

BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
February 27, 2006

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Regular Board of Directors Meeting on the **27th day of February 2006**. **The meeting will be called to order at 4:30 p.m., with an Executive Session to follow thereafter. Open Session will begin at 6:00 p.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

1. Meeting Called to Order.

EXECUTIVE SESSION:

2. Executive Session

The Bexar Metropolitan Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). **EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.**

- a. Personnel issues (Clement/Olivares).
 - b. To declare as surplus 10.979 acres of BexarMet's Medio Creek property and consideration of a proposed Option to Purchase said 10.979 acres (Olivares/Albach).
 - c. Evaluation of offers to purchase various BexarMet real properties and to determine which properties to declare as surplus (Olivares/Ruiz).
 - d. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
3. The Board will reconvene in Open Session and may take ACTION regarding discussion in Executive Session.
 4. Requests by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

5. To approve the reallocation of \$160,000.00 within the Capital Budget to fund the additions, remodeling and finishing of facilities within the Malone Street Headquarters (customer service addition, handicap accessible restroom addition, Board “break out” room remodeling and men’s and women’s restroom finishing) by transferring \$160,000.00 from Capital Budget No. BP-5526, Aqua Novus Billing System – Software (line 49, page 2) to BP-0052, Malone Office Campus (line 147, page 5) (Olivares/Albach).
6. To approve the reallocation of \$70,000.00 within the Capital Budget to fund the enlargement of two ground storage tanks at the main pump station within The Woods at Fair Oaks (District 6) by transferring \$70,000.00 from Capital Budget No. BE-5526, Aqua Novus Billing System Software (line 49, page 2) to new Capital Budget No. BP-0074 and to authorize the General Manager to contract with Columbia Tec Tank, the fabricator and installer of the existing tanks, to fabricate and install tank “rings” to enlarge the tanks in The Woods at Fair Oaks for an amount not to exceed \$70,000.00 (Olivares/Albach).
7. To authorize the General Manager to contract with Alsay Incorporated for the Fleetwood Facility #68 Well # 1 as selected via invitation for bid per District policy for the purpose of constructing one (1) public water supply well to meet the growing demand within the Hill Country service area (including Stone Oak) (District 6) pursuant to Capital Budget No. BP-0101, for an amount not to exceed \$429,600.00 (Olivares/Terrazas).
8. To authorize the General Manager to contract with Alsay Incorporated for the Timberwood Facility #95 Well # 5 as selected via invitation for bid per District policy for the purpose of constructing one (1) public water supply well to meet the growing demand within the Timberwood service area (District 6) pursuant to Capital Budget No. BP-0101, for an amount not to exceed \$314,900.00 (Olivares/Terrazas).
9. To authorize the General Manager to contract with Layne Texas for the Bitters Road Facility #65 Well # 3 as selected via invitation for bid per District policy for the purpose of constructing one (1) public water supply well to meet the growing demand within the Hill Country service area (including Stone Oak) (District 6) pursuant to Capital Budget No. BP-0101, for an amount not to exceed \$578,075.00 (Olivares/Terrazas).
10. On the authorization of the General Manager to contract with Alsay Incorporated selected per District policy for the purpose of determining the sustainable yield of Water Exploration Company (WECO) wells in the Trinity Aquifer to serve the Hill County area including Stone Oak and Timberwood Park in District 6 and a total reallocation of \$1,200,000.00 including the transfer of \$580,000.00 from Capital Budget No. BE-5526 (line 49, page 2 of 8), Aqua Novus Billing System – Software, the transfer of \$200,000.00 from Capital Budget No. BE-1102, (line 2, page 1 of 8), Phase III – Surveillance Camera Network, the transfer of \$150,000.00 from Capital Budget No. BP-0040 (line 130, page 5 of 8), Medina Valve Upgrade, the transfer of \$90,000.00 from Capital Budget No. BP-0043 (line 133, page 5 of 8), Mathis Circle (replace mains) in District 5, the transfer of \$10,000.00 from Capital Budget No. BP-0044 (line 134, page 5 of 8), Mathis Circle (relay service line) in District 5, the transfer of \$60,000.00 from Capital Budget No. BP-0048 (line 138, page 5 of 8), Roundup West Ave to Adobe in District 6, and the transfer of \$110,000.00

from Capital Budget No. BP-0045 (line 135, page 5 of 8), Ray Leick Tally Rd. to Turtle Cross in District 2 to new Capital Budget Number BP-0076 (Olivares/Albach)

11. To authorize the General Manager to purchase Electrical Distribution and Control Equipment from Consolidated Electrical selected via invitation for bid per District policy for the purpose of rebuilding the electrical system at Facility #023 (Lemonwood) in the Castle Hills service area (District 6) pursuant to Capital Budget No. BP-0059 (Olivares/Albach).
12. To increase the fine for theft of service (straight connection) during new construction to \$1,000.00 per offense (Olivares/Pfeil).
13. To approve a Resolution in support of the Community Development Block Grant Program (CDBG) applications submitted to Bexar County to replace undersized infrastructure and support adequate fire protection for portions within Meadow Wood Acres and South Bexar County (Olivares/Albach).
14. On the authorization of initial construction of a 16" water main along Mogford, from Campbellton to Highway 281 in District 5 and a reallocation of the Capital Budget of \$40,000.00 from Capital Budget No. BP-0046 (line 146, page 5) Cupples Road Extension in District 1 to new Capital Budget No. BP-0050A (Olivares/Terrazas).
15. To authorize the General Manager to enter a project agreement with an indefinite delivery contractor selected in accordance with District policy for the replacement of approximately 1000' of 6" 44-year-old cast iron main with 8" ductile iron main to increase fire protection and to accommodate the City of San Antonio's Marney Plaza Outfall project in District 7 for an amount not to exceed \$60,000.00 pursuant to Capital Budget No. BP-0024 (line 113, page 4) (Olivares/Terrazas).
16. To authorize the General Manager to enter a project agreement with an indefinite delivery contractor selected in accordance with District policy for construction including 5 offsets on a 16" ductile iron water main in District 3 to accommodate the City of San Antonio's Ansley Blvd road reconstruction and drainage project for an amount not to exceed \$110,000.00 pursuant to Capital Budget No BP-0003 (line 92, page 3) (Olivares/Terrazas).
17. To authorize the General Manager to amend the current Joint Funding Agreement with the U.S. Geological Survey for stream gauging and water quality monitoring in the Medina River Basin for the federal fiscal year beginning October 1, 2005 by adding four (4) gauging stations and a funding amount not to exceed \$30,760.00 (Olivares/Albach).
18. To approve the reallocation of \$277,435.70 within the Capital Budget to fund the final payment for the contract with CB & I Constructors, Inc., for the construction of the Echo Mountain Elevated Storage Tank (District 6) by transferring \$100,000.00 from Capital Budget No. BP-0027 (line 117, page 4) Lockhill-Selma: West Ave. to NW Military (District 6), and \$177,435.70 from Capital Budget No. BP-0033 (line 123, page 4) U.S. 281: Sonterra Blvd. to Bitters Road (Toll System) (District 6), to new Capital Budget No. BP-0075, Echo Mountain Elevated Storage Tank (Olivares/Terrazas).

19. To approve the reallocation of \$392,222.75 within the Capital Budget to fund the CDBG Project for the Meadow Wood Acres Community (District 2) (Approved 10/05/05 Item 6b.) by transferring \$392,222.75 from Capital Budget No. BP-0072, Texas A&M (Elevated Storage Tank at Red Oak Hill and large transmission mains) (line 173, page 6) (District 5) to new Capital Budget No. BP-0050 (Olivares/Terrazas).
20. To approve a contract with Indefinite Delivery Contractor to replace existing 6” and 8” asbestos cement water mains with approximately 5,355 feet of 8’ ductile iron water mains in conjunction with the Bexar County Glen Subdivision Phase II roadway reconstruction project for an amount not to exceed \$545,145.00 (Olivares/Terrazas).

21. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. On ratification of a contract with Fugro Consultants, L.P. for geotechnical consulting services related to the Canyon Golf Road Elevated Water Storage Tank for an amount not to exceed \$7,855.00 (Olivares/Terrazas).
- b. On ratification of a contract with Cleary Engineering for electrical engineering consulting services related to the Canyon Golf Road Elevated Water Storage Tank for an amount not to exceed \$7,500.00 (Olivares/Terrazas).
- c. To ratify the use of Alterman Communications Systems as the sole source to install network cabling in the new “phone bank” and “executive session” rooms for an amount of \$10,255.00 (Olivares/Hopkins).
- d. To approve the third and final year of a three-year “Radio System” maintenance agreement with Industrial Communications in the amount of \$15,493.00 monthly (Olivares/Hopkins).
- e. To approve the purchase of one 800 gigabyte LT03 tape drive for \$10,510.00 through the State DIR Program from Capital Budget No. BE-5510 (Olivares/Hopkins).
- f. To approve the purchase of three (3) compact trucks, selected via invitation for bids per District policy, from Caldwell Country Chevrolet for the amount of \$10,496.00 each (\$31,488.00 total) and reallocation of funds from Capital Budget No. BE-5512 (Malone campus wireless project) in the amount of \$30,000.00 and Capital Budget No. BE-5511 (Clear Cube 4-Port Blade PC switch to support up to four desktop diskless Workstations) in the amount of \$1,488.00 (Olivares/Pfeil).
- g. To approve the purchase of four (4) trailers, selected via invitation for bids per District policy, from Southwest Trailer Sales for the amount of \$11,629.00 each (\$46,516.00 total) and reallocation of funds from Capital Budget No. BE-5515 (Corvero call recording software) in the amount of \$45,000.00 and Capital Budget No. BE-5511 (Clear Cube 4-Port PC switch to support up to four desktop diskless Workstations) in the amount of \$1,516.00 (Olivares/Pfeil).
- h. To approve a one-year maintenance contract with EMC Corporation covering the EMC network storage hardware in the amount of \$932.58 monthly from budget account 4305-055 (Olivares/Hopkins).

- i. On the ratification and continuation of rental of Vermeer HHM 16” Hammer Head Mole not to exceed 90 day (Olivares/Pfeil).
- j. To approve the adoption of a derivatives policy (Swap Policy) (Fenimore/Olivares/Jesse Morin).
- k. The Financial Report for month ending December 31, 2005 and year-to-date (Olivares/Jesse Morin).
- l. The Financial Report for month ending January 31, 2006 and year-to-date (Olivares/Jesse Morin).
- m. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
- n. To ratify the Utility Service Agreement with Centex, Homes, Inc., for the Friesenhahn I Tract Development (Olivares/Ruiz).

22. ACTION ITEMS ADMINISTRATION:
THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

- a. January 9, 2006 Special Board Meeting Minutes.
- b. January 30, 2006 Regular Board Meeting Minutes.

23. REPORT ITEMS:

- a. Pay Station Committee update on the Southcross Pay Station Project (Sosa).
- b. The new evaluation process for responses to Request for Proposal and Request for Qualifications (Olivares/Ruiz).
- c. Identification of storage tanks that, without citizen objections, could be offered for advertising (Olivares).
- d. The purchase of materials necessary for store’s inventory or for on-going projects for the month of January 2006 (Olivares/Jesse Morin).
- e. The exceptional expenditures and professional fees for the month January 2006 (Olivares/Jesse Morin).
- f. Top 25 Delinquent accounts (Olivares/Jesse Morin).
- g. Department Manager’s monthly reports (Information only).
 - 1) Presentation on leak repairs from start to finish with a start to finish timeline, including requesting permits, inspections, clean-up, quality control and follow-up) (Olivares/Pfeil).

- 2) Review the cost effectiveness of doing all or some of our own street repairs versus going out for a contractor (include the purchase of our own Miller Machine and adding 2 or 3 persons to the current asphalt crew) (Olivares).

h. Professional services monthly reports.

24. The Board will be asked to set the date, time and order of the Open Session/Executive Session for the Board's regular monthly meeting and/or Special meeting.

25. The Board will adjourn.