



**Water and Wastewater Commission  
March 10, 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)  
Gwen Webb (Vice Chair)

Sarah B. Faust  
Dale Gray, P.E.

Aaron Googins, P.E.  
Chien Lee, P.E.

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**A. CALL TO ORDER – March 10, 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 February 10, 2010 Water & Wastewater Commission meeting.

**D. DIRECTOR'S BRIEFING ITEMS**

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

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.
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.

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.
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.
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.
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.
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.
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.
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.

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.
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.
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.
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.
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.
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.

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

1. Water Conservation Task Force Report – Susan Butler

#### **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
2. Environmental Report – Daryl Slusher

**J. FUTURE AGENDA ITEMS**

**K. ADJOURN**