

AGENDA

MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

May 14, 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 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 April 2, 2013.
 - B. Approval of the Minutes of the San Antonio Water System Board of Trustees Policy and Planning Meeting of April 22, 2013.
4. **Ceremonial Items.**
 - A. Recognition of SAWS employees for their service to the citizens of San Antonio
5. **BRIEFING SESSION.**
 - A. Briefing and deliberation regarding SAWS In-House Pipe Bursting Program (VAL RUIZ – JEFF BROWN)
6. **Individuals to be Heard.**

**SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT**

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

CONSENT AGENDA ITEMS

Items 7 – 27

ITEMS CONCERNING THE PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES

7. A Resolution accepting recommendations regarding the contracting for certain services, equipment, materials, and supplies, and authorizing the acceptance of bids as follows: (DOUG EVANSON – YVONNE TORRES)
- A. Award of Contracts for the Purchase of Materials, Equipment and Services.
1. Acceptance of the bid of Valve & Equipment to provide: One Motor Operated Ball Valve and Accessories for the 34th Street High Service Pump Station, Bid No. 13-1441, for a total of \$69,914.00.
 2. Acceptance of the bid of Mobius Partners to provide: F5 Big IP Virtual Edition License and Support for existing Cisco Ace Appliance, Bid No. 13-1424, for a total of \$76,462.34.
 3. Acceptance of the bid of Caldwell Country Ford to provide: Two 9,900 GVWR 2x4 regular cab truck with installed service body, Bid No. 13-1444, for a total of \$69,880.00.
 4. Acceptance of the bid of Caldwell Country Ford to provide: One 19,000 GVWR 4 door crew cab truck with mounted fiberglass utility body and 2,000 pound crane, Bid No. 13-1444, for a total of \$67,425.00.
- (DSP) 5. Acceptance of the bid of JCB of South TX to provide: Five Tractors, four wheel drive with ROPS/FOPS canopy rear mounted backhoe, Bid No. 13-1443, for a total of \$299,500.00.
- (DSP) 6. Acceptance of the bid of Freightliner of San Antonio, Ltd. to provide: Six 50,000 GVWR cab chassis with installed 10 cubic yard dump body, Bid No. 13-1452, for a total of \$574,122.00.
- (SAWS-DSP) 7. Acceptance of the bid of Grande Truck Center to provide: Eight 25,000 GVWR cab chassis crew cab, 84” CA truck with installed fiberglass utility body and 2,000 pound crane, Bid No. 13-1452, for a total of \$950,312.00.
- 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 BFI Waste Systems of North America, LLC to provide: Waste Disposal Site, Bid No. 13-0087, for a total of \$85,296.00.
 2. Acceptance of the bid of Mythics, Inc. to provide: Oracle Software Licenses & Updates to provide ability to test and review upgrades and changes with technical support services, Bid No. 13-1310, for a total of \$150,025.34.

3. **Acceptance of the bid of Bentley Systems to provide: Subscription Renewal for Bentley Select Programs, Bid No. 13-1413, for a total of \$71,808.60.**
 4. **Acceptance of the bid of Brenntag to provide: Purchase and Delivery of 10% Sodium Hypochlorite Solution, Bid No. 13-1421, for a total of \$209,700.00.**
 - (SAWS-DSP) 5. **Acceptance of the bid of McGard, LLC to provide: Meter Valve Locks, Bid No. 13-1434, for a total of \$120,843.50.**
 - (SAWS-DSP) 6. **Acceptance of the bid of Hayworth c/o Wittigs to provide: Office Furniture, U.S. Communities Contract 4400003402, Bid No. 13-8007, for a total of \$50,000.00.**
 - (SAWS-DSP) 7. **Acceptance of the bid of McCombs HFC, Ltd. dba Red McCombs Ford to provide: Ford Captive & Competitive Parts and Service, Bid No. 13-0387, for a total of \$136,690.07.**
 - (SAWS-DSP) 8. **Acceptance of the bid of Anderson Machinery San Antonio, Inc. to provide: Mobile Cranes Ten Tons and Above, Bid No. 12-8033A, for a total of \$69,800.00.**
 - (SAWS-DSP) 9. **Acceptance of the bid of Southern Tire Mart, LLC to provide: Tires, Accessories and Tire Repair Services, Bid No. 13-3120A, for a total of \$704,961.20.**
 - (SAWS-DSP) 10. **Rescind award of a contract to Zenner Performance Meters to provide: Water Meters, awarded on February 8, 2013 by Board Resolution No. 13-034, Bid No. 12-0036, and return funds in the amount of \$2,150,000.00.**
 - (SAWS-DSP) 11. **Acceptance of the bid of Badger Meter, Inc. to provide: Water Meters, Bid No. 12-0036, for a total of \$2,150,000.00.**
- 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.**
1. **Acceptance of the bid of IPC (USA), Inc. to provide: Diesel Fuel, Bid No. 11-0038, for a total of \$2,500,000.00.**
- 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.**

No items for this Meeting.

CAPITAL IMPROVEMENT CONTRACTS

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Developer Customer Contracts

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

No.	Tract Name	Developer	Acreege	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Lone Star National Bank	Lone Star National Bank	1.32	1	1	YES	EA/B	Inside	Outside
2	M2G Stone Oak	M2G Stone Oak Ltd.	22.09	307	300	YES	EA/B	Inside	Outside
3	The Boulevard	Fountain Residential Planners	4.99	100	105	NO	EA/B	Inside	Inside
Totals			<u>28.40</u>	<u>408</u>	<u>406</u>				
Totals (January-May 2013)			<u>279.34</u>	<u>1056</u>	<u>750</u>				

9. 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	Acreege	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Freeport Business Park- 86 Acres- Lincoln Properties	Lincoln Property Company	86	300	300	NO	AC	Inside	Outside
2	Mays Family Scout Ranch	Boy Scouts of America, Alamo Area Council Inc.	84.8	30	0	NO	AC	Inside	Outside
3	Westpointe SPH Culebra	WPE Ventures, LLC/SPH Culebra Ltd.	296	1,500	1,500	NO	AC	Inside	Inside
Totals			<u>466.8</u>	<u>1830</u>	<u>1800</u>				
Totals (January- May 2013)			<u>5365.7</u>	<u>27270</u>	<u>18798</u>				

**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 (May 2013)	7,269.1	32,356	23,278
TOTAL (May 2012)	2,004.8	7,999	7,443

Production, Transmission and Treatment Improvements

10. A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 2 in the amount of \$52,254.15 in connection with the Southwest Bexar Sewer Pipeline – Segment 4 Project; approving the expenditure of additional funds in an amount not to exceed \$52,254.15 payable to Merryman Excavation, Inc., for Change Order No. 2; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 2 and to pay Merryman Excavation, Inc., an additional amount not to exceed \$52,254.15 for the additional project work associated with Change Order No. 2. Total amount: \$52,254.15. (KELLEY NEUMANN – FRANCES PLOCEK)

Professional Services

11. A Resolution approving Contract Amendment No. 5 in the amount of \$513,517.00 in connection with the W6: Western Watershed Sewer Relief Line – Upper Segment Project; amending Resolution No. 09-337, as amended by Resolution Nos. 10-328, 11-282, 12-216, and 12-492, by approving additional expenditures in an amount not to exceed \$513,517.00 for additional engineering services by Weston Solutions, Inc., in connection with project; approving that an amount not to exceed \$513,517.00 be made available and expended from the System's Project Fund for the wastewater related additional engineering services; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Contract Amendment No. 5 and to pay Weston Solutions, Inc., an additional amount not to exceed \$513,517.00 for additional engineering services in connection with the project. Total amount: \$513,517.00. (KELLEY NEUMANN – FRANCES PLOCEK)
12. A Resolution approving Contract Amendment No. 3 in the amount of \$73,630.30 in connection with the Western Watershed Relief Line – Middle Segment Project; amending Resolution No. 10-119, as amended by Resolution No. 12-011, by approving additional expenditures in an amount not to exceed \$73,630.30 for additional engineering services by Brown and Caldwell in connection with the project; approving that an amount not to exceed \$73,630.30 be made available and expended from the System's Project Fund for the wastewater related additional engineering services; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Contract Amendment No. 3 with Brown and Caldwell and to pay Brown and Caldwell an additional amount not to exceed \$73,630.30 for additional engineering services in connection with the project. Total amount: \$73,630.30. (KELLEY NEUMANN – FRANCES PLOCEK)
13. A Resolution approving a Contract Amendment to the existing professional services contract with Kimley-Horn and Associates, Inc., for additional funds in an amount not to exceed \$192,716.50 for additional engineering services in connection with the Naco

**Pump Station Improvements Project; amending Resolution No. 12-327, by approving additional expenditures in an amount not to exceed \$192,716.50 from the System's Project Fund in connection with the project; authorizing the President/Chief Executive Officer or his duly appointed designee to execute an amendment to the professional services contract with Kimley-Horn and Associates, Inc., and to pay an additional amount not to exceed \$192,716.50 to Kimley-Horn and Associates, Inc., for additional engineering services. Total expenditures: \$192,716.50.
(KELLEY NEUMANN – ASHOK KAJI)**

REPLACEMENT AND ADJUSTMENT PROJECTS

Governmental Relocations and Replacements

- 14. A Resolution approving Final Recapitulation Change Order No. 3 in the decreased amount of \$290,790.35 to the construction contract with R.L. Jones, LP, in connection with the 2011 Water and Sewer Construction Contract, Package III; authorizing the return of funds in the amount of \$290,790.35 and the construction contingency balance of \$38,823.37 for a total amount of \$329,613.72 to the Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Final Recapitulation Change Order No. 3. Total decreased amount: \$329,613.72.
(KELLEY NEUMANN – JOE CARRENO)**
- 15. A Resolution approving the expenditure of funds in the amount of \$59,709.96 for the installation of water and sewer facilities by the City of San Antonio in connection with the Lord Road: Semlinger Road to Loop 410 Project; approving an amount not to exceed \$8,956.49 for construction contingency expenses related to the project work; approving a total amount not to exceed \$68,666.45 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 a total amount not to exceed \$68,666.45 for the project work and related construction contingency expenses. Total expenditures: \$68,666.45. (KELLEY NEUMANN – JOE CARRENO)**
- 16. A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 1 in the amount of \$30,906.00 in connection with the Seeling Channel Improvements - Phase I Project. Total expenditures: \$30,906.00.
(KELLEY NEUMANN – JOE CARRENO)**

Professional Services

- 17. A Resolution accepting the proposal of and awarding a professional services contract to LNV, Inc., in an amount not to exceed \$200,032.00 for the design of water and sewer facility adjustments and replacements in connection with the Perrin-Beitel Bridge Expansion (SC-9) Project; approving an amount not to exceed \$200,032.00 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 LNV, Inc., and to pay LNV, Inc., a total amount not to exceed \$200,032.00 for the project engineering work. Total expenditures: \$200,032.00. (KELLEY NEUMANN – JOE CARRENO)**
- 18. A Resolution, concerning the District Special Project, authorizing Contract Amendment (DSP) No. 1 in the amount of \$32,282.50 in connection with the Elm Forrest at Turtle Cross**

(MR-31) Project; approving an amount not to exceed \$32,282.50 be made available and expended from DSP Funds for the additional engineering design services; 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 \$32,282.50 for the DSP additional engineering design services in connection with the project. Total expenditures: \$32,282.50. (KELLEY NEUMANN – JOE CARRENO)

WATER RESOURCES PROJECTS

- 19. A Resolution approving Recapitulation Change Order No. 2 in the decreased amount of \$427,862.80 to the construction contract with Layne Christensen Company in connection with the Brackish Groundwater Desalination Program, Well Construction Services Package I – Well 1 - 4 Project; returning the amount of \$427,862.80 and the construction contingency balance of \$89,082.75 for a total of \$516,945.55 to the System’s Project Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Recapitulation Change Order No. 2 and to close the contract with Layne Christensen Company. Total decreased amount: \$516,945.55. (KELLEY NEUMANN – ASHOK KAJI – ESTHER HARRAH)**

EASEMENTS AND REAL PROPERTY

- 20. A Resolution accepting the bid of Neutze Properties, Ltd. in the amount of \$711,000.00 and approving a purchase agreement with Neutze Properties, Ltd. for the sale of the 253.598 acre Haby Farm generally located near the southwest corner of the intersection of Highway 55 and County Road 405 in Uvalde 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 \$16,500.00 for closing costs, for the sale of the property including brokerage fees; and authorizing the President/Chief Executive Officer or his duly appointed designee to pay an amount not to exceed \$16,500.00 to Alamo Title as escrow agent for such associated closing costs. Total purchase price: \$711,000.00. Total expenditures: \$16,500.00. (MIKE BRINKMANN – BRUCE HABY)**
- 21. A Resolution approving the acquisition of a permanent water line easement affecting 1.961 acres located near the southeast side of Old Pearsall Road (F. M. 2536), between Loop 410 and Medio Creek, in the southwest quadrant of Bexar County, Texas, in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment II; authorizing the expenditure of funds from the Project Fund in a total amount not to exceed \$114,800.00 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 \$110,800.00 to Waring Investments, Inc., a Texas corporation via Capital Title of Texas as escrow agent and up to \$4,000.00 to Capital Title of Texas for related closing and title insurance costs. Total expenditures: \$114,800.00. (MIKE BRINKMANN – BRUCE HABY)**
- 22. A Resolution approving the acquisition of a permanent water line easement affecting 0.329 acres located at the intersection of Dove Canyon and West Loop 1604, in the southwest quadrant of Bexar County, Texas, in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment III; authorizing the expenditure of**

funds from the Project Fund in a total amount not to exceed \$106,782.00 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 \$102,782.00 to Pritor Longhorn Seaworld Hotel, LLC, a Delaware limited liability company via Capital Title of Texas as escrow agent and up to \$4,000.00 to Capital Title of Texas for related closing and title insurance costs. Total expenditures: \$106,782.00. (MIKE BRINKMANN – BRUCE HABY)

MISCELLANEOUS ITEMS

23. A Resolution authorizing the President/Chief Executive Officer or his duly appointed designee(s) to settle any litigation in an amount not to exceed \$50,000.00; authorizing the President/Chief Executive Officer or his duly appointed designee(s) to make payment in an amount not to exceed \$50,000.00 and to execute any and all documents in connection with settlement of such litigation. (NANCY BELINSKY)
24. A Resolution accepting the bid of and awarding a service contract to Ace Pipe Cleaning, Inc., in the amount of \$1,747,197.75 with a term through the end of 2013 in connection with the Sanitary Sewer Cleaning and Inspection of Designated “Year 1” Large Mains Contract; approving the expenditure of funds and to make available the amount of \$1,747,197.75 for cleaning and inspection services from the System Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a service contract with a term through the end of 2013 with Ace Pipe Cleaning, Inc., and to pay Ace Pipe Cleaning, Inc., the amount of \$1,747,197.75 for the project work. Total expenditures: \$1,747,197.75. (STEVE CLOUSE – JEFF HABY)
25. A Resolution accepting the bid of and awarding a purchasing contract to Layne Christensen Company in the amount of \$329,660.00 for rehabilitation of ASR Wells No. 5 and No. 16 for the Twin Oaks Aquifer Storage and Recovery Facility; approving the expenditure of funds in the amount of \$329,660.00 from the System Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a purchasing contract with Layne Christensen Company, and to pay Layne Christensen Company the amount not to exceed \$329,660.00 for the rehabilitation of ASR Wells No. 5 and No. 16. Total expenditures: \$329,660.00. (STEVE CLOUSE – ROGELIO PLACENCIA)
26. A Resolution accepting the bid of and awarding a purchasing contract to Peerless Equipment, Ltd., in the amount of \$197,140.00 for purchase of Turtle Creek No. 2, Well Pump No. 2 Improvements; approving the expenditure of funds in the amount of \$197,140.00 from the System Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a purchasing contract with Peerless Equipment, Ltd., and to pay Peerless Equipment, Ltd., the amount of \$197,140.00 for the purchase of Turtle Creek No. 2, Well Pump No. 2 Improvements. Total expenditures: \$197,140.00. (STEVE CLOUSE – ROGELIO PLACENCIA)
27. A Resolution, concerning both the San Antonio Water System and the District Special Project, exercising and approving an option for a contract renewal in the amount of (SAWS-DSP) \$487,530.00 with Gilbert’s Utility & Concrete Work, Inc. in connection with the 2012 Annual Concrete Placement Work Order Construction Contract No. 2 Project; approving the expenditure of funds and to make available the amount of \$487,530.00 from both the System and DSP Funds for the contract renewal in connection with the

project work; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a contract renewal with Gilbert's Utility & Concrete Work, Inc. and to pay Gilbert's Utility & Concrete Work, Inc. the amount of \$487,530.00 for both the System's and DSP's obligations under the terms of the contract for the project work. Total expenditures: \$487,530.00. (VAL RUIZ – JEFF BROWN)

CONSENT AGENDA ITEM

Item 28

28. A Resolution authorizing an amendment to the current contract with Aon Consulting, Inc. to provide additional consulting services for the System's Employee Benefits Program for the period of May 15, 2013 through December 31, 2013 in an amount not to exceed \$84,500.00; authorizing expenditures in an amount not to exceed \$84,500.00 for fiscal year 2013 from the System Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a contract amendment with Aon Consulting, Inc. and pay to Aon Consulting, Inc. an amount not to exceed \$84,500.00 to provide additional consulting services for the System's Employee Benefits Program from May 15, 2013 through December 31, 2013. Total expenditures: \$84,500.00. (SHARON DE LA GARZA)

CONSENT AGENDA ITEM

Item 29

29. A Resolution, concerning the District Special Project, accepting the proposal of the Texas Municipal League Intergovernmental Risk Pool for commercial insurance (DSP) coverage for the twelve month period commencing May 1, 2013; authorizing expenditures in the amount not to exceed \$140,677.00 and making available from the DSP Fund; authorizing the President/Chief Executive Officer or his duly appointed designee to execute through the Texas Municipal League Intergovernmental Risk Pool all necessary documents and to pay the Texas Municipal League Intergovernmental Risk Pool an amount not to exceed \$140,677.00 for the cost for such insurance coverage. Total expenditures: \$140,677.00. (NANCY BELINSKY)

ITEMS FOR INDIVIDUAL CONSIDERATION

CAPITAL IMPROVEMENT CONTRACTS

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Production, Transmission and Treatment Improvements

30. A Resolution accepting the bid of and awarding a construction contract to Wauters Engineering, LLC, in the amount of \$1,016,146.93 for the Hidden Springs Water Project; approving the expenditure of funds in the amount of \$1,016,146.93 for the project work; approving construction contingency expenses in an amount not to exceed \$50,807.00 in connection with the project work; approving that total expenditures in an amount not to exceed \$1,066,953.93 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 Wauters Engineering, LLC, and to pay Wauters Engineering, LLC, an amount not to exceed \$1,066,953.93 for the project work and related construction contingencies. Total amount: \$1,066,953.93.
(KELLEY NEUMANN – FRANCES PLOCEK)**

REPLACEMENT AND ADJUSTMENT PROJECTS

Governmental Relocations and Replacements

- 31. A Resolution approving the expenditure of funds in the amount of \$9,041,204.89 for the adjustment and installation of water, sewer, recycled water and chilled water main facilities by the City of San Antonio in connection with the Market Street Realignment Project; approving an amount not to exceed \$180,824.10 for construction contingency expenses related to the project work; approving a total amount not to exceed \$9,222,028.99 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 a total amount not to exceed \$9,222,028.99 for the project work and related construction contingency expenses. Total expenditures: \$9,222,028.99.
(KELLEY NEUMANN – JOE CARRENO)**
- 32. A Resolution approving the expenditure of funds in the amount of \$7,431,470.00 for the replacement of sewer facilities by Bexar County in connection with the Huebner Creek Enhanced Conveyance LC17 – Phase II Project; approving construction contingency expenses related to the project work in an amount not to exceed \$371,573.50; approving a total amount not to exceed \$7,803,043.50 be made available and expended from the System’s Project Fund for the project work and related construction contingencies; approving an Interlocal Agreement with Bexar County and authorizing the President/Chief Executive Officer or his duly appointed designee to execute the Interlocal Agreement and to pay in advance to Bexar County a total amount not to exceed \$7,803,043.50 for the project work and related construction contingencies. Total expenditures: \$7,803,043.50. (KELLEY NEUMANN – JOE CARRENO)**

EASEMENTS AND REAL PROPERTY

- 33. A Resolution, concerning both the San Antonio Water System and the District Special Project, accepting the proposals of and awarding contracts to Eckmann Groll, Inc., Atrium Real Estate Services, Rouse Realty Advisors, Sage Group, Allegiant Group, Allen, Williford & Seale to provide real estate appraisal services in connection with various capital improvement projects for an amount not to exceed \$4,000,000.00 over a five-year period with the option of two, one-year renewals; authorizing total expenditures in an amount not to exceed \$4,000,000.00 from the Project Fund, System Fund, and DSP Fund for the five-year period and the two, one-year renewals, if exercised with the expenditure of funds each year pursuant to and contingent upon the Board’s approval of the budgets for those years with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee to execute contracts with the Appraisal Companies and to pay the Appraisal Companies an amount not to exceed \$4,000,000.00 to provide the real estate appraisal services for the contract term of five years and to exercise the two, one-year renewal options if it is in the best interest of the System and DSP. Total expenditures: \$4,000,000.00.
(MIKE BRINKMANN – BRUCE HABY)**

MISCELLANEOUS ITEMS

34. A Resolution accepting the proposal of and awarding a consulting services contract to PA Consulting Group in an amount not to exceed \$275,000.00 for services related to an organization wide efficiency study; authorizing the expenditure of an amount not to exceed \$275,000.00 from the System Fund for the project work; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a consulting services contract with PA Consulting Group and to pay PA Consulting Group an amount not to exceed \$275,000.00 for the services under the contract. Total expenditures: \$275,000.00. (DONOVAN BURTON – DAN CROWLEY)
35. A Resolution authorizing two one-year extensions of a contract for a period from May 14, 2013 until May 14, 2015 with Welch Resources, Inc. in an amount not to exceed \$360,000.00 to provide federal legislative consulting services; authorizing an amount not to exceed \$120,000.00 for fiscal year 2013 to be made available from the System Fund for federal legislative consulting services, and that future years expenditures shall not exceed \$180,000.00 per year and shall be pursuant to and contingent upon the appropriations made in the annual budgets approved by the Board with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee to execute two one-year contract extensions with Welch Resources, Inc., and to pay Welch Resources, Inc. a total amount not to exceed \$120,000.00 in fiscal year 2013. Total expenditures: \$360,000.00. (GREG FLORES – BILLY PECHE)
36. A Resolution accepting the “Best Value” bid of and awarding a service contract to Hach Company in an amount not to exceed \$4,876,715.00 for the period of May 14, 2013 to May 14, 2017, with the option of two one-year extensions for the Wastewater Flow Metering Services Project; authorizing expenditures in an amount not to exceed \$4,876,715.00 from the System Fund for the project work; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the service contract with Hach Company, and to pay Hach Company an amount not to exceed \$4,876,715.00 for the period of May 14, 2013 to May 14, 2017, with the option of two one-year extensions for the Wastewater Flow Metering Services Project; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the service contract extensions for two one-year extensions should funds be available and the extension is agreeable to the System and Hach Company, and that expenditures for future years are authorized to be made available pursuant to and contingent on Board approval of future budgets with a line item for such expenditures. Total expenditures: \$4,876,715.00. (KELLEY NEUMANN – SAM MILLS)
37. A Resolution, concerning both the San Antonio Water System and the District Special Project, exercising and approving an option for a contract renewal in the amount of \$4,569,640.50 with H.L. Zumwalt Construction, Inc. in connection with the Annual 2012 Asphalt Overlay Work Order Construction Contract Project; approving the expenditure of funds and to make available the amount of \$4,569,640.50 from both the System and DSP Funds for the contract renewal in connection with the project work; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a contract renewal with H.L. Zumwalt Construction, Inc. and to pay H.L. Zumwalt Construction, Inc. the amount of \$4,569,640.50 for both the System’s and DSP’s obligations under the terms of the contract for the project work. Total expenditures: \$4,569,640.50. (VAL RUIZ – JEFF BROWN)
- (SAWS-DSP)

38. **President/Chief Executive Officer's Report. Presentation of and deliberation on the following Items:**
- A. **Legislative Report**
39. **Inquiries.**
40. **The Regular Session of the May 14, 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.**
41. **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 regarding the Audit Committee Charter and the Internal Audit Charter pursuant to Texas Open Meetings Act Sections 551.071 (consultation with attorneys). (NANCY BELINSKY)**
- D. **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)**
42. **The Regular Session of the Regular Board Meeting of May 14, 2013, is hereby reconvened.**
43. **Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF MAY 14, 2013, IS HEREBY ADJOURNED.**