



## **AGENDA**

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

**December 5, 2017, 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 October 10, 2017.**
- 4. Ceremonial and Recognition Items.**
- 5. Public Comment.**

**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 – 37

## 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 Mythics, Inc. to provide: Oracle Licenses for test and development, DIR-TSO-2548, Bid No. 17-17114, for a total of \$170,116.00.**
  - 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 bid of RFD & Associates, Inc. to provide: annual contract for Splunk Enterprise Upgrade and Annual Enterprise Support, Bid No. 17-7094A, for a total of \$81,381.23.**
    2. **Acceptance of the bid of Macaulay Controls Co. to provide: annual contract for chlorination equipment and repair parts, Group 1, Bid No. 17-3057, for a total of \$345,526.00.**
    3. **Acceptance of the bid of JCS Industries, Inc. to provide: annual contract for chlorination equipment and repair parts, Group 2, Bid No. 17-3057, for a total of \$287,181.30.**
    4. **Acceptance of a sole source bid of Avista Technologies, Inc. to provide: annual contract for purchase of Clean in Place chemicals, Bid No. 17-17082, for a total of \$137,350.88.**
    5. **Acceptance of the bid of My Plumber, Inc. dba J.R.'s Plumbing to provide: annual contract for a plumbing service program, Bid No. 17-1004, for a total of \$108,700.00.**
    6. **Acceptance of the bid of J&S Materials, LLC dba Madden Materials to provide: annual contract for the supply of backfill materials, Bid No. 17-2038, for a total of \$811,660.00.**
    7. **Authorizing the extension of an existing contract of United Rentals (North America), Inc. to provide: annual contract for rental of various shoring equipment, Bid No. 15-5020, for a total of \$73,138.57.**

8. **Acceptance of the bid of Avid Systems to provide: annual contract for Adobe and other software licenses, Bid No. 17-1459, for a total of \$76,255.22.**
9. **Acceptance of the bid of Primeline Products, Inc. to provide: annual contract for Cure-In-Place-Pipe point repair installation equipment and associated consumables, Bid No. 17-1070, for a total of \$126,424.00.**
10. **Acceptance of the bid of Rocky Hill Equipment, Inc. to provide: annual contract for rental of compact excavators and crawler loaders, Bid No. 17-1016, Item 17, for a total of \$96,320.00.**
11. **Acceptance of the bid of Herc Rentals, Inc. to provide: annual contract for rental of compact excavators and crawler loaders, Bid No. 17-1016, Items 1, 2, 3, 6, 8, 9 and 15, for a total of \$34,725.40.**
12. **Acceptance of the bid of Texas First Rentals to provide: annual contract for rental of compact excavators and crawler loaders, Bid No. 17-1016, Items 5 and 7, for a total of \$7,250.00.**
13. **Acceptance of the bid of RDO Equipment to provide: annual contract for rental of compact excavators and crawler loaders, Bid No. 17-1016, Items 4, 10, 11, 12, 13, 14 and 16, for a total of \$68,150.00.**
14. **Acceptance of the bid of Fortiline, Inc. dba Fortiline Waterworks to provide: annual contract for polyethylene wrapping/polyvinyl tape, Bid No. 17-0018, for a total of \$56,843.00.**
15. **Acceptance of the bid of Darktrace Limited to provide: annual contract for Network Anomaly Detection solution, Bid No. 17-17089, for a total of \$300,000.00.**

**CAPITAL IMPROVEMENT CONTRACTS  
PROJECTS INVOLVING IMPROVEMENTS,  
EXTENSIONS AND ADDITIONAL CAPACITY**

**Developer Customer Contracts**

7. **A Resolution awarding a construction contract to R.L. Jones L.P. in an amount not to exceed \$521,491.32 in connection with the Harlach Farms Subdivision 16-inch and 24-inch Oversize Water Main Project; approving a contract between the System, R.L. Jones L.P., and Meritage Homes of Texas, LLC for the project work; authorizing the expenditures of funds in an amount of \$285,091.32 for the System's proportionate share of the project work payable to R.L. Jones L.P. and the expenditure of funds in an amount of \$28,509.13 for the System's proportionate share of the engineering design fees payable to Meritage Homes of Texas, LLC. (ANDREA BEYMER – TRACEY LEHMANN)**

## **Water and Sewer Line Improvements**

8. **A Resolution approving Recapitulation Change Order No. 2 in the decreased amount of \$445,010.91 to be credited to the construction contract with IPR South Central, LLC in connection with the Olmos Basin Central Watershed Sewer Relief Line (C-3) Project – Sewer Rehabilitation at the University of Incarnate Word.  
(ANDREA BEYMER - GAIL HAMRICK-PIGG)**
9. **A Resolution approving Recapitulation Change Order No. 3 in the decreased amount of \$224,011.20 to be credited to the construction contract with Pronto Sandblasting & Coating & Oilfield Services Co., Inc. in connection with the 2014 Water and Sewer Construction Package I Project. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
10. **A Resolution approving Change Order No. 3 in an amount not to exceed \$263,121.76 to the construction contract with Qro Mex Construction Company, Inc. in connection with the C5 Culebra - Castroville to Laredo & C28 Zarzamora Creek - San Gabriel to NW 23<sup>rd</sup> Street, Phase 2 Project. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
11. **A Resolution ratifying the actions of the Vice President of Engineering and Construction in approving Change Order No. 4 in an amount not to exceed \$173,491.74 to the construction contract with S.J. Louis Construction of Texas, Ltd. in connection with the C-12 Donaldson Terrace Project.  
(ANDREA BEYMER - GAIL HAMRICK-PIGG)**

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

12. **A Resolution approving additional funds in an amount not to exceed \$71,261.00 to the professional services contract with Grubb Engineering, Inc. in connection with the Broadband Access Points and Programmable Logic Controllers Replacement – Phase 1 Project. (ANDREA BEYMER – MICHAEL MYERS)**
13. **A Resolution approving additional funds in an amount not to exceed \$611,971.00 to the professional services contract with Gupta and Associates, Inc. in connection with the Dos Rios Water Recycling Center Electrical System Improvements – Phase 2 Project.  
(ANDREA BEYMER – MICHAEL MYERS)**
14. **A Resolution approving additional funds in an amount not to exceed \$181,380.00 to the existing services agreement with Weisinger Incorporated in connection with the Central Water Integration Pipeline Project, Water Collection Services formerly known as the Vista Ridge Integration Pipeline Project, Water Collection Services.  
(DONOVAN BURTON – LINDA BEVIS)**

## **REPLACEMENT AND ADJUSTMENT PROJECTS**

### **Governmental Relocations and Replacements**

15. **A Resolution approving the expenditure of funds in the amount of \$174,000.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2017-2018 Task Order Contract for Flatwork and Street Improvements Package 24. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
16. **A Resolution approving the expenditure of funds in the amount of \$363,682.60 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2017-2018 Task Order Contract for Flatwork and Street Improvements Package 25. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
17. **A Resolution approving the expenditure of funds in the amount of \$301,500.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2018 Asphalt Overlay Contract Package 1. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
18. **A Resolution approving the expenditure of funds in the amount of \$122,625.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2018 Asphalt Overlay Contract Package 2. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
19. **A Resolution approving the expenditure of funds in the amount of \$232,530.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2018 Asphalt Overlay Contract Package 3. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
20. **A Resolution approving the expenditure of funds in the amount of \$145,520.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2018 Asphalt Overlay Contract Package 4. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
21. **A Resolution approving the expenditure of funds in the amount of \$170,020.00 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the 2017-2018 Asphalt Overlay Task Order Contract Package 8. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
22. **A Resolution approving the expenditure of funds in the amount of \$379,463.70 for the adjustment of water and sewer facilities by the City of San Antonio in connection with the Medical Center Phase X: Louis Pasteur to Ewing Halsell Project. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**
23. **A Resolution approving the expenditure of funds in the amount of \$1,081,482.93 for the replacement of water and sewer facilities by the City of San Antonio in connection with the Gillette Blvd. Street Reconstruction: Moursund Blvd. to Garnett Ave. Project. (ANDREA BEYMER - GAIL HAMRICK-PIGG)**

## **EASEMENT AND REAL PROPERTY**

24. **A Resolution awarding a contract to Cano and Company Commercial Real Estate to provide real estate brokerage services in connection with the marketing and disposal of the System's surplus properties. (NANCY BELINSKY – BRUCE HABY)**

## **MISCELLANEOUS ITEMS**

25. **A Resolution authorizing the Second Amended and Restated Statement of Investment Policy for the San Antonio Water System Retiree Health Trust. (DOUG EVANSON)**
26. **A Resolution prescribing authority to sign for withdrawals from depository fund accounts, prescribing authority for withdrawals of documents from safekeeping, and appointing representatives with full authority to execute collateral transactions in accordance with contracts for general depository services and investment services as approved by actions of the Board of Trustees; and that all prior instructions and resolutions with respect to the foregoing signatories be and are hereby rescinded. (DOUG EVANSON)**
27. **A Resolution adopting revisions to the Investment Policy of the San Antonio Water System pursuant to the guidelines established in the City of San Antonio's Ordinance No. 75686 and the Public Funds Investment Act. (DOUG EVANSON)**
28. **A Resolution approving the extension of a contract with various temporary employment agencies in an amount not to exceed \$2,276,320.00 for the period of January 1, 2018 through December 31, 2018 in connection with temporary employment services for Information Systems related positions. (DOUG EVANSON – SREE PULAPAKA)**
29. **A Resolution approving the extension of a contract with various temporary employment agencies in an amount not to exceed \$1,224,642.00 for the period of January 1, 2018 through December 31, 2018 in connection with temporary employment services. (SHARON DE LA GARZA)**
30. **A Resolution approving the recommendation of Wells Fargo Insurance Service USA, Inc. in an amount not to exceed \$892,379.00 for the period ending December 31, 2018 in connection with the comprehensive commercial insurance program. (SHARON DE LA GARZA)**
31. **A Resolution approving the extension of a contract with Aramark Services, Inc. in an amount not to exceed \$120,000.00 for the period of January 1, 2018 through December 31, 2018 in connection with cafeteria, vending, and related services. (MICHAEL BRINKMANN – CARLOS MENDOZA)**
32. **A Resolution approving settlement of the lawsuit of Tammie England against the San Antonio Water System; approving the System's financial obligation in the total amount of \$75,000.00 for purposes of the settlement. (NANCY BELINSKY – BILL CROW)**

33. A Resolution approving a subscription agreement with West, a Thomson Reuters Business, in an amount not to exceed \$91,888.32 for a five-year term in connection with online legal research services. (NANCY BELINSKY – MONICA DOBIE)
34. A Resolution approving an Interlocal Contract with the Trinity Glen Rose Groundwater Conservation District in connection with the hydrologic study of certain portions of the Trinity Aquifer in Northern Bexar County. (DONOVAN BURTON – DARREN THOMPSON)
35. A Resolution approving an agreement with Guadalupe Valley Electric Cooperative in an amount not to exceed \$100,000.00 in connection with the design and construction of electrical power service for the Vista Ridge Regional Supply Project Intermediate Pump Station 2 Facilities. (DONOVAN BURTON – MARTY JONES)
36. A Resolution approving the delegating authority to the President/Chief Executive Officer to initiate certain litigation on behalf of the San Antonio Water System. (BERTO GUERRA, JR., CHAIRMAN, BOARD OF TRUSTEES)
37. A Resolution approving an Engagement Letter with Ruben Barrera of the Law Firm of Langley & Banack, Inc. in an amount not to exceed \$73,100.00 to act as Special Counsel to the Board of Trustees for calendar year 2018. (BERTO GUERRA, JR., CHAIRMAN, BOARD OF TRUSTEES)

## ITEMS FOR INDIVIDUAL CONSIDERATION

### CAPITAL IMPROVEMENT CONTRACTS

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

##### Developer Customer Contracts

38. A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below requiring potential oversizing of mains (OVR), and/or are located outside the San Antonio Water System water and/or wastewater Certificate of Convenience and Necessity (CCN). (ANDREA BEYMER – TRACEY LEHMANN)

No.	Tract Name	Developer	Acres	W EDUs	WW EDUs	CoSA / CoSA ETJ / Outside	EARZ / CZ	Board Reason	W CCN	WW CCN
1	Toepperwein Center Tract	Laredo Toepp LTD	52.14	558	392	CoSA	OUTSIDE	CCN/ IFC	INSIDE	OUTSIDE
2	Coolcrest Additional Tract	Vaquero Ventures	1.29	4	0	COSA ETJ	OUTSIDE	CCN	OUTSIDE	INSIDE
<b>Total</b>			<b>53.43</b>	<b>562.00</b>	<b>392.00</b>					

39. A Resolution awarding a construction contract to SpawGlass Civil Construction, Inc. in an amount not to exceed \$6,335,754.55 in connection with the Classen-Steubing Oversized Sewer Main Project; approving a contract between the System, SpawGlass Civil Construction, Inc. and XJ 1869 Development, L.P. for the project work; authorizing the expenditures of funds in an amount of \$5,223,774.97 for the System's proportionate share of the project work payable to SpawGlass Civil Construction, Inc. and the expenditure of funds in an amount of \$522,377.50 for the System's proportionate share of the engineering design fees payable to XJ 1869 Development, L.P.  
(ANDREA BEYMER – TRACEY LEHMANN)

#### **Water and Sewer Line Improvements**

40. A Resolution awarding a construction contract to Texas Pride Utilities, LLC in an amount not to exceed \$3,028,682.00 in connection with the Central Sewershed Package 4 Project. (ANDREA BEYMER - GAIL HAMRICK-PIGG)
41. A Resolution awarding a construction contract to SAK Construction, LLC in an amount not to exceed \$10,761,688.00 in connection with the East Sewershed Package 3 – Large Diameter Project. (ANDREA BEYMER - GAIL HAMRICK-PIGG)

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

42. A Resolution awarding a construction contract to Archer Western Construction, LLC in an amount not to exceed \$11,451,000.00 in connection with the Zarzamora Pump Station Improvements Project. (ANDREA BEYMER – MICHAEL MYERS)

#### **MISCELLANEOUS ITEMS**

43. A Resolution approving a consulting agreement with the Alliance for Water Efficiency in an amount not to exceed \$75,000.00 in connection with predictive data analytic services. (GAVINO RAMOS – KAREN GUZ)
44. A Resolution awarding a contract to Texas Landfill Management, LLC in an amount not to exceed \$4,520,000.00 for a two-year period ending December 31, 2019 in connection with composting and marketing of biosolids.  
(JEFF HABY – PARVIZ CHAVOL)
45. A Resolution awarding a construction contract to J&P Paving Co., Inc. in an amount not to exceed \$4,746,880.60 in connection with the 2017 Bi-Annual Asphalt Overlay Work Order Construction Contract, Package 1.  
(MICHAEL BRINKMANN – ALISSA LOCKETT)

46. **BRIEFING SESSION.**

- A. Briefing and deliberation regarding the Vista Ridge Project



**B. Briefing and deliberation regarding Various Financial Matters:**

- **2018 & 2019 Rate Request – Follow up**
- **Quarterly Investment Portfolio Report**
- **Bond Remarketing Results**
- **Tax Reform Proposals - Impact to SAWS**

**47. President/Chief Executive Officer's Report.**

**A. Investment on SAWS Infrastructure**

**B. Leading Utilities of the World**

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

**49. The Regular Session of the December 5, 2017, Regular Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed pursuant to Section §551.071 of the Texas Open Meetings Act.**

**50. EXECUTIVE SESSION.**

**A. 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 Section §551.071 of the Texas Government Code.**

**51. The Regular Session of the Regular Board Meeting of December 5, 2017, is hereby reconvened.**

**52. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF DECEMBER 5, 2017, IS HEREBY ADJOURNED.**