

# AGENDA

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

July 2, 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 June 4, 2013.**
4. **Ceremonial Items.**
  - A. **Recognition of SAWS Awards and Team Competitions at the 2013 Texas Water and National Conference of the American Water Works Association.  
(VAL RUIZ)**
5. **Individuals to be Heard.**

## CONSENT AGENDA ITEMS

Items 6 – 22

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

#### 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).

**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)**

**A. Award of Contracts for the Purchase of Materials, Equipment and Services.**

- 1. Acceptance of the bid of Sam Pack’s Five Star Ford to provide: One 19,000 GVWR (minimum) 84” CA, 4x4 regular cab, cab chassis with installed reinforced body and 6,000 lb. corner mounted crane, Bid No. 13-1482, for a total of \$79,566.00.**
- 2. Acceptance of the bid of Sam Pack’s Five Star Ford to provide: Two 19,000 GVWR (minimum) 84” CA, 4x2 regular cab, cab chassis with installed reinforced body and 6,000 lb. corner mounted crane, Bid No. 13-1482, for a total of \$151,796.00.**

**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 Graybar Electric to provide: Various Cabling and Miscellaneous Supplies used for structured cabling, radio communication and other related projects, Bid No. 13-1456, for a total of \$59,799.50.**

**(SAWS-DSP) 2. Acceptance of the bid of Tension Envelope to provide: Billing and Return Envelopes, Bid No. 13-0020, for a total of \$213,871.88.**

**(SAWS-DSP) 3. Acceptance of the bid of Vology Data Systems to provide: Cisco Unified IP Phone 7945G, Bid No. 12-1271, for a total of \$96,750.00.**

**(SAWS-DSP) 4. Acceptance of the bid of HD Supply Waterworks to provide: Miscellaneous Brass Goods, Bid No. 13-0028, for a total of \$811,570.00.**

**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.**

**(SAWS-DSP) 1. Acceptance of the bid of BVA Scientific to provide: Laboratory Chemicals and Various Miscellaneous Supplies, Bid No. 13-0639, for a total of \$949,926.51.**

**(SAWS-DSP) 2. Acceptance of the bid of Fox Scientific to provide: Laboratory Chemicals and Various Miscellaneous Supplies, Bid No. 13-0639, for a total of \$1,346,142.69.**

# 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 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	Woodland Hills Subdivision	Carbon Thompson, LLC.	20.542	254	240	No	B	Inside	Inside
<b>Totals</b>			<b><u>20.54</u></b>	<b><u>254</u></b>	<b><u>240</u></b>				
<b>Totals (January- July 2013)</b>			<b><u>20.54</u></b>	<b><u>254</u></b>	<b><u>240</u></b>				

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)
- (SAWS-DSP)

No.	Tract Name	Developer	Acreege	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Johnson 328 Tract	Johnson SA, 328 Investors, LP	328	1400	0	YES	AC	Inside	Outside
2	Luckey Ranch	Luckey Ranch Global Ranch Associates	822	3250	0	YES	AC	Inside	Outside
3	SAWPM 1 Subdivision	Abasto Properties, LLC	80.55	239	239	NO	AC	Inside	Inside
4	U-Bar Ranch	U-Bar Ranch Inc.	1786	4000	0	YES	AC	Inside	Outside
<b>Totals</b>			<b><u>3016.55</u></b>	<b><u>8889</u></b>	<b><u>239</u></b>				
<b>Totals (January- July 2013)</b>			<b><u>8813</u></b>	<b><u>39274</u></b>	<b><u>28660</u></b>				

### EDU/Acreage Comparison Totals 2013 – 2012

EDU/Acreage Comparison Totals 2013 - 2012 (Year to Date - All Categories)	Total Acreage	Total Water EDU's	Total WW EDU's
<b>TOTAL (July 2013)</b>	<b>11,077</b>	<b>45,615</b>	<b>34,224</b>
<b>TOTAL (July 2012)</b>	<b>2,997.6</b>	<b>11,449.5</b>	<b>10,582</b>

## Production, Transmission and Treatment Improvements

9. **A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 4 in an amount not to exceed \$53,780.70 in connection with the Southwest Bexar Sewer Pipeline – Segment 4 Project; amending Resolution No. 12-234 as previously amended by Resolution No. 13-021 by approving additional contingency funds in the amount of \$145,836.00; approving the expenditure of additional funds in an amount not to exceed \$53,780.70 from the System Project Fund payable to Merryman Excavation, Inc., for Change Order No. 4; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 4 and to pay Merryman Excavation, Inc., an additional amount not to exceed \$53,780.70 for the additional project work. Total amount: \$53,780.70.  
(KELLEY NEUMANN – FRANCES PLOCEK)**
10. **A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 4 in the amount of \$33,513.84 for the Olmos Basin Central Watershed Sewer Relief Line (C-3) Project; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 4 and pay S.J. Louis Construction of Texas, Ltd., an additional amount not to exceed \$33,513.84 for the additional project work. Total amount: \$33,513.84.  
(KELLEY NEUMANN – FRANCES PLOCEK)**
11. **A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 1 in the amount of \$61,824.60 and Change Order No. 2 in the amount of \$141,156.00 payable to Garney Companies, Inc., in connection with the Leon Creek Sewer Emergency Project; amending Resolution No. 13-020 by approving an additional amount not to exceed \$82,980.60 to be made available from the System’s Project Fund for additional construction contingency expenses; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order Nos. 1 and 2 and the pay Garney Companies, Inc., an amount not to exceed \$202,980.60 for the additional project work. Total amount: \$202,980.60.  
(KELLEY NEUMANN – FRANCES PLOCEK)**
12. **A Resolution, concerning the District Special Project, ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 1 in the amount of \$69,444.98 and Change Order No. 2 in the amount of \$193,865.70 payable to Pronto Sandblasting & Coating & Oilfield Services Co., Inc., in connection with the Stein to Salado Interconnect Project; amending Resolution No. 12-476 by approving an additional amount not to exceed \$164,310.68 to be made available from the District Special Project Fund for additional construction contingency expenses; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order Nos. 1 and 2 and to pay Pronto Sandblasting & Coating & Oilfield Services Co., Inc., an amount not to exceed \$263,310.68 for the additional project work. Total amount: \$263,310.68. (KELLEY NEUMANN – FRANCES PLOCEK)**  
(DSP)

## Professional Services

13. **A Resolution approving Contract Amendment No. 3, in the amount of \$216,715.00 in connection with the C-13 Broadway Corridor – Josephine Street to South Alamo Street Project; amending Resolution No. 11-352 as previously amended by Resolution Nos. 12-342 and 13-063 by approving additional expenditures in an amount not to exceed \$216,715.00 for additional engineering services by CH2M Hill Engineers, Inc., in connection with the project; approving that an amount not to exceed \$216,715.00 be made available and expended from the System’s Project Fund for the sewer related**

additional engineering services; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Contract Amendment No. 3 and to pay CH2M Hill Engineers, Inc., an additional amount not to exceed \$216,715.00 for engineering services in connection with the project. Total amount: \$216,715.00.  
(KELLEY NEUMANN – FRANCES PLOCEK)

## REPLACEMENT AND ADJUSTMENT PROJECTS

### Governmental Relocations and Replacements

#### Professional Services

14. A Resolution approving the reimbursement of funds by Bexar County in the amount of \$29,581.00 for engineering design services for water and sewer abandonment/removal and adjustments in connection with the Laddie Place Regional Storm Water Facility (RSWF) Phase III Project; 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 accept reimbursement from Bexar County in the amount of \$29,581.00 for engineering design services. Total reimbursement: \$29,581.00. (KELLEY NEUMANN – JOE CARRENO)
- (SAWS-DSP) 15. A Resolution, concerning both the San Antonio Water System and the District Special Project, accepting the proposal of CDM Smith, Inc., in an amount not to exceed \$68,512.00 for the design of water and sewer facility adjustment, replacements and installations in connection with the Quintana Road: Paving And Drainage Improvement Project; awarding a professional services contract to CDM Smith, Inc., in an amount not to exceed \$68,512.00 for engineering services in connection with the project; approving an amount not to exceed \$68,512.00 be made available and expended from both the System's and DSP's Project Funds for the project engineering work; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a professional services contract with CDM Smith, Inc., and to pay CDM Smith, Inc., an amount not to exceed \$68,512.00 for the project engineering work. Total expenditures: \$68,512.00. (KELLEY NEUMANN – JOE CARRENO)

## EASEMENTS AND REAL PROPERTY

16. A Resolution approving the acquisition of a permanent water line easement affecting 6.877 acres located near the northwest corner of Old Pearsall Road (F.M. 2536) and Covell Road, 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 \$357,384.00 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 \$352,884.00 to Waste Management of Texas, Inc., a Texas corporation via Capital Title of Texas as escrow agent and up to \$4,500.00 to Capital Title of Texas for related closing and title insurance costs. Total expenditures: \$357,384.00. (VAL RUIZ – BRUCE HABY)

## MISCELLANEOUS ITEMS

17. A Resolution approving a Settlement Agreement and Release with DXI Industries, Inc.; authorizing the System to accept payment from DXI Industries, Inc. in the amount of \$195,000.00; authorizing the President/Chief Executive Officer to execute a

Settlement Agreement and Release with DXI Industries, Inc. Total amount to be received: \$195,000.00. (NANCY BELINSKY – JOHN REYNOLDS)

18. A Resolution authorizing the extension of the Maintenance Agreement until July 6, 2014 with five one-year extension options and the purchase of additional GeoAdministrator software licenses for a total amount not to exceed \$328,214.37 with Infor Public Sector, Inc., for payment of the initial term for software maintenance and for additional software licenses for work order and permitting software utilized at the System; authorizing the expenditure of an amount not to exceed \$328,214.37 be made available from the System Fund for the initial term and additional software licenses to Infor Public Sector, Inc.; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the extension of the Maintenance Agreement until July 6, 2014 and purchase of additional software licenses with Infor Public Sector, Inc., and to pay Infor Public Sector, Inc., an amount not to exceed \$328,214.37 for the initial term for software maintenance and additional software licenses for the work order and permitting software utilized at the System; authorizing the President/Chief Executive Officer or his duly appointed designee to extend the contract with Infor Public Sector, Inc., for the additional five one-year extensions should the extensions be agreeable to the System and Infor Public Sector, Inc., and that future expenditures be pursuant to and contingent on Board approval of future budgets with a line item for such expenditures. Total expenditures: \$328,214.37. (DOUG EVANSON – JOE SAMPLES)
19. A Resolution ratifying the actions of the Senior Vice President/Chief Operating Officer in approving the rental of a Granular Activated Carbon System for the removal of disinfection byproducts (DBP) precursor material in the not to exceed amount of \$618,215.00 for the period of May 24, 2013 to May 31, 2014 with the option of five one-year extensions; authorizing expenditures in an amount not to exceed \$618,215.00 from the System Fund and expenditures for subsequent years pursuant to and contingent upon Board approval of subsequent year's budget with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the contract with TIGG Corporation and to pay TIGG Corporation an amount not to exceed \$618,215.00 for the rental of equipment and media replacement associated with removal of DBP precursor material for the period of May 24, 2013 to May 31, 2014; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the five one-year contract extensions should funds be available and that expenditures for future years are hereby authorized pursuant to and contingent on Board approval of future budgets with a line item for such expenditures. Total expenditures: \$618,215.00. (STEVE CLOUSE – ROGELIO PLACENCIA)
20. A Resolution accepting the "Best Value" bid of and awarding a contract to Computrols, Inc., to provide a Building Management System (BMS) for the San Antonio Water System; approving the expenditures from the System Fund for an amount not to exceed \$534,180.00 for the BMS; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a contract with Computrols, Inc., and to pay Computrols, Inc., an amount not to exceed \$534,180.00 for the BMS. Total expenditures: \$534,180.00. (VAL RUIZ – JOHN KAZNOWSKI)
21. A Resolution, concerning both the San Antonio Water System and the District Special Project, accepting the bid of and awarding a construction contract with an option for one additional one-year renewal to J Sanchez Contracting, Inc., in the amount of \$866,076.56 for the 2013 Annual Concrete Placement Work Order Construction (SAWS-DSP)

**Contract; approving the expenditure of funds and to make available the amount of \$866,076.56 from both the System and DSP Funds for the project work and expenditures for subsequent years be pursuant and contingent upon Board approval of subsequent years' budget with a line item for such expenditures; authorizing the President/Chief Executive Officer or his duly appointed designee, to execute a contract with an option for one additional one-year renewal with J Sanchez Contracting, Inc., and to pay J Sanchez Contracting, Inc., the amount of \$866,076.56 for both the System's and DSP's obligations under the terms of the contract for the project work. Total expenditures: \$866,076.56.  
(MIKE BRINKMANN – JEFF BROWN)**

22. **A Resolution for the benefit of itself and its District Special Project, approving a First Amendment to Water Supply Agreement between Water Exploration Co., Ltd., and the San Antonio Water System on behalf of itself and its District Special Project; directing the President/Chief Executive Officer to execute the First Amendment to Water Supply Agreement. (STEVE CLOUSE)**  
(SAWS-DSP)

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **CAPITAL IMPROVEMENT CONTRACTS**

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

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

23. **A Resolution accepting the bid of and awarding a construction contract to Pepper-Lawson Waterworks, LLC, in the amount of \$4,959,500.00 for the construction of the Basin Pump Station Improvements Project - Phase I; authorizing construction contingency expenses in an amount not to exceed \$150,000.00 in connection with the project work; amending Resolution No. 12-249 by authorizing additional expenditures in an amount not to exceed \$62,116.00 to CP&Y, Inc., for construction phase services; authorizing total expenditures in an amount not to exceed \$5,171,616.00 from the System's Project Fund for the project work, construction contingency and construction phase services; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a contract with Pepper-Lawson Waterworks, LLC, and to pay Pepper-Lawson Waterworks, LLC, the amount of \$4,959,500.00 for the project work; authorizing the President/Chief Executive Officer or his duly appointed designee to pay an additional amount not to exceed \$62,116.00 to CP&Y, Inc., for the construction phase services. Total expenditures: \$5,171,616.00. (KELLEY NEUMANN – ASHOK KAJI)**
24. **A Resolution ratifying the actions of the Senior Vice President of Strategic Resource in approving Change Order No. 17 in the amount of \$871,390.76 in connection with the Dos Rios Water Recycling Center (WRC) Digester Mixing And System Enhancements Phase I Project; approving the expenditure of funds in the amount of \$871,390.76 for Change Order No. 17 to Pepper-Lawson Waterworks, LLC; authorizing the additional expenditures of funds in the amount of \$871,390.76 for Change Order No. 17 from the construction contingency fund; amending Resolution No. 10-293 as previously amended by Resolution No. 12-281 by increasing the authorization of the construction contingency by \$871,390.76 for a total construction contingency amount of \$1,105,390.76; authorizing the President/Chief Executive Officer or his duly appointed designee to execute Change Order No. 17 and to pay Pepper-Lawson Waterworks, LLC, the**

additional sum of \$871,390.76 for the additional project work. Total amount: \$871,390.76. (KELLEY NEUMANN – ASHOK KAJI)

## **REPLACEMENT AND ADJUSTMENT PROJECTS**

### **Governmental Relocations and Replacements**

25. A Resolution accepting the bid of and awarding a construction contract to Pesado Construction Co., Inc., in the amount of \$2,996,307.00 for the Alamo at Guenther PH II - Water & Sewer Siphon Project; approving the expenditure of funds in the amount of \$2,996,307.00 for the project work; approving construction contingency expenses in an amount not to exceed \$149,815.35 in connection with the project work; approving a total amount not to exceed \$3,146,122.35 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 Pesado Construction Co., Inc., and to pay Pesado Construction Co., Inc., an amount not to exceed \$3,146,122.35 for the project work and related construction contingencies. Total expenditures: \$3,146,122.35. (KELLEY NEUMANN – JOE CARRENO)

### **Professional Services**

- (SAWS-DSP) 26. A Resolution, concerning both the San Antonio Water System and the District Special Project, approving reimbursement to the City of San Antonio in an amount not to exceed \$3,000,000.00 for professional engineering services in connection with the 2012 – 2017 Bond Program; approving an amount not to exceed \$3,000,000.00 be made available and expended from the System's and DSP's Project Funds for the project engineering work; authorizing the President/Chief Executive Officer or his duly appointed designee to execute a Memorandum of Understanding with the City of San Antonio for the project engineering work. Total expenditures: \$3,000,000.00. (KELLEY NEUMANN – JOE CARRENO)

### **27. BRIEFING SESSION.**

- A. Briefing and deliberation regarding 2013 Legislative Initiative (GREG FLORES)

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

- A. SAWS Recognition

29. Inquiries.

30. The Regular Session of the July 2, 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.

### **31. 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 legal issues related to the settlement of claims against DXI Industries, Inc. (NANCY BELINSKY – JOHN REYNOLDS)
- C. Consultation with attorneys and deliberation regarding potential initiation of legal proceedings seeking easement acquisition for the Water Resources Integration Program Project, located in the Southeastern, Southwestern and Northwestern Quadrants of Bexar County, Texas, and deliberation regarding the value of real property for said Project. (NANCY BELINSKY – MARK BREWTON)
- D. Consultation with attorneys regarding contested case hearings and related action in connection with Initial Regular Permit applications filed with the Edwards Aquifer Authority by Horton Ranches, Inc., Rusty Ulbrich, G.G. Ranch, Ltd., Eakin Ranch, Ltd., and Lloyd and Dancy Tschirhart. (NANCY BELINSKY – STEVE KOSUB)
- E. Consultation with attorneys regarding legal issues related to the efficiency initiative. (NANCY BELINSKY)
- F. Deliberation regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer; and consultation with attorneys concerning legal issues regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer. (NANCY BELINSKY)
- G. 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)

32. The Regular Session of the Regular Board Meeting of July 2, 2013, is hereby reconvened.

33. A Resolution declaring a public necessity for public use the acquisition of certain privately owned real property in the City of San Antonio being permanent water line easements, this Project being generally located along a 45-mile alignment beginning at SAWS Twin Oaks/Aquifer Storage and Recovery Facility at 4588 Hardy Road and continuing in a north and northwesterly direction terminating at the existing Anderson Pump Station at 5025 Loop W 1604 North, in the southeast, southwest and northwest quadrants of Bexar County, Texas, in the County Blocks and New City Blocks listed hereinbelow, which easements shall be acquired by negotiation and/or condemnation, if necessary, for the public use of the expansion and operation of the System through the construction of the Water Resources Integration Program Project; requesting that the City Council of the City of San Antonio: (i) adopt an ordinance reaffirming and declaring that the Project is for a public use and a public necessity exists for the acquisition of the easements; (ii) authorize the System to take all appropriate action to acquire the easements by negotiation and/or condemnation; (iii) declare that the conveyance of the easements shall be to the City of San Antonio for the use, benefit and

control of the System; authorizing the General Counsel and/or designated special counsel to file eminent domain proceedings, if necessary and prosecute such proceedings through final judgment and any appeals, if deemed necessary; providing and approving funding for the project.

**AFFECTING PROPERTY LOCATED IN:**

County Blocks: 4122, 4143, 4124, 4142, 4128, 4140, 4152, 4139, 4167, 4011, 4012, 4181, 4013, 4187, 4188, 4189, 4190, 4191A, 4191, 4200, 4202, 4206, 4207, 4210, 4014, 4301, 5196, 4311, 4312, 5197, 4317, 4361, 4363, 4363A, 4367, 4390B, 4390, 4385, 4387, 4400, 4400M, 5177, 4334, 4335, 4336, 4361

New City Blocks: 18162, 18045, 15268, 18045, 17634, 34400  
(VAL RUIZ – BRUCE HABY)

34. A Resolution approving a performance award for Robert R. Puente, President/Chief Executive Officer of the System. (BERTO GUERRA, JR., CHAIRMAN)
35. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF JULY 2, 2013, IS HEREBY ADJOURNED.