



**Water and Wastewater Commission  
June 9, 2010  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

**For more information go to: [www.ci.austin.tx.us/water/wwcommission](http://www.ci.austin.tx.us/water/wwcommission).**

## **AGENDA**

Mario A. Espinoza (Chairperson)  
Aaron Googins, P.E.  
Gwen Webb (Vice Chair)

Sarah B. Faust  
Dale Gray, P.E.

Mickey Fishbeck  
Chien Lee, P.E.

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**A. CALL TO ORDER – June 9, 2010, 6:00 p.m.**

**B. CITIZEN COMMUNICATION**

Citizens who wish to speak on an item will have a maximum of three minutes each to address the Commission, when recognized by the Chairperson

**C. APPROVAL OF MINUTES**

Approval of minutes from the May 12, 2010 Water & Wastewater Commission meeting.

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

1. Recommend approval to award and execute a 54-month supply contract through the U.S. Communities Government Purchasing Alliance with the City of San Antonio, TX with **SERVICWEAR APPAREL, INC.**, Nashville TN, for the purchase of uniforms in an estimated amount not to exceed \$1,645,502, with one 24-month extension option in an estimated amount not to exceed \$730,000 for a total contract amount not to exceed \$2,375,502.
2. Recommend approval to negotiate and execute an Advance Funding Agreement with the **Texas Department of Transportation (TxDOT)** for construction (relocation) of water lines within the State's contract to widen FM 734 (Palmer Road) at Amherst Drive in the amount of \$275,000.

3. Recommend approval to award, negotiate, and execute a 60-month requirements service contract through the State of Texas Department of Information Resources cooperative purchasing program with **SUMMUS INDUSTRIES, INC.**, (MB) Sugarland, TX, for a Microsoft Enterprise License Agreement (EA) and Software Assurance in an estimated amount not to exceed \$14,061,297.
4. Recommend approval to negotiate and execute a two-year interlocal agreement between the **University of Texas** and the **City of Austin Texas** for consulting services regarding chemical usage at the City's water treatment plants for a total of \$128,000.
5. Recommend approval to execute Change Order #1 and Change Order #2 to the construction contract with **AUSTIN ENGINEERING CO, INC**, Austin, TX, for the South IH-35 Water Transmission Main - Segment 4 in the amount of \$73,262.75, for a total contract amount not to exceed \$878,328.38.
6. Recommend approval to execute a construction contract with **CASH CONSTRUCTION CO., INC.**, Pflugerville, TX, for the South Congress 12-inch Wastewater Line Upgrade project in the amount of \$953,752 plus a \$95,375 contingency, for a total contract amount not to exceed \$1,049,127.
7. Recommend approval to execute a construction contract with **FACILITIES REHABILITATION, INC.** (MBE/MH – 93.12%), Taylor, TX for an Annual Service Agreement for Wastewater Manhole Rehabilitation Rebid – Indefinite Delivery/ Indefinite Quantity in the amount of \$989,500 for the first year with an option for two, one year extensions. The first year extension option in an amount of \$1,187,400 and the second year extension option in an amount of \$1,424,880 for a total contract amount not to exceed \$3,601,780.
8. Recommend approval to execute a construction contract with **RGM CONSTRUCTORS, LP**, Pflugerville, TX, for the West Gate Extension Roadway Improvements from Cameron Loop to Cohoba Drive in the amount of \$4,616,613.10 plus a \$230,830.65 contingency, for a total contract amount not to exceed \$4,847,443.75.
9. Recommend approval to execute a construction contract with **J.S. ELECTRIC, INC.** (WBE/FW - 31.00%), Buda, TX, for the Disaster Recovery System - Waller Creek Generator Replacement project in the amount of \$380,500 plus a \$19,025 contingency, for a total contract amount not to exceed \$399,525.
10. Recommend approval to execute a construction contract with **DON KELLY CONSTRUCTION, INC.**, Bozeman, MT for the South IH-35, Onion Creek Wastewater Tie-In Line – Phase 1 in the amount of \$1,595,614, plus a \$79,780.70 contingency, for a total contract amount not to exceed \$1,675,394.70.

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11. Recommend approval to execute a construction contract with **CASH CONSTRUCTION COMPANY, INC.**, Pflugerville, TX, for the South IH-35 Water/Wastewater Infrastructure Improvements Program Segment 17/18/19 - Slaughter Lane Extension to Thaxton Road, 48-inch Water Main in the amount of \$2,494,275, plus a 5% contingency of \$124,713.75, for a total contract amount not to exceed \$2,618,988.75.
12. Recommend approval to execute Work Authorization Amendment No. 2 to Construction Manager at Risk contract with **MWH CONSTRUCTORS, INC.**, Broomfield, CO, for a Guaranteed Maximum Price of \$22,808,997 for Work Package No. 3B – Early Out Site Excavation, Clearwells, and Clarifiers for the Water Treatment Plant No. 4 (WTP4).
13. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CAROLLO ENGINEERS, P.C.**, Austin, TX, for professional engineering services for the construction and warranty phase of the new Water Treatment Plant No. 4 (WTP 4) project, in an amount of \$22,164,272 for a total contract amount not to exceed \$64,282,806.

**E. VOTING ITEMS FROM COMMISSION**

None

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

None

**G. NON VOTING DISCUSSION ITEMS**

None

**H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Utility Asset Management Briefing, Water – Dave Juarez
2. Water Conservation, Reclaimed Water & Residuals Management – Daryl Slusher

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**