



WATER AND WASTEWATER COMMISSION REGULAR MEETING MINUTES

The Water and Wastewater Commission convened in a regular meeting on March 10, 2010 at Waller Creek Center, 624 East 10th 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, Daryl Slusher, George Calhoun, David Juarez, Jane Burazer, Kathi Flowers, Denise Avery, Joe Hoepken, John Wepryk, Seyed Miri, Connie Smith, George Jackson, Paul Walker, Robyn Smith, Colleen Kirk, Phillip Jaeger, Mark Dollins, Bill Stauber, Julie Hastings, Rusty Cobern, James Grabbs, Teresa Lutes, Lizan Gilbert, Janet Atkinson, Tom Ellison and Felicia Cancino

A. CALL TO ORDER

Vice Chair Gwen Webb called the meeting to order at 6:02pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes from the February 10, 2010 Water & Wastewater Commission regular meeting were approved unanimously on Commissioner Gray's motion and Commissioner Espinoza's second.

D. DIRECTOR'S BRIEFING ITEMS

None

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

Commissioner's consented on items 5, 6, 7, 12, 14, and 15.

Commissioner's pulled items 1, 2, 3, 4, 8, 9, 10, 11, and 13.

1. Recommend approval to award and execute a 36-month service contract with **AMERICAN FACILITY SERVICES, INC.**, Alpharetta, GA, to provide **janitorial services at the Austin Water Utility's Waller Creek facility** in an amount not to exceed \$495,000, with three 12-month extension options in an amount not to exceed \$165,000, per extension option, for a total contract amount not to exceed \$990,000.
David Anders addressed the Commissioners questions and concerns.
Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second.

2. Recommend approval to award and execute a 36-month service contract with **AGH20 HOLDINGS, LLC**, Round, Rock, TX for **spoils disposal land fill services** in an estimated amount not to exceed \$1,125,000 with three 12-month extension options in an estimated amount not to exceed \$375,000 per extension option, for a total estimated contract amount not to exceed \$2,250,000.
David Anders addressed the Commissioners questions and concerns.
Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.

3. Recommend approval to award, negotiate and execute a 12-month requirements service contract with **VIEUX & ASSOCIATES, INC.**, Norman, OK, for real-time radar-based **rainfall data processing services and real-time predicted hydrologic and hydraulic modeling services** in an estimated amount not to exceed \$190,944, with six 12-month extension options in amounts not to exceed \$169,944 for the first extension option, \$169,944 for the second extension option, \$177,692 for the third extension option, \$185,827 for the fourth extension option, \$194,366 for the fifth extension option, and \$203,337 for the sixth extension option, for a total estimated contract amount not to exceed \$1,292,054. **Greg Meszaros, Director and Susan Janek, Watershed Protection addressed the Commissioner's questions and concerns.**

Item passed unanimously on Commissioner Gray's motion and Commissioner Espinoza's second.

4. Recommend approval to negotiate and execute an amendment to the professional services agreement with **MURFEE ENGINEERING COMPANY**, Austin, TX, for additional engineering services for the **Wildhorse Ranch Northwest Wastewater Interceptor – Phase 2** in the amount of \$155,314.37 for a total contract amount not to exceed \$606,920.62.
Greg Meszaros, Director and John Wepryk, Project Manager, Public Works addressed the Commissioners questions and concerns.

Item passed on Commissioner Gray's motion and Commissioner Espinoza's second. Commissioner's consenting were Gray, Espinoza, Lee, Webb, and Googins and Commissioner Faust abstained.

5. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and the **University of Texas at Austin** to conduct **Geotech/GIS Services**, in the amount of \$34,200. **Item passed unanimously on Commissioner Espinoza's motion and Commissioner Googins' second.**
6. Recommend approval to execute a construction contract with **BLASTCO TEXAS, INC.**, Houston, Texas, for the **Pilot Knob Reservoir Improvements** project in the amount of \$1,927,320 plus a \$96,366 contingency, for a total contract amount not to exceed \$2,023,686. **Item passed unanimously on Commissioner Espinoza's motion and Commissioner Googins' second.**
7. Recommend approval to execute a construction contract with **PORT ENTERPRISES, LTD**, Manchaca, TX, for the **Waller Creek Center Roof Replacement (Rebid) Project** in the amount of \$384,099 plus a \$75,000 contingency, for a total contract amount not to exceed \$459,099. **Item passed unanimously on Commissioner Espinoza's motion and Commissioner Googins' second.**
8. Recommend approval to execute a construction contract with **MECHANICAL & PROCESS SYSTEMS** (MBE/MA - 63.05%), Austin, TX, for the **South Austin Regional Wastewater Treatment Plant Administration Building HVAC** project in the amount of \$298,587 plus a \$60,000 contingency, for a total contract amount not to exceed \$358,587. **Greg Meszaros addressed the Commissioners questions and concerns.**

Item passed unanimously on Commissioner Webb's motion and Commissioner Googins' second.

9. Recommend approval to execute a construction contract with **LAUGHLIN-THYSSEN, INC.**, Houston, TX, for the **Onion Creek 24-inch South Zone Water Transmission Main and 36-inch Central Zone Water Transmission Main Relocation** in the amount of \$1,551,109.50, plus a \$155,110.95 contingency, for a total contract amount not to exceed \$1,706,220.45. **Greg Meszaros and Kathi Flowers, Acting Assistant Director addressed the Commissioners questions and concerns.**

Item passed on Commissioner Googins motion and Commissioner Espinoza's second. Commissioners consenting were Googins, Espinoza, Gray, Webb and Faust. Commissioner Lee recused due to a potential conflict of interest.

10. Recommend approval to execute a construction contract with **MCLEAN CONSTRUCTION, LTD.**, Killeen, TX, for the **South IH-35 Water/Wastewater Infrastructure Improvements Program - Segment 6** project in the amount of \$1,054,992, plus a \$52,750 contingency, for a total contract amount not to exceed \$1,107,742.

Item passed on Commissioner Googins motion and Commissioner Webb's second. Commissioners consenting were Googins, Webb, Espinoza, and Faust. Commissioners Lee and Gray recused due to a potential conflict of interest.

11. Recommend approval to execute a construction contract with **QUEST CIVIL CONSTRUCTION, INC.**, Phoenix, AZ, for the **Canterbury Lift Station Demolition & Flow Metering** in the amount of \$1,321,321, plus a \$132,132.10 contingency, for a total contract amount not to exceed \$1,453,453.10.
Item passed unanimously on Commissioner Googins motion and Commissioner Gray's second.
12. Recommend approval to execute a construction contract with **C & Z ENTERPRISES, LLC**, Pflugerville, TX, for the **Ullrich Water Treatment Plant Basin Coatings** in the amount of \$199,436, plus a \$9,971.80 contingency, for a total contract amount not to exceed \$209,407.80. **Item passed unanimously on Commissioner Espinoza's motion and Commissioner Googins' second.**
13. Recommend approval to execute a construction contract with **MURPHY PIPELINE CONTRACTORS, INC.**, Jacksonville, FL for the **Elroy Road Water Rehabilitation, Phase 1 Water Main Replacement Project** in the amount of \$786,210, plus a \$39,310.50 contingency, for a total contract amount not to exceed \$825,520.50.
Item passed unanimously on Commissioner Gray's motion and Commissioner Espinoza's second.
14. Recommend approval to negotiate and execute a developer agreement with **Round Rock Independent School District** to reimburse costs to construct a 24-inch water transmission main and appurtenances related to **Service Extension Request No. 2869** to provide water service to the Pearson Ranch development located at 14806 N RR 620 for a total reimbursement not to exceed \$2,670,300.
Item passed unanimously on Commissioner Espinoza's motion and Commissioner Googins' second.
15. Recommend approval to negotiate and execute a developer agreement with **Round Rock Independent School District** for cost participation and reimbursement in wastewater system improvements related to **Service Extension Request No.2870** to serve the Pearson Ranch development located at 14806 N RR 620 for a total amount of participation and reimbursement not to exceed \$2,059,967.40.
Item passed unanimously on Commissioner Espinoza's motion and Commissioner Googins' second.

F. VOTING ITEMS FROM COMMISSION

1. Water Conservation Task Force Report – Susan Butler
Susan Butler presented the information and addressed the Commissioners questions and concerns.

The Commission recommended this item in 3 parts;

- a. Recommended the Water Conservation Task Force 2020 Report.
Adopted unanimously on Commissioner Faust’s motion and Commissioner Lee’s second. Commissioner Espinoza was not present to vote on this item.
- b. Recommended to adopt a goal of 140 gallons of water use per capita per day by 2020.
Adopted on Commissioner Fausts’s motion and Commissioner Googins second. Commissioner’s consenting were Faust, Googins, Webb and Lee. Commissioner Gray dissented. Commissioner Espinoza was not present to vote on this item.
- c. Recommended to direct AWU staff to use the Water Conservation Task Force 2020 Report to create a business and action plan.
Adopted on Commissioner Fausts’s motion and Commissioner Googins second. Commissioner’s consenting were Faust, Googins, Webb and Lee. Commissioner Gray dissented. Commissioner Espinoza was not present to vote on this item.

G. REPORTS BY COMMISSION SUBCOMMITTEE

None

H. NON VOTING DISCUSSION ITEMS

None

I. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Treatment Plant 4 Update – Bill Stauber
Bill Stauber, AWU, Robyn Smith, and Chuck Lesniak with Watershed Protection presented the information and addressed the Commissioners questions and concerns.
2. Environmental Report – Daryl Slusher
This item was postponed by staff.

J. FUTURE AGENDA ITEMS

K. ADJOURN

Vice Chair Webb adjourned the meeting at 7:37pm without objection.