June 28, 2019

OFFICIAL PUBLIC NOTICE OF THE REGULAR MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

The San Antonio Water System Board of Trustees will hold its regular meeting on July 2, 2019, at 9:00 a.m., in the 6th floor Board Room (Room 609) of the San Antonio Water System Administrative Offices located at 2800 U. S. Highway 281 North, San Antonio, Texas. Please reference accompanying agenda.

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 210-233-3537 or 711 (Texas Relay Service for the Deaf).

Questions concerning the meeting may be referred to the Board Administrator at 210-233-3537.

[Signature]
Robert R. Puente
President/Chief Executive Officer
AGENDA

MEETING OF THE
SAN ANTONIO WATER SYSTEM
BOARD OF TRUSTEES
July 2, 2019, 9:00 A.M.
6th Floor Board Room #609
Administrative Offices
2800 U. S. Hwy 281 North, San Antonio, Texas 78212

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 Board Meeting of May 7, 2019.


5. Public Comment.

SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT
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CONSENT AGENDA ITEMS

Items 6 – 29

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 New One Time Purchases of Materials, Equipment and Services.

      1. Approving a one-time purchase from Core and Main to provide: ductile iron pipe, Bid No. 19-19068, for a total of $946,903.10.

      2. Approving a one-time purchase from Kusters Zima Corporation to provide: two mechanically cleaned bar screens with multiple rake blades for the Steven M. Clouse WRC, Bid No. 19-19063, for a total of $204,000.00.

   B. Award of New and Renewal Annual Goods & Services Requirement Contract and Maintenance Agreements. Estimated annual purchases are based on unit prices bid. Actual totals and quantities may vary from the estimate.

      1. Acceptance of the sole source bid of Hach Co. to provide annual contract for the supply of Hach miscellaneous products, Bid No. 19-14020, for a total of $161,235.33.

      2. Acceptance of the sole source bid of Infor Public Sector, Inc. to provide annual contract for Hanson Software license maintenance and support, Bid No. 19-1430, for a total of $486,585.82.

CAPITAL IMPROVEMENT CONTRACTS

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Developer Customer Contracts

7. A Resolution awarding a construction contract to Wauters Engineering, LLC in an amount not to exceed $259,999.00 in connection with the Arcadia Plaza 24-inch Oversize (12-inch Required) Water Main Extension Project; approving a contract between the System, Shops at Arcadia Ridge, LLC, and Wauters Engineering, LLC for the project work; authorizing the expenditure of funds in the amount of $194,999.25 for the System’s proportionate share of the project work payable to Wauters Engineering, LLC, and the expenditure of funds in the amount of $19,499.93 for the System’s proportionate share of the engineering design fees payable to Shops at Arcadia Ridge, LLC. (ANDREA BEYMER – TRACEY LEHMANN)
8. A Resolution awarding a construction contract to M5 Utilities, LLC in an amount not to exceed $261,114.00 in connection with the Sarfani Plaza 24-inch Oversize (12-inch Required) Water Main Extension Project; approving a contract between the System, Aamshu, Inc., and M5 Utilities, LLC for the project work; authorizing the expenditure of funds in the amount of $195,835.50 for the System's proportionate share of the project work payable to M5 Utilities, LLC, and the expenditure of funds in the amount of $19,583.55 for the System's proportionate share of the engineering design fees payable to Aamshu, Inc. (ANDREA BEYMER – TRACEY LEHMANN)

Water and Sewer Line Improvements

9. A Resolution awarding a construction contract to D Guerra Construction, LLC in an amount not to exceed $1,160,423.20 in connection with the Multiple Sewershed Package 6B Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)

10. A Resolution awarding a professional services contract to Weston Solutions, Inc. in an amount not to exceed $728,965.00 in connection with the Basin Planning Consultants (BPC) East Package 3. (ANDREA BEYMER – GAIL HAMRICK-PIGG)

11. A Resolution awarding a professional services contract to Jones & Carter, Inc. dba Jones|Carter in an amount not to exceed $238,180.00 in connection with the 2019 Small Capacity Constraints II Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)

Production, Transmission and Treatment Improvements

12. A Resolution approving additional expenditures to the existing professional services contract with CH2M Hill, Inc. in an amount not to exceed $140,265.00 in connection with the C13 Broadway Corridor – Josephine St. to South Alamo St. Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)

13. A Resolution approving Change Order No. 8 in an amount not to exceed $263,650.65 to the construction contract with Archer Western Construction, LLC in connection with the Zarzamora Pump Station Improvements Project. (ANDREA BEYMER – JOE CARRENO)

14. A Resolution awarding a professional services contract to Arcadis U.S., Inc. in an amount not to exceed $1,390,945.00 in connection with the Water Production Facilities Disinfection System Upgrades Phase III Project. (ANDREA BEYMER – JUAN GOMEZ)

15. A Resolution approving additional expenditures to the existing professional services contract with Alan Plummer and Associates, Inc. in an amount not to exceed $129,461.00 in connection with the Feathercrest and Stone Ridge Lift Stations Upgrades Project. (ANDREA BEYMER – JUAN GOMEZ)

REPLACEMENT AND ADJUSTMENT PROJECTS

Governmental Relocations and Replacements

16. A Resolution authorizing expenditures in an amount not to exceed $112,917.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2017 Bond Program Pedestrian Mobility & Streets Task Order Contract Package 4. (ANDREA BEYMER – GAIL HAMRICK-PIGG)
17. A Resolution authorizing expenditures in an amount not to exceed $248,969.83 for the replacement of water facilities by the City of San Antonio in connection with the E. Highland Blvd. Drainage: St. Anthony to New Braunfels Project.  
(ANDREA BEYMER – GAIL HAMRICK-PIGG)

18. A Resolution approving an Interlocal Agreement with the Texas Department of Transportation for reimbursement of funds in the amount of $93,878.00 for the construction costs, consultant services fees, and the System’s staff costs relating to the construction of the water facility adjustments in connection with the IH 410 from US 90 to Ingram Rd Project.  (ANDREA BEYMER – GAIL HAMRICK-PIGG)

19. A Resolution awarding a professional services contract to K Friese & Associates, Inc. in an amount not to exceed $800,000.00 in connection with the 2019 Governmental Engineering Design Services – Package I.  
(ANDREA BEYMER – GAIL HAMRICK-PIGG)

20. A Resolution awarding a professional services contract to LNV, Inc. in an amount not to exceed $800,000.00 in connection with the 2019 Governmental Engineering Design Services – Package II.  (ANDREA BEYMER – GAIL HAMRICK-PIGG)

21. A Resolution awarding a professional services contract to Lockwood, Andrews & Newnam, Inc. in an amount not to exceed $800,000.00 in connection with the 2019 Governmental Engineering Design Services – Package III.  
(ANDREA BEYMER – GAIL HAMRICK-PIGG)

EASEMENT AND REAL PROPERTY

22. A Resolution approving a settlement agreement in the total amount of $68,581.35 with Charles H. Moore, in settlement of condemnation litigation for the acquisition of two permanent waterline easements containing 0.316 acres located on the southwest quadrant of Bexar County and the northwest quadrant of Atascosa County, Texas, for the Hume Road Water Main Replacement Project.  
(NANCY BELINSKY – BRUCE HABY)

MISCELLANEOUS ITEMS

23. A Resolution awarding a construction contract to T Construction, LLC in an amount not to exceed $1,308,545.00 in connection with the 2019 Annual Water Distribution Leak Repairs Contract - Package 5.  
(MICHAEL BRINKMANN – LEAMON ANDERSON)

24. A Resolution awarding a construction contract to Bartek Construction Co. in an amount not to exceed $1,359,270.00 in connection with the 2019 Annual Water Distribution Leak Repairs Contract - Package 6.  
(MICHAEL BRINKMANN – LEAMON ANDERSON)

25. A Resolution awarding a construction contract to T Construction, LLC in an amount not to exceed $1,327,295.00 in connection with the 2019 Annual Water Distribution Leak Repairs Contract - Package 7.  
(MICHAEL BRINKMANN – LEAMON ANDERSON)
26. A Resolution awarding a construction contract to Facilities Rehabilitation, Inc. in an amount not to exceed $1,330,575.00 in connection with the 2019 Annual Water Distribution Leak Repairs Contract - Package 8.  
(MICHAEL BRINKMANN – LEAMON ANDERSON)

27. A Resolution awarding a consulting services contract to Arcadis U.S., Inc. in an amount not to exceed $1,609,935.00 in connection with 2019 Risk and Condition Assessment of Water Distribution Mains.  (ANDREA BEYMER – TRACEY LEHMANN)

28. A Resolution approving additional expenditures to the existing services contract with Olameter, Inc. in an amount not to exceed $1,450,289.16 and to extend the contract term to July 31, 2021 in connection with meter reading services.  
(MARY BAILEY – MARTY MARTINEZ)

29. A Resolution approving funds in an amount not to exceed $700,000.00 in connection with the design and construction of electrical service for the Vista Ridge Regional Supply Project pipeline cathodic protection system in fulfilling obligations to establish electric power service.  (DONOVAN BURTON – MARTY JONES)

ITEMS FOR INDIVIDUAL CONSIDERATION

30. A Resolution accepting an offer in the amount of $2,775,000.00 for the sale of approximately 326.71 acres being a portion of the Straus Ranch located east of W.T. Montgomery Road and north of the Medina River, in Bexar County, Texas; approving a purchase agreement with Bigelow Texas Development Services, LLC; affirming a four percent commission to be paid to Cano and Company at closing and authorizing payment of closing costs up to $15,500.00 at closing.  
(NANCY BELINSKY – BRUCE HABY)

31. A Resolution approving a consulting agreement with Raftelis Financial Consultants, Inc. in an amount not to exceed $462,430.00 for consulting services in connection with the 2019 Cost of Service and Rate Design Study.  
(DOUG EVANSON – MARY BAILEY)

32. A Resolution awarding a consulting services contract to Vass Solutions, LLC in an amount not to exceed $1,967,556.00 for consulting services in connection with Phases 1 and 2 of the Advanced Metering Infrastructure (AMI) Project.  
(MARY BAILEY – JOSE DE LA CRUZ)

CAPITAL IMPROVEMENT CONTRACTS
PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY
Water and Sewer Line Improvements

33. A Resolution awarding a construction contract to S.J. Louis Construction of Texas, Ltd. in an amount not to exceed $26,961,646.89 in connection with the E-20: Wurzbach Parkway Project – Segment 1.  (ANDREA BEYMER – GAIL HAMRICK-PIGG)

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Production, Transmission and Treatment Improvements

34. A Resolution awarding a construction contract to D Guerra Construction, LLC in an amount not to exceed $3,435,378.28 in connection with the Lift Station 251 Elimination Project. (ANDREA BEYMER – GAIL HAMRICK-PIGG)

35. BRIEFING SESSION.

A. Briefing and deliberation regarding Citizens Advisory Panel Benchmarking: SAWS Brackish Groundwater Desalination Program

B. Briefing and deliberation regarding the Vista Ridge Project

C. Briefing and deliberation regarding the 2019 Cost of Service and Rate Design Study

36. Inquiries of the Board of Trustees for future briefings and/or follow-up action.

37. The Regular Session of the July 2, 2019, Regular Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed pursuant to Sections §551.071 and §551.074 of the Texas Open Meetings Act.

38. EXECUTIVE SESSION.


B. Deliberation and consultation with attorneys regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer pursuant to Texas Government Code §551.074 and §551.071, respectively.

C. Consultation with attorneys regarding advice on legal matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, pursuant to Texas Government Code §551.071.

39. The Regular Session of the Regular Board Meeting of July 2, 2019, is hereby reconvened.

40. Deliberation and possible action regarding the compensation for Robert R. Puente, President/Chief Executive Officer. (BERTO GUERRA, JR., CHAIRMAN, BOARD OF TRUSTEES)

41. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF JULY 2, 2019, IS HEREBY ADJOURNED.