement Project. Total expenditures: \$425,000.00.

REPLACEMENT AND ADJUSTMENT PROJECTS

Governmental Relocations and Replacements

12. A Resolution approving the expenditures of funds in the amount of \$50,750.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2014/2015 Alley Maintenance Program Task Order Contract Package 1. Total expenditures: \$50,750.00.
13. A Resolution approving the expenditures of funds in the amount of \$60,360.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the FY 2014 and FY 2015 Alley Maintenance Program Task Order Contract Package 3. Total expenditures: \$60,360.00.
14. A Resolution approving the expenditures of funds in the amount of \$137,441.78 for the joint construction of water and sewer facility adjustments by the Texas Department of Transportation in connection with the Spur 53: Edward Ximenes to IH 10 Project and approving construction contingency expenses in the amount not to exceed \$20,616.27 for the project work. Total expenditures: \$158,058.05.
15. A Resolution approving Recapitulation Change Order No. 5 in the decreased amount of \$242,282.02 to the construction contract with Pronto Sandblasting & Coating & Oil Field Services Co., Inc. in connection with the 2012 Water and Sewer Construction Contract, Package VI; authorizing the return of funds in the amount of \$242,282.02 and the construction contingency balance of \$72,141.42 for a total amount of \$314,423.44. Total decreased amount: \$314,423.44.

MISCELLANEOUS PROJECTS

Professional Services

16. A Resolution award of a professional services contract to CP&Y, Inc. in an amount not to exceed \$998,221.25 for the design of the Dos Rios Water Recycling Center Electrical System Improvements – Phase 1 Project. Total expenditures: \$998,221.25. (KELLEY NEUMANN – ASHOK KAJI)

EASEMENTS AND REAL PROPERTY

17. A Resolution authorizing the President/Chief Executive Officer and General Counsel to take all lawful actions necessary to seek injunctive relief to determine the suitability of real property in furtherance of the Lift Station 11 and 111 Elimination Project in the Northeastern Quadrant of Bexar County, affects property located in New County Blocks 15683, 15753 and 13753.
 18. A Resolution, concerning the District Special Project, accepting the offer of the San Antonio River Authority in the amount of \$68,000.00 and approving the Earnest Money Contract with SARA for the Sale of the approximately 10.8085 acre on Blue Wing Road-Otilla Dam site located in Bexar County Texas. Total proceeds: \$68,000.00.
- (DSP)

MISCELLANEOUS ITEMS

19. A Resolution awarding professional services contracts to The Browns Consulting, and to The Offices of Marc A. Rodriguez, in an amount not to exceed \$183,000.00 for the period beginning July 1, 2014 through June 30, 2015 with an extension option for an additional 12 months at the end of the term in connection with the Legislative & Executive Initiatives Program from Solicitation No. Q-14-007-MF. Total expenditures: \$183,000.00.
 20. A Resolution authorizing the filing of a lawsuit by the San Antonio Water System against Seyah Transportation, L.L.C., d/b/a B&J Transportation, Inc. and Jimmy Hayes, individually.
 21. A Resolution, concerning the District Special Project, approving nomination(s) for membership for the BexarMet Integration Advisory Committee.
- (DSP)

ITEMS FOR INDIVIDUAL CONSIDERATION

22. A Resolution selecting the proposal of the Vista Ridge Consortium 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) subject to negotiation of an acceptable contract agreement and receipt of required support from City Council.
23. A Resolution appointing a Board Committee known as the Water Supply Agreement Negotiating Committee (Committee) to negotiate the specific terms, covenants and conditions of a proposed water supply, transmission and purchase agreement between the System and the Vista Ridge Consortium (Vista Ridge) based on Vista Ridge's 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).
24. **BRIEFING SESSION.**
 - A. Briefing and deliberation regarding Citizens Advisory Panel (CAP) Benchmarking: SAWS Lake Dunlap and Wells Ranch Supplies.

- (DSP) **B. Briefing and deliberation pursuant to the requirements of 82R Senate Bill 341 concerning the District Special Project and the BexarMet Integration Advisory Committee (BMIAC).**
- 25. President/Chief Executive Officer's Report. Presentation of and deliberation on the following Items:**
- A. SAWS Board Member and City Council Member Outreach**
- B. SAWS Desalination Plant Groundbreaking**
- 26. Inquiries.**
- 27. The Regular Session of the July 1, 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.**
- 28. 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 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.**
- 29. The Regular Session of the Regular Board Meeting of July 1, 2014, is hereby reconvened.**
- 30. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF JULY 1, 2014, IS HEREBY ADJOURNED.**



AGENDA
BOARD OF TRUSTEES
WATER SUPPLY AGREEMENT NEGOTIATING COMMITTEE MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212
Administrative Offices Building, Executive Conference Room (Room #695)
July 1, 2014, 1:00 p.m.

This meeting is subject to the San Antonio Water System Board of Trustees (1) selecting the water supply proposal submitted by the Vista Ridge Consortium in response to the System's Solicitation No. P-11-003-D3 entitled Request for Competitive Sealed Proposals Regarding the Provision and Delivery of Alternative Water Supplies ("Proposal") subject to negotiation of an acceptable contract agreement and receipt of required support from City Council; (2) appointing the Water Supply Agreement Negotiating Committee at its regular Board meeting beginning at 9:00 a.m. on Tuesday, July 1, 2014; and (3) authorizing the committee to negotiate the specific terms of a water supply, transmission and purchase agreement based on the water supply Proposal submitted by the Vista Ridge Consortium.

1. **Meeting Called To Order**
2. **Announcement:** The San Antonio Water System Board of Trustees Water Supply Agreement Negotiating Committee may, at any time during the Meeting 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. **Deliberation and discussion on:**
 - A. The water supply Proposal submitted by the Vista Ridge Consortium
 - B. Process and Timeline
 - C. Contract Outline and Table of Contents
4. **EXECUTIVE SESSION.** Regular Session of the July 1, 2014 San Antonio Water System Board of Trustees Water Supply Agreement Negotiating Committee Meeting is hereby recessed to hold an Executive Session and discuss matters listed pursuant to Sections 551.071 of the Texas Open Meetings Act.
 - A. Consultation with attorneys regarding legal issues involving (1) the water supply Proposal submitted by the Vista Ridge Consortium in response to the System's Solicitation No. P-11-003-D3 entitled Request for Competitive Sealed Proposals Regarding the Provision and Delivery of Alternative Water Supplies; and (2) a proposed water supply, transmission and purchase agreement between the System and the Vista Ridge Consortium.

- B. Consultation with attorneys for the San Antonio Water System and its Board of Trustees Water Supply Agreement Negotiating Committee, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees Water Supply Agreement Negotiating Committee 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.
5. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Water Supply Agreement Negotiating Committee Meeting of July 1, 2014 is hereby reconvened.
6. **Adjournment.** The San Antonio Water System Board of Trustees Water Supply Agreement Negotiating Committee Meeting of July 1, 2014 is hereby adjourned.

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