



## **WATER AND WASTEWATER COMMISSION REGULAR MEETING MINUTES**

The Water and Wastewater Commission convened in a regular meeting on January 13, 2010 at Waller Creek Center, 624 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

### **Commission Members in Attendance:**

Chair Mario A. Espinoza, Vice Chair Gwen Webb, Sarah B. Faust, Aaron Googins, Dale Gray, and Chien Lee

### **Staff in Attendance:**

Greg Meszaros, Director, David Anders, George Calhoun, David Juarez, Jane Burazer, Kathi Flowers, Denise Avery, James Grabbs, Bob Egan, Raj Bhattarai, Seyed Miri, Fred Ramirez, Phillip Jaeger, Ross Crow, Bill Stauber, Hani Michal, Aldo, Raazuni, Cynthia Jordan, Clay Harris and Felicia Cancino

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### **A. CALL TO ORDER**

Chairman Espinoza called the meeting order at 6:00 p.m.

### **B. CITIZEN COMMUNICATION**

None

### **C. APPROVAL OF MINUTES**

The meeting minutes from the December 9, 2009 Water & Wastewater Commission regular meeting were approved unanimously on Commissioner Gray's motion and Commissioner Webb's second.

### **D. DIRECTOR'S BRIEFING ITEMS**

Mr. Meszaros informed the Commissioners of the draft 2010 Work Plan that was provided in their packets for the upcoming February 10, 2010 Water and Wastewater Commission meeting. He also provided the Commissioners with information on the upcoming Water Treatment Plant 4 items that will be coming forward within the next few months.

**E. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL  
TO CITY COUNCIL**

Commissioner's consented on items 1, 2, 3, 4, 8, 11, 12, 13, 14, and 16.  
Commissioner's pulled items 5, 6, 7, 9, and 15 for discussion.

1. Recommend approval to award and execute a 36-month requirements supply contract with **VWR INTERNATIONAL, LLC**, Suwanee, GA for the purchase of laboratory supplies in an estimated amount not to exceed \$540,000, with three 12-month extension options in an estimated amount not to exceed \$180,000 per extension option, for a total estimated contract amount not to exceed \$1,080,000. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**
2. Recommend approval to award and execute a contract with **MACAULAY CONTROLS COMPANY**, Austin, TX, for the purchase of American Sigma portable open-channel flow meters for the Austin Water Utility in an amount not to exceed \$131,054.45. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**
3. Recommend approval to award and execute a contract with **MOTION INDUSTRIES, INC.**, Pflugerville, TX for the purchase of SEW-Eurodrive brand gear boxes for the Austin Water Utility in an amount not to exceed \$89,994.59. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**
4. Recommend approval to award and execute two 36-month requirements service contract with **PRINTMAILPRO**, Austin, TX and **PRINT LOGICS**, Austin, TX for flat sheet printing services in an estimated combined amount not to exceed \$1,530,000, with three 12-month extension options in an estimated combined amount not to exceed \$510,000 per extension option, for a total estimated combined contract amount not to exceed \$3,060,000. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**
5. Recommend approval to award, negotiate and execute a 36-month professional service agreement with **COLORADO RIVER WATCH FOUNDATION, INC.**, Austin, TX to provide water quality monitoring and training for At-Risk youth for the Austin Water Utility and Watershed Protection and Development Review Department in an amount not to exceed \$818,000, with two 12-month extension options in amounts not to exceed \$295,000 for the first extension option and \$300,000 for the second extension option, for a total contract amount not to exceed \$1,413,000. **Raj Bhattarai and Daryl Slusher addressed the Commissioners questions and concerns.**  
**Item passed unanimously on Commissioner Googins motion and Commissioner Webb's second.**

6. Recommend approval to negotiate and execute an amendment to the professional services agreement with **URBAN DESIGN GROUP** (WBE 69.00%), Austin, TX, for construction phase engineering services for the East 7th Street Corridor Improvements project in the amount of \$521,826.57 for a total contract amount not to exceed \$1,623,563.73.  
**Commissioner Googins motioned to postpone this item until next month for additional backup to include a break down of costs associated with the item. Commissioner Webb seconds the motion. Commissioners consenting were Gray, Googins, Webb and Faust. Commissioner Lee recused due to a potential conflict of interest.**
  
7. Recommend approval to negotiate and execute an amendment to the professional services agreement with **URS CORPORATION** (Non M/WBE 56.79%), Austin, TX, for engineering services for the decommissioning and deconstruction of the Thomas C. Green Water Treatment Plant and related facilities in the amount of \$525,000, for a total contract amount not to exceed \$3,425,000. **Cynthia Jordan, Public Works addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Googins motion and Commissioner Lee's second.**
  
8. Recommend approval to execute a construction contract with **CENTRAL ROAD & UTILITY, LTD**, Austin, TX, for the Loop 360 Water Improvements – Barclay Drive Pump Station and Ground Storage Tank in the amount of \$3,657,283.01, plus a \$176,614.15 contingency, for a total contract amount not to exceed \$3,833,897.16.  
**Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**
  
9. Recommend approval to execute a construction contract with **LEWIS CONTRACTORS, INC.**, Bertram, TX, for the South IH-35 Water/Wastewater Infrastructure Program Segment 11/12 – South Pleasant Valley Extension at Legends Way, 42-Inch Water Main project in the amount of \$1,320,233 plus \$66,011.65 contingency, for a total contract amount not to exceed \$1,386,244.65. **Greg Meszaros and David Juarez addressed the Commissioners questions and concerns. Item failed due to the lack of four affirmative votes on Chair Espinoza's motion and Commissioner Webb's second. Commissioners consenting were Espinoza, Webb and Googins. Commissioner Faust dissented and Commissioners Lee and Gray recused due to potential conflicts of interest.**

10. Recommend approval to execute contract extensions to existing construction contracts with **PEABODY GENERAL CONTRACTORS, INC**, Dripping Springs, TX, for wastewater line relays, spot repairs, and emergency repairs for the Austin Water Utility, in the amounts of \$1,591,600.50 (Zone A) for the first renewal period and \$1,671,180.53 for the second renewal period, \$2,186,604.00 (Zone B) for the first renewal period and \$2,295,934.20 for the second renewal period, and \$1,591,600.50 (Zone C) for the first renewal period and \$1,671,180.53 for the second renewal period. The total contract extensions of amounts not to exceed \$11,008,100.25 with total contract amounts not to exceed \$16,122,200.26. **This item was postponed by staff.**
  
11. Recommend approval to execute change order #4 to the construction contract with **MATOUS CONSTRUCTION, LTD.**, Belton, TX, for the River Plantation Lift Station Replacement in the amount of \$100,000, for a total contract amount not to exceed \$1,059,000.  
**Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**
  
12. Recommend approval to execute a construction contract with **ADVANTAGE USAA, INC.**, Spring Branch, TX, for the South Austin Regional Wastewater Treatment Plant Roof Replacement Project in the amount of \$290,000 plus a \$20,000 contingency, for a total contract amount not to exceed \$310,000.  
**Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**
  
13. Recommend approval to adopt a resolution authorizing the issuance by **Travis County Municipal Utility District No. 10**, formerly known as **Point Venture II MUD** ("District"), of Unlimited Tax and Revenue Bonds, Series 2010, in an amount not to exceed \$3,570,000, and approve a substantial draft of the District's Bond Resolution and the Preliminary Official Statement.  
**Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**
  
14. Recommend approval to negotiate and execute an amendment to the existing Cost Reimbursement Agreement with **PIONEER AUSTIN DEVELOPMENT, LTD.**, to increase the amount of City cost reimbursement for the construction of a 16-inch water main and appurtenances in amount not to exceed 25% of the actual construction costs ("hard costs") or \$93,574.38 whichever is less, for a new maximum "hard" construction cost amount not to exceed \$818,574.38.  
**Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**

15. Recommend approval of an ordinance authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with **QUALICO CR, L.P.** for Sun Chase Subdivision, authorizing an additional \$2,300,000 in City cost participation for wastewater treatment capacity and wastewater service connections for an increase in the overall cost reimbursement from \$6,184,440 to a new overall total cost reimbursement amount not to exceed \$8,484,440; waiving the requirements of Section 25-9-62 of the City Code relating to amount of cost participation; and waiving the requirements of Section 25-9-67 of the City Code relating to cost participation and cost reimbursement payments.  
**Seyed Miri addressed the Commissioners questions.**  
**Item passed unanimously on Commissioner Googins motion and Commissioner Webb's second.**
  
16. Recommend approval to negotiate and execute a cost participation agreement, related to **Service Extension Request No. 2846**, with **GENCAP PARTNERS, LP**, providing terms and conditions for construction of lift station, force main and 15-inch gravity wastewater main and appurtenances, to provide wastewater service to the proposed Lakeline Condominiums Subdivision Sections 2 and 3 located at 2902 ½ S Lakeline Boulevard with City cost participation for an overall total amount not to exceed \$1,346,291.  
**Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.**

#### **F. VOTING ITEMS FROM COMMISSION**

1. Water & Wastewater Commission Meeting Schedule for 2010  
**Chair Espinoza explained that the proposed meeting schedule presented at last months meeting was not accepted and the meeting schedule would remain on the 2<sup>nd</sup> Wednesday of each month according to the WWW Commission Bylaws.**  
**Schedule was adopted unanimously on Commissioner Webb's motion and Commissioner Gray's second.**

#### **G. REPORTS BY COMMISSION SUBCOMMITTEE**

None

#### **H. NON VOTING DISCUSSION ITEMS**

None

#### **I. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Water and Wastewater Demand Projections  
**Teresa Lutes presented the information and addressed the Commissioners questions and concerns.**

**J. FUTURE AGENDA ITEMS**

**K. ADJOURN**

Chair Espinoza adjourned the meeting at 7:14 p.m. without objection.