



AGENDA

MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

March 4, 2014, 9:00 A.M.

6th Floor Board Room #609

Administrative Offices

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

- 1. MEETING CALLED TO ORDER.**
- 2. Announcements.**
 - A. The San Antonio Water System Board of Trustees will, during the Meeting, close the Meeting and hold an Executive Session pursuant to and in accordance with Chapter 551 of the Texas Open Meetings Act. The Board of Trustees may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.**
- 3. Minutes.**
 - A. Approval of the Minutes of the San Antonio Water System Board of Trustees Work Session of February 10, 2014.**
 - B. Approval of the Minutes of the San Antonio Water System Board of Trustees Regular Meeting of February 10, 2014.**
- 4. Ceremonial and Recognition Items.**
- 5. 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 6 – 20

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)

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

No items for this Meeting.

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 McCombs HFC Ltd, (Red McCombs Ford) to provide: Ford Captive & Competitive Parts and Service, Bid No. 14-0387, for a total of \$170,718.98.
2. Acceptance of the bid of Kinloch Equipment & Supply, Inc., to provide: Sewer Maintenance Equipment Parts & Service, Bid No. 13-0159, for a total of \$198,332.50.
3. Acceptance of the bid of American Underwater Services, Inc., to provide: Potable and Reuse Water Storage Tank Cleaning and Inspection, Bid No. 13-5078, for a total of \$99,292.00.
4. Acceptance of the bid of Macaulay Controls Co., to provide: Chlorination Equipment Parts, Bid No. 13-3057, Item 1-16, 18-25, for a total of \$264,277.00.
5. Acceptance of the bid of JCS Industries to provide: Chlorination Equipment Parts, Bid No. 13-3057, Item 17, for a total of \$36,500.00.
6. Acceptance of the bid of Perkin Elmer Health Sciences, Inc., to provide: Annual Maintenance for Labworks LIMS System Software Support, Bid No. 13-1470, for a total of \$71,247.00.

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.

No items for this Meeting.

7. **A Resolution approving an Interlocal Agreement for Cooperative Purchasing to be used as a procurement tool between the San Antonio Water System and the City of Fort Worth; authorizing the President/Chief Executive Officer or his duly appointed designee to execute the Interlocal Cooperative Purchasing Agreement. (DOUG EVANSON – YVONNE TORRES)**

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 within the 5-mile Awareness Zone of Camp Bullis (5-mile) and/or over the Edwards Aquifer Recharge (EARZ) and/or Contributing Zone (CZ) and/or over 50 acres (AC) and/or potential oversizing of mains (OVR). (KELLEY NEUMANN – SAM MILLS)**

No.	Tract Name	Developer	Acreage	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Davis Ranch /Galm Road Tract	Sullivan Commercial Realty	870	2900	2800	NO	AC /OVR	Inside	Outside
2	Elkhorn Bend Subdivision	Bitterblue Properties	106	315	315	NO	EARZ/ 5-mile/ AC	Outside	Outside
3	Helotes Canyon – 68-acre Tract	McMillin Texas Land Development, LLC	68	150	0	NO	EARZ/ AC	Inside	Outside
Totals			<u>1044</u>	<u>3365</u>	<u>3115</u>				
Totals (January – March 2014)			<u>1334.1</u>	<u>4289</u>	<u>3764</u>				

Production, Transmission and Treatment Improvements

9. **A Resolution approving Recapitulation Change Order No. 4 in the decreased amount of \$94,701.59 to the construction contract with QRO Mex Construction, Co., Inc., in connection with the Brooks City-Base Water Line Improvements Phase II Project; authorizing the return of funds in the amount of \$94,701.59 and the construction contingency balance of \$63,308.82 for a total amount of \$158,010.41. Total decreased amount: \$158,010.41. (KELLEY NEUMANN – FRANCES PLOCEK)**

MISCELLANEOUS PROJECTS

10. **A Resolution approving Recapitulation Change Order No. 1 in the decreased amount of \$92,594.55 and correction to the contract amount in the decreased amount of \$400.00 to the construction contract with PM Construction & Rehab, L.P., in connection with the Annual 2008 Pipe Bursting Work Order Construction Contract; authorizing the return of funds in the amount of \$92,994.55. Total decreased amount: \$92,994.55. (KELLEY NEUMANN – FRANCES PLOCEK)**

11. **A Resolution approving Recapitulation Change Order No. 2 in the decreased amount of \$83,941.46 to the construction contract with PM Construction & Rehab, L.P., in connection with the Annual 2010 Rehabilitation Work Order Construction Contract; authorizing the return of funds in the amount of \$83,941.46. Total decreased amount: \$83,941.46. (KELLEY NEUMANN – FRANCES PLOCEK)**
12. **A Resolution approving Recapitulation Change Order No. 3 in the decreased amount of \$43,897.73 to the construction contract with PM Construction & Rehab, L.P., in connection with the Annual 2011 Rehabilitation Work Order Construction Contract 2; authorizing the return of funds in the amount of \$43,897.73. Total decreased amount: \$43,897.73. (KELLEY NEUMANN – FRANCES PLOCEK)**
13. **A Resolution approving Recapitulation Change Order No. 5 in the decreased amount of \$84,207.07 to the construction contract with PM Construction & Rehab, L.P., in connection with the Annual 2011 Open Cut Work Order Construction Contract; authorizing the return of funds in the amount of \$84,207.07. Total decreased amount: \$84,207.07. (KELLEY NEUMANN – FRANCES PLOCEK)**

EASEMENTS AND REAL PROPERTY

14. **A Resolution approving the acquisition of an approximately 2.235 acre permanent sewer easement and an approximately 2.396 acre temporary construction easement from the San Antonio Independent School District, located near the southwest side of South Presa Street, between Natchez Trail Drive and Graff Road, in the northwest quadrant of Bexar County, Texas, in connection with the San Antonio River Outfall Project (Project 2) in a total amount not to exceed \$114,000.00 for the acquisition of the easements. Total expenditures: \$114,000.00. (NANCY BELINSKY – BRUCE HABY)**
15. **A Resolution approving the acquisition of permanent sewer easements and temporary construction easements from the Southton Rail Yard, LLC, a Louisiana limited liability company, affecting 1.272 acres for the permanent easements and 2.372 acres for the temporary construction easements, located near the south of the intersection of Southton Road and Center Road, in the southeast quadrant of Bexar County, Texas, in connection with the San Antonio River Outfall Project (Project 2) in a total amount not to exceed \$52,466.25.00 for the acquisition of the easement. Total expenditures: \$52,466.25. (NANCY BELINSKY – BRUCE HABY)**
16. **A Resolution approving the acquisition of a permanent water line easement from Santa Maria At Alamo Ranch Homeowners Association, Inc., a Texas non-profit corporation, affecting 1.794 acres, located near the intersection of Autumn Mist and La Granja, in the northwest quadrant of Bexar County, Texas, in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment III in a total amount not to exceed \$53,945.00 for the acquisition of the easement and related closing costs. Total expenditures: \$53,945.00. (NANCY BELINSKY – BRUCE HABY)**

WATER RESOURCES ITEMS

17. **A Resolution approving a Lease Agreement with Frank Alderson for 119 acre-feet of Edwards Aquifer Groundwater Rights at a cost of \$15,470.00 per year for a potential of each of the next five years for a total obligation of this Lease Agreement not to exceed \$77,350.00. Total expenditures: \$77,350.00. (CHARLES AHRENS – DARREN THOMPSON)**

MISCELLANEOUS ITEMS

18. A Resolution awarding a service contract to Hoffman Southwest Corp., dba Professional Pipe Services in the amount not to exceed \$668,337.13 with a term through the end of 2014 in connection with the Sanitary Sewer Cleaning and Inspection of Designated Year 2 Small Collection System Assets, Package 1 Contract. Total expenditures: \$668,337.13. (STEVE CLOUSE – JEFF HABY)
19. A Resolution awarding a service contract to Pipeline Video Inspection, LLC in the amount not to exceed \$655,834.16 with a term through the end of 2014 in connection with the Sanitary Sewer Cleaning and Inspection of Designated Year 2 Small Collection System Assets, Package 2 Contract. Total expenditures: \$655,834.16. (STEVE CLOUSE – JEFF HABY)
20. A Resolution authorizing expenditures for fiscal Year 2014 for various temporary employment agencies in an amount not to exceed \$750,000.00 to provide temporary employment services for Information Systems related positions through December 31, 2014. Total expenditures: \$750,000.00. (DOUG EVANSON – JOE SAMPLES)

ITEMS FOR INDIVIDUAL CONSIDERATION

21. A Resolution and briefing pursuant to the requirements of 82R Senate Bill 341 concerning the District Special Project, approving changes to the bylaws and appointing Steve Gonzales as the Chair of the BexarMet Integration Advisory Committee. (DONOVAN BURTON–SANDI WOLFF–STEVE GONZALES)
(DSP)

WATER RESOURCES ITEMS

22. A Resolution approving Contract Amendment No. 1 in an amount not to exceed \$109,431,870.00 to the Construction Manager At Risk contract with Zachry Parsons Water Resources Joint Venture in connection with the construction of Phase I of the Brackish Groundwater Desalination Program. Total expenditures: \$109,431,870.00. (KELLEY NEUMANN – ASHOK KAJI)
23. A Resolution rejecting the proposals of Dimmit Utility Water Supply Corporation and V. V. Water Company, LLC, for alternative water supplies in response to Solicitation No. P-11-003-DS (Request for Competitive Sealed Proposals regarding the provision and delivery of alternative water supplies, or Solicitation); directing the President/Chief Executive Officer together with the System's Board Chairman and Trustee W. Reed Williams to meet with the Vista Ridge Consortium regarding its proposal in response to the Solicitation and in accordance with this Resolution; directing the President/Chief Executive Officer to make a recommendation and propose action to the Board regarding final disposition of the Vista Ridge Consortium proposal and the Solicitation at a future Board Meeting. (ROBERT R. PUENTE)

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Production, Transmission and Treatment Improvements

24. A Resolution awarding a construction contract to MGC Contractors, Inc., in an amount of \$1,968,991.50 in connection with the Dos Rios Water Recycling Center Non-Potable Water System Upgrades Project and approving construction contingency expenses in an amount not to exceed \$98,000.00 for the project work. Total expenditures: \$2,066,991.50. (KELLEY NEUMANN – ASHOK KAJI)

MISCELLANEOUS ITEMS

25. A Resolution recommending and requesting that the San Antonio City Council take certain actions with respect to the issuance and sale of obligations designated as “City of San Antonio, Texas Water System Junior Lien Revenue and Refunding Bonds, Series 2014A (No Reserve Fund)””; “City of San Antonio, Texas Water System Variable Rate Junior Lien Revenue Bonds, Series 2014B (No Reserve Fund)””; “City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2014C””; and “City of San Antonio, Texas Water System Junior Lien, Series 2014D””; the approval of offering documents relating to each series of the aforementioned series of obligations. (DOUG EVANSON – PHYLLIS GARCIA)

26. BRIEFING SESSION.

- A. Briefing and deliberation regarding 2014 – 2023 Land Use Assumptions Plan, the Water Delivery, Water Supply, and Wastewater Capital Improvements Plan and the Maximum Impact Fee Calculations for water delivery, water supply, and wastewater. (KELLEY NEUMANN – SAM MILLS)

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

- A. Confluence
- B. 2013 Accomplishments
- C. Preliminary 2013 Financial Results

28. Inquiries.

29. The Regular Session of the March 4, 2014, Regular Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071, 551.072, 551.073, and 551.074 of the Texas Open Meetings Act.

30. 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. 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)**
- C. 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)**

- 31. The Regular Session of the Regular Board Meeting of March 4, 2014, is hereby reconvened.**
- 32. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF MARCH 4, 2014, IS HEREBY ADJOURNED.**