

AGENDA

MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

Tuesday, November 6, 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 October 2, 2012.**
 - B. **Approval of the Minutes of the San Antonio Water System Board of Trustees Policy and Planning Meeting of September 24, 2012.**
4. **Ceremonial Items.**

No Items for this Meeting.
5. **Citizens to be Heard.**

CONSENT AGENDA ITEMS

Items 6 – 32

ITEMS CONCERNING THE PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES

6. **A Resolution accepting recommendations regarding the contracting for certain services, equipment, materials, and supplies, and authorizing the acceptance of bids as follows: (DOUG EVANSON – YVONNE TORRES)**

**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).

- A. Award of Contracts for the Purchase of Materials, Equipment and Services.**
- 1. Acceptance of the bid of Doublerradius, Inc. to provide: Cambium Networking Equipment for the upgrade of the existing wireless equipment, Bid No. 12-1316, for a total of \$77,306.04.**
 - 2. Acceptance of the bid of Macaulay Controls Co. to provide: ten (10) Electromagnetic Flowmeters to measure the flow of Return Activated Sludge, Bid No. 12-1285, for a total of \$78,000.00.**
 - 3. Acceptance of the “Best Value” bid of Teledyne Tekmar to provide: Autosampler and Purge and Trap concentrator and software, Bid No. 12-1301, for a total of \$57,372.90.**
 - 4. Acceptance of the “Best Value” bid of OI Corporation dba Analytical to provide: Automated Chemistry Analyzer to analyze water samples, Bid No. 12-1304, for a total of \$65,314.55.**
- 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 Waste Management to provide: Grit Hauling Service, Bid No. 12-2043A, for a total of \$167,836.80.**
 - 2. Acceptance of the bid of Horton Horticulture, Inc., to provide: Lawn Maintenance for Twin Oaks ASR & Related Properties, Bid No. 12-1251, for a total of \$82,841.00.**
 - 3. Acceptance of the bid of Horton Horticulture, Inc., to provide: Lawn Maintenance Services at Waste Water Treatment Plants and Various Associated Properties, Bid No. 12-1250, for a total of \$267,425.00.**
 - 4. Acceptance of the bid of BioTox, Inc., to provide: Biomonitoring Analytical Services, Bid No. 10-3014, for a total of \$63,240.00.**
- (SAWS-DSP) **5. Acceptance of the bid of Grande Truck Center to provide: Medium and Heavy Duty Truck Parts and Service, Bid No. 12-0244, for a total of \$275,000.00.**
- (SAWS-DSP) **6. Acceptance of the bid of Continental Battery to provide: Automotive Storage Batteries, Bid No. 12-0267, for a total of \$72,176.00.**
- (SAWS-DSP) **7. Acceptance of the bid of Vulcan Construction Materials, LP, to provide: Asphalt for Paving Mixtures, Bid No. 12-0211A, for a total of \$271,860.00.**
- (SAWS-DSP) **8. Acceptance of the bid of HD Supply Water Works, LP, to provide: Standard Range Repair Clamps, Tap Clamps and Couplings, Bid No. 12-0019, for a total of \$145,205.75.**
- 9. Acceptance of the bid of Aries Industries, Inc., to provide: Sewer Equipment Inspection Parts and Service, Bid No. 12-0176, for a total of \$213,930.78.**

- 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 SHI Government Solutions to provide: Symantec Protection Suite Maintenance & Support Renewal, Bid No. 12-1320, for a total of \$98,910.00.**

- (SAWS-DSP) 2. **Acceptance of the bid of Vulcan Construction Materials, LP, to provide: Flexible Base, Bid No. 12-0249, for a total of \$455,350.00.**

- (SAWS-DSP) 3. **Acceptance of the “Best Value” bid of You Name It Specialties to provide: Novelty Items & Promotional Type Clothing, Bid No. 12-0403, for a total of \$367,224.30.**

CAPITAL IMPROVEMENT CONTRACTS

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Developer Customer Contracts

7. **A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located over the Edwards Aquifer Recharge or Contributing Zone and are within the 5-mile Awareness Zone of Camp Bullis. (KELLEY NEUMANN – SAM MILLS)**

No.	Tract Name	Developer	Acreage	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Calle Stone Oak	.Calle Stone Oak I, Ltd.	8.71	40	45	YES	EA/B	Inside	Outside
2	DeZavala Rd.& Lockhill Selma Rd.	Bitterblue Inc.	45	515	486	NO	EA/B	Inside	Inside
3	Hills and Dales	1604 West Land LLC	1.9	37	44	NO	EA/B	Inside	Inside
4	Inwood Commercial	Bitterblue Inc.	13.59	54	54	NO	EA/B	Inside	Inside
Totals			<u>69.2</u>	<u>646</u>	<u>629</u>				
Totals (January 2012 – November 2012)			<u>1,986.644</u>	<u>6,757.5</u>	<u>6,197.03</u>				

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

No.	Tract Name	Developer	Acreage	Water EDUs	WW EDUs	Board Reason	Water CCN	WW CCN
1	Maruchan Tract	Maruchan Texas, Inc.	54.94	150	295	AC	Inside	Outside
Totals - November 2012			<u>54.94</u>	<u>150</u>	<u>295</u>			
Totals (January 2012 - November 2012)			<u>1,309.187</u>	<u>4,858</u>	<u>4,634</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 – November 2012)	4,206.8	14,322.5	13,538.0
TOTAL (January – November 2011)	5,633.1	17,228	19,346

9. A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 2 in the amount of \$83,275.00 to the construction contract with Holloman Corporation in connection with the Borgfeld Road - East, 16-Inch And 24-Inch Oversize (12-Inch Required) Water Main Project; authorizing additional expenditures in an amount not to exceed \$83,275.00 for Change Order No. 2 from the System's 2012 Capital Improvements Plan Oversize Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 2, resulting in an increase of the project cost of \$83,275.00 for the additional project work in connection with the project. (KELLEY NEUMANN – SAM MILLS)

Production, Transmission and Treatment Improvements

10. A Resolution accepting the bid of and awarding a construction contract to Pesado Construction Co., in the amount of \$959,915.84 for the Azucena Street 30-Inch Sewer Project; approving the expenditure of funds in an amount not to exceed \$959,915.84 for the project work; approving construction contingency expenses in an amount not to exceed \$100,000.00; approving total expenditures and to make available an amount not to exceed \$1,059,915.84 from the System's Project Fund for the project work and construction contingency expenses; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a construction contract with Pesado Construction Co., and to pay Pesado Construction Co., an amount not to exceed \$1,059,915.84 for the project work and related construction contingencies. Total expenditures are: \$1,059,915.84. (KELLEY NEUMANN – FRANCES PLOCEK)
11. A Resolution approving Change Order No. 1 in the amount of \$329,950.00 for the 2012 Rehabilitation Work Order Construction Contract; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 1 and to pay PM Construction & Rehab, L.P., an additional amount not to exceed \$329,950.00 for the additional project work associated with Change Order No. 1. Total expenditures are: \$329,950.00. (KELLEY NEUMANN – FRANCES PLOCEK)

12. **A Resolution amending Resolution No. 11-028 in order to approve Change Order No. 6 in an amount not to exceed \$54,016.20 in connection with the Southwest Bexar Sewer Pipeline – Segment 2 Project; approving the expenditure of additional funds in an amount not to exceed \$54,016.20 for Change Order No. 6; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 6 and to pay Pipelayers, Inc., an additional amount not to exceed \$54,016.20 for the additional project work associated with Change Order No. 6. Total expenditures are: \$54,016.20. (KELLEY NEUMANN – FRANCES PLOCEK)**
13. **A Resolution approving Final Recapitulation Change Order No. 1 in the decreased amount of \$311,393.48 to the construction contract with BRH Garver Construction, L.P., in connection with the Western Watershed Sewer Relief Line – Hwy. 90 to S.W. Loop 410 Project (Upper Segment) Morey Road Siphon Construction Project; authorizing the return of funds in the amount of \$311,393.48 and the construction contingency balance of \$80,000.00 for a total amount of \$391,393.48 to the Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Final Recapitulation Change Order No. 1 and close the contract. Total decreased amount is: \$391,393.48. (KELLEY NEUMANN – FRANCES PLOCEK)**
14. **A Resolution accepting the proposal of and awarding a construction contract to Blastco Texas, Inc., in the amount of \$1,914,875.00 in connection with the Seale Ground Storage Tank No. 1 Painting and Rehabilitation Project; authorizing the expenditure of funds in the amount of \$1,914,875.00 for the project work; authorizing construction contingency expenses in the amount of \$40,000.00 in connection with the project work; authorizing total expenditures in an amount not to exceed \$1,954,875.00 from the System’s Project Fund for the project work and construction contingencies, and that expenditures are pursuant to and contingent upon Board approval of the 2013 budget with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a contract with Blastco Texas, Inc., and to pay Blastco Texas, Inc., the amount of \$1,914,875.00 for the project work. Total expenditures are: \$1,914,875.00. (KELLEY NEUMANN – ASHOK KAJI)**
15. **A Resolution ratifying the action of the Senior Vice-President of Strategic Resources in approving Change Order No. 4 in the amount of \$63,981.00 in connection with the Lift Stations Rehabilitation Phase 2 Project; approving the expenditure of funds and to make available an amount not to exceed \$63,981.00 from the project construction contingency fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 4 and to pay Quest Civil Constructors, Inc., the additional sum of \$63,981.00 for the additional project work associated with Change Order No. 4. Total expenditures are: \$63,981.00. (KELLEY NEUMANN – ASHOK KAJI)**
16. **A Resolution approving Change Order No. 14 in the amount of \$111,000.00 in connection with the Mission Pump Station Improvements Project; approving a total payment in the amount of \$111,000.00 to Archer Western Contractors, Ltd., for the additional project work; authorizing the additional expenditure of funds in the amount of \$111,000.00 from the Project Well Services Standby Allowance line item; authorizing the President/ Chief Executive Officer or his duly appointed designee to execute Change Order No. 14 and to pay Archer Western Contractors, Ltd., the additional sum of \$111,000.00 for the additional project work. Total expenditures are: \$111,000.00. (KELLEY NEUMANN – ASHOK KAJI)**
17. **A Resolution approving Recapitulation Change Order No. 15 in the decreased amount of \$150,759.13 to the construction contract with Archer Western Contractors, Ltd., in**

connection with the Mission Pump Station Improvements Project; returning the amount of \$150,759.13 and the construction contingency balance of \$37,473.60 for a total amount of \$188,232.73 to the System's Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Recapitulation Change Order No. 15 and close the contract with Archer Western Contractors, Ltd. Total decreased amount is: \$188,232.73. (KELLEY NEUMANN – ASHOK KAJI)

REPLACEMENT AND ADJUSTMENT PROJECTS

Governmental Relocations and Replacements

18. **A Resolution approving the expenditure of funds in the amount of \$1,364,297.50 for the replacement and adjustment of water and sewer facilities by the City of San Antonio in connection with the Seeling Channel Improvements – Phase I Project; approving an amount not to exceed \$136,429.75 for construction contingency expenses related to the project work; approving an amount not to exceed \$1,500,727.25 be made available and expended from the System's Project Fund for the project work and related construction contingency expenses; authorizing the President/Chief Executive Officer or his duly appointed designee to pay to the City of San Antonio an amount not to exceed \$1,500,727.25 for the project work and related construction contingency expenses. Total expenditures are: \$1,500,727.25. (KELLEY NEUMANN – JOSE CARRENO)**
19. **A Resolution approving Final Recapitulation Change Order No. 7 in the decreased amount of \$311,067.66 to the construction contract with Atlas Construction Corporation in connection with the 2010 SAWS Water And Sewer Construction Contract, Package IV; authorizing the return of funds in the amount of \$311,067.66 and the construction contingency balance of \$32,316.40 for a total amount of \$343,384.06 to the Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Final Recapitulation Change Order No. 7. Total decreased amount is: \$343,384.06. (KELLEY NEUMANN – JOSE CARRENO)**

Professional Services

20. **A Resolution approving the expenditure of funds in an additional amount not to exceed \$150,000.00 for professional engineering services in connection with the 2007 – 2012 Bond Program; amending Resolution No. 08-192, as previously amended by Resolution No. 09-268 and Resolution No. 11-188, by approving expenditures in an additional amount not to exceed \$150,000.00 for the project engineering work; approving an additional amount not to exceed \$150,000.00 be made available and expended from the System's Project Fund for the project engineering work; authorizing the President/Chief Executive Officer or his duly appointed designee to pay the City of San Antonio an additional amount not to exceed \$150,000.00 for the project engineering work. Total expenditures are: \$150,000.00. (KELLEY NEUMANN – JOSE CARRENO)**
21. **A Resolution accepting the proposal of and awarding a professional services contract to Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$73,465.00 for the design of water and sewer replacements in connection with the Spur 536 (Roosevelt Ave.): VFW Blvd. To Mission Rd. Project; approving an amount not to exceed \$73,465.00 be made available and expended from the System's Project Fund for the project engineering work; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a professional services contract with Lockwood, Andrews & Newnam, Inc., and to pay Lockwood, Andrews & Newnam,**

Inc., an amount not to exceed \$73,465.00 for the project engineering work. Total expenditures are: \$73,465.00. (KELLEY NEUMANN – JOSE CARRENO)

22. A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Contract Amendment No. 2 in an amount not to exceed \$50,000.00 in connection with the 2009 Engineering Design Services-Governmental Contract; amending Resolution No. 09-056, as previously amended by Resolution No. 10-056, by approving additional expenditures in an amount not to exceed \$50,000.00 for additional engineering services; approving an additional amount not to exceed \$50,000.00 be made available and expended from the System's Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Contract Amendment No. 2 and to pay Kimley-Horn & Assoc., Inc., an amount not to exceed \$50,000.00 for the additional engineering design services in connection with the project. Total expenditures are: \$50,000.00. (KELLEY NEUMANN – JOSE CARRENO)
23. A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Contract Amendment No. 1 in an amount not to exceed \$30,000.00 in connection with the 2010 Unspecified Engineering Design Services Contract; amending Resolution No. 10-096 by approving additional expenditures in an amount not to exceed \$30,000.00 for the additional engineering design services; approving an additional amount not to exceed \$30,000.00 be made available and expended from the System's Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Contract Amendment No. 1 and to pay Bain Medina Bain, Inc. an amount not to exceed \$30,000.00 for the additional engineering design services in connection with the project. Total expenditures are: \$30,000.00. (KELLEY NEUMANN – JOSE CARRENO)
24. A Resolution amending Resolution No. 11-321 in connection with 2011 Engineering Design Services – Replacements and Improvements, Contract III to include water project engineering work. Total expenditures are: \$0.00. (KELLEY NEUMANN – FRANCES PLOCEK)

EASEMENTS AND REAL PROPERTY

25. A Resolution approving the Purchase Agreement, as amended, in the amount of \$1,040,545.00 with Daniel Saenz DDS, Ltd., a Texas limited partnership, for the purchase by the City of San Antonio, acting by and through the San Antonio Water System, of a 208.109 acre tract of land on the northern side of Hardy Road, approximately four miles from the intersection of Interstate Highway 37 in the southeast quadrant of Bexar County, Texas (the "Property") for use in connection with the Brackish Groundwater Desalination Program; authorizing the acquisition of the Property in accordance with the terms of the Purchase Agreement, as amended; authorizing the expenditure of funds from the Project Fund in a total amount not to exceed \$1,048,545.00 for the acquisition of the property and related closing costs; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to effectuate the acquisition of the Property and to pay the amount not to exceed \$1,048,545.00 to Alamo Title Company for the acquisition of the Property and related closing costs. Total expenditures are: \$1,048,545.00. (MIKE BRINKMANN – BRUCE HABY)
26. A Resolution approving a three year Lease Agreement with Pan Am Realty, Ltd. (the "Landlord"), for approximately 10,500 sf of warehouse storage space located at 3337 N. Pan Am Expressway in San Antonio, Texas (the "Property") in a total amount not

to exceed \$174,721.50 for the three year lease term; authorizing the expenditure from the System Fund in an amount not to exceed \$8,689.50 for Fiscal Year 2012 and that expenditures in subsequent Fiscal Years shall not exceed \$57,864.00 per year; authorizing that expenditures for future Fiscal Years are to be made available pursuant to and contingent upon Board approval of future budgets with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a three year lease agreement with the Landlord and to pay the Landlord the total amount not to exceed \$174,721.50 during the term of the lease agreement for the lease of the Property. Total expenditures are: \$174,721.50. (MIKE BRINKMANN – BRUCE HABY)

MISCELLANEOUS ITEMS

27. A Resolution approving the renewal of an agreement with Kronos, Inc., in an amount not to exceed \$55,648.08 for support services to provide maintenance of software, equipment and educational services for the period November 17, 2012 through November 16, 2013; authorizing a one time expenditure from the System Fund in an amount not to exceed \$55,648.08 to Kronos, Inc., for support services; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the renewal of the agreement with Kronos, Inc., and to pay Kronos, Inc., an amount not to exceed \$55,648.08 for maintenance of software, equipment and educational services. Total expenditures are: \$55,648.08. (DOUG EVANSON – JOE SAMPLES)
28. A Resolution approving the Interlocal Agreement with the City of Somerset for billing services; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the Interlocal Agreement between the San Antonio Water System and the City of Somerset to provide billing services. (STACEY ISENBERG – EMMA BRIDGES)
29. A Resolution amending Resolution No. 12-384 by approving Change Order No. 1 in the amount of \$205,380.00 to the contract with Ace Pipe Cleaning, Inc., in connection with the Annual Small Diameter Sanitary Sewer Cleaning and Inspection Work Order Contract; approving the expenditure of additional funds in the amount of \$205,380.00 from the System Fund for Change Order No. 1; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 1 and to pay Ace Pipe Cleaning, Inc., an additional amount not to exceed \$205,380.00 associated with Change Order No. 1. Total expenditures are: \$205,380.00. (VAL RUIZ – JEFF BROWN)
30. A Resolution authorizing the second option year extension of a contract with Pencco, Inc., in an amount not to exceed \$2,938,692.00 to provide ferrous sulfate in 2013; authorizing funding for ferrous sulfate in a total amount not to exceed \$2,938,692.00 from the System Fund, pursuant to and contingent upon Board approval of the 2013 Budget with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee to approve or reject any price increase or decrease up to ten percent or \$0.5324 per gallon; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a contract extension with Pencco, Inc., and to pay Pencco, Inc., a total amount not to exceed \$2,938,692.00 for ferrous sulfate for the second option year extension in 2013; directing staff to return to the Board for approval of future annual contract extensions and funding. Total expenditures are: \$2,938,692.00. (STEVE CLOUSE – MEG CONNER)
31. A Resolution ratifying the actions of the Senior Vice President/Chief Operating Officer in authorizing expenditures in the amount of \$69,538.86 for costs associated with the San Antonio Fire Department's emergency response to the chlorine leak at the Dos Rios Water Recycling Center; approving expenditures of \$69,538.86 from the System Fund

for the emergency response; authorizing the President/Chief Executive Officer or his duly appointed designee to pay City of San Antonio \$69,538.86 for the San Antonio Fire Department's emergency response to the chlorine leak at the Dos Rios Water Recycling Center. Total expenditures are: \$69,538.86. (STEVE CLOUSE – PARVIS CHAVOL)

32. A Resolution ratifying the actions of the Senior Vice President/Chief Operating Officer in authorizing expenditures in the amount of \$56,097.50 to Purafil, Inc. for replacement media of chlorine scrubbers in connection with the emergency response to the chlorine leak at the Dos Rios Water Recycling Center; approving expenditures of \$56,097.50 from the System Fund for replacement media of chlorine scrubbers; authorizing the President/Chief Executive Officer or his duly appointed designee to pay Purafil, Inc., \$56,097.50 for replacement media of chlorine scrubbers in connection with the emergency response to the chlorine leak at the Dos Rios Water Recycling Center. Total expenditures are: \$56,097.50. (STEVE CLOUSE – RAYMOND PEREZ)

ITEMS FOR INDIVIDUAL CONSIDERATION

CAPITAL IMPROVEMENT CONTRACTS

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Production, Transmission and Treatment Improvements

33. A Resolution accepting the bid of and awarding a contract to Oscar Renda Contracting, Inc., in the amount of \$8,530,583.72 for the W6: Western Watershed Sewer Relief Line Project 1; approving the expenditure of funds in the amount of \$8,530,583.72 for the project work; approving construction contingency expenses in an amount not to exceed \$255,917.51; approving total expenditures in an amount not to exceed \$8,786,501.23 be made available and expended from the System's Project Fund for the project work and related construction contingencies; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a construction contract with Oscar Renda Contracting, Inc., and to pay Oscar Renda Contracting, Inc., an amount not to exceed \$8,786,501.23 for the project work and related construction contingencies. Total expenditures are: \$8,786,501.23. (KELLEY NEUMANN – FRANCES PLOCEK)
34. A Resolution, concerning the District Special Project (DSP), accepting the bid of and awarding a construction contract to Pronto Sandblasting & Coating & Oilfield Services Co., Inc., in the amount of \$1,073,613.00 for the Stein to Salado Interconnect Project; approving the expenditure of funds in an amount not to exceed \$1,073,613.00 for the project work; approving construction contingency expenses in an amount not to exceed \$100,000.00; approving total expenditures in an amount not to exceed \$1,173,613.00 be made available and expended from the DSP Project Fund for the project work and related construction contingencies; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a construction contract with Pronto Sandblasting & Coating & Oilfield Services Co., Inc., and to pay Pronto Sandblasting & Coating & Oilfield Services Co., Inc., an amount not to exceed \$1,173,613.00 for the project work and related construction contingencies. Total expenditures are: \$1,173,613.00. (KELLEY NEUMANN – FRANCES PLOCEK)

MISCELLANEOUS ITEMS

35. A Resolution authorizing the extension and/or continuation of various benefit contracts for SAWS Employee Benefits Program for the period of January 1, 2013

through December 31, 2013 in an amount not to exceed \$25,932,000.00; ratifying and approving the extension of the contract with CVS Caremark provided for in Amendment No. 2 for the pharmacy benefit management services through December 31, 2014; authorizing expenditures in an amount not to exceed \$25,932,000.00 in FY 2013 from the System Fund, pursuant to and contingent upon Board approval of the 2013 budget with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the various benefit contract extensions and to pay an amount not to exceed \$25,932,000.00 for FY 2013 for the System's obligation under the terms of the contract extensions. Total expenditures are: \$25,932,000.00. (SHARON DE LA GARZA)

36. A Resolution authorizing expenditures to fund the San Antonio Water System Retirement Plan administered by Principal Financial Group from January 1 through December 31, 2012 in an amount not to exceed \$10,395,628.00 from the System Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to pay Principal Financial Group an amount not to exceed \$10,395,628.00 to fund the San Antonio Water System Retirement Plan from January 1 through December 31, 2012. Total expenditures are: \$10,395,628.00. (SHARON DE LA GARZA)
- (DSP) 37. A Resolution, concerning the District Special Project, authorizing the extension of various contracts for the DSP Employee Benefits Program for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$2,385,000.00; authorizing expenditures in an amount not to exceed \$2,385,000.00 in FY 2013 from the District Special Project Fund, pursuant to and contingent upon Board approval of the 2013 DSP budget with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the various contract extensions and to pay an amount not to exceed \$2,385,000.00 for the District Special Project's obligations under the terms of the contract extensions. Total expenditures are: \$2,385,000.00. (SHARON DE LA GARZA)
- (DSP) 38. A Resolution, concerning the District Special Project, authorizing expenditures to fund the District Special Project Retirement Income Plan from February 1 through December 31, 2012 in an amount not to exceed \$334,004.00 from the District Special Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to pay Standard Retirement Services, Inc. an amount not to exceed \$334,004.00 to fund the District Special Project Retirement Income Plan from February 1 through December 31, 2012. Total expenditures are: \$334,004.00. (SHARON DE LA GARZA)

39. **BRIEFING SESSION.**

- A. Briefing and deliberation on the 2013 State Legislative Agenda for the 83rd Legislative Session. (GREG FLORES)
40. President/Chief Executive Officer's Report. Presentation of and deliberation on the following Items:
- A. Status of Brackish Groundwater Desalination Project
- B. Award of San Antonio's 2012 Top Work Places and other awards

41. **Inquiries.**

42. The Regular Session of the November 6, 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.
43. **EXECUTIVE SESSION.**
- A. Consultation with attorneys and deliberation regarding the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee. (NANCY BELINSKY - BILL CROW)
 - B. Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues. (NANCY BELINSKY – JOHN REYNOLDS)
 - C. Consultation with attorneys and deliberation regarding Cause No. 2012-CI-10990, *American Towers, LLC vs. San Antonio Water System*, in the 285th District Court of Bexar County, Texas. (NANCY BELINSKY – MARK BREWTON)
 - D. Consultation with attorneys and deliberation regarding certain personnel matters related to the Chief of Internal Audit pursuant to Texas Open Meetings Act Sections 551.071 (consultation with attorneys) and 551.074 (personnel matters). (NANCY BELINSKY)
 - E. 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)
44. The Regular Session of the Regular Board Meeting of November 6, 2012, is hereby reconvened.
45. A Resolution, concerning the District Special Project, authorizing a lease amendment and settlement of litigation relating to a lease agreement between the San Antonio Water System as successor to the Bexar Metropolitan Water District and American Towers, LLC; authorizing the President/Chief Executive Officer or his designee to execute all documents, including the Settlement Agreement, necessary for the lease amendment and settlement; authorizing the System's attorneys to settle the litigation. (NANCY BELINSKY – MIKE BRINKMANN)
- (DSP)
46. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF NOVEMBER 6, 2012, IS HEREBY ADJOURNED.