



WATER AND WASTEWATER COMMISSION REGULAR MEETING MINUTES

The Water and Wastewater Commission convened in a regular meeting on April 14, 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, Mickey Fishbeck, Aaron Googins, and Dale Gray, P.E. Commissioners Chien Lee and Sarah B. Faust were absent.

Staff in Attendance:

David Anders, Daryl Slusher, George Calhoun, David Juarez, Jane Burazer, Kathi Flowers, Denise Avery, John Wepryk, Seyed Miri, George Jackson, Phillip Jaeger, Aldo Ranzani, Jim Steed, Thomas Corier, Jon Thompson, Tony Lopez, Kent O'Brien, Ross Crow, Jim Randig, Brenda Baker, and Felicia Cancino

A. CALL TO ORDER

Chair Espinoza called the meeting to order at 6:05 p.m.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes from the March 10, 2010 Water & Wastewater Commission regular meeting were approved on Commissioner Gray's motion and Commissioner Googins' second. Commissioners consenting were Gray, Googins, Espinoza, and Webb. Commissioner Fishbeck abstained and Commissioners Lee and Faust were absent.

D. DIRECTOR'S BRIEFING ITEMS

David Anders, Assistant Director explained that he was filling in for AWU Director Greg Meszaros since Mr. Meszaros was out of town attending the Texas AWWA Conference in Corpus Christi, TX.

Mr. Anders welcomed the newest member of the Water and Wastewater Commission, Mickey Fishbeck.

Mr. Anders informed the members that the FY 2010 will be presented at the May 12, 2010 WWW Commission meeting.

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

Commissioners consented on items 1, 2, 3, 4, 5, 8, 11, 13, 14, 16, 17, 20 & 21.

Commissioners pulled items 6, 7, 9, 10, 12, 15, 18, 19 and 22.

1. Recommend approval to award and execute a 36-month requirements supply contract with **MUNICIPAL WATER WORKS**, Royse City, TX for the purchase of copper and polyethylene pipe in an estimated amount not to exceed \$423,555, with three 12-month extension options in an estimated amount not to exceed \$141,185 per extension option, for a total estimated contract amount not to exceed \$847,110.
Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.
2. Recommend approval to award and execute a 36-month requirements supply contract with **AUSTIN WHITE LIME COMPANY**, Austin, TX for the supply of quicklime for the Austin Water Utility in an estimated amount not to exceed \$12,177,000, with three 12-month extension options in an estimated amount not to exceed \$4,059,000 per extension option, for a total estimated contract amount not to exceed \$24,354,000.
Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.
3. Recommend approval to award and execute a contract through the State of Texas Multiple Award Schedule (TXMAS) cooperative purchasing program with **HILL COUNTRY ELECTRIC SUPPLY**, Austin, TX, for the purchase of Square D padmount transformers for the Austin Water Utility in an amount not to exceed \$53,608.
Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.
4. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **PHILPOTT MOTORS, LTD**, Nederland, TX, for the purchase of 86 light-duty vehicles in an amount not to exceed \$2,242,025.81. **Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.**
5. Recommend approval to negotiate and execute a professional services agreement with **CP&Y (CHIANG, PATEL & YERBY), INC.**, Austin, TX, to provide engineering services for the Walnut Creek Wastewater Treatment Plant (WWTP) Water Resource Initiative (WRI) Tank Assessment & Repairs and High Service Pump Station Improvements in an amount not to exceed \$400,000.
Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.

6. Recommend approval to negotiate and execute of an agreement with **PAPE-DAWSON ENGINEERS, INC.**, Austin, TX, for purchase of the approved construction plans for the South I-35 Water/Wastewater Infrastructure Improvements Program, Segment 11/12, South Pleasant Valley Extension at Legend's Way, 42-Inch Water Main in amount not to exceed \$388,289. **Syed Miri addressed the Commissioner's questions and concerns. Item passed unanimously on Chair Espinoza's motion and Commissioner Webb's second. Commissioners Lee and Faust were absent.**
7. Recommend approval to execute an amendment to the professional services agreement with **LOCKWOOD, ANDREWS, AND NEWNAM, INC.**, Austin, TX, for professional engineering services for the 2004 Valve Replacement Program in the amount of \$251,558 for a total contract amount not to exceed \$734,544.
Kathi Flowers addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.
8. Recommend approval to negotiate and execute a contract with **DUKE'S ROOT CONTROL, INC.**, Syracuse, NY, through LOCAL GOVERNMENT PURCHASING COOPERATIVE for the treatment of municipal sewer lines in an amount not to exceed \$85,000. **Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.**
9. Recommend approval to execute a construction contract with **BRH-GARVER CONSTRUCTION, LP**, Houston, TX, for the South IH-35 Water and Wastewater Infrastructure Improvements Program - Segment 8 project in the amount of \$1,207,071 plus a \$59,330 contingency, for a total contract amount not to exceed \$1,266,401.
Item passed on Commissioner Webb's motion and Commissioner Googins' second. Commissioners consenting were Webb, Googins, Espinoza and Fishbeck. Commissioners Lee and Faust were absent and Commissioner Gray recused due to a potential conflict of interest.
10. Recommend approval to execute a construction contract with **AUSTIN ENGINEERING COMPANY INC.**, Austin, TX, for the South IH-35 Water and Wastewater Infrastructure Improvements Program - Segment 9 project in the amount of \$1,542,053.90 plus a \$76,528 contingency, for a total contract amount not to exceed \$1,618,581.90.
Item passed on Commissioner Webb's motion and Commissioner Googins' second. Commissioners consenting were Webb, Googins, Espinoza and Fishbeck. Commissioners Lee and Faust were absent and Commissioner Gray recused due to a potential conflict of interest.

11. Recommend approval to execute a construction contract with **INSITUFORM TECHNOLOGIES, INC.**, Chesterfield, MO for Annual Service Agreement for Rehabilitation of Wastewater Lines Through Trenchless Process – Indefinite Delivery/ Indefinite Quantity in the amount of \$3,323,865 for the first year with two 12 month extension options in an amount not to exceed \$4,021,876 for the first extension, and in an amount not to exceed \$4,424,064 for the second extension for a total contract amount not to exceed \$11,769,805. **Item passed unanimously on Commissioner Webb’s motion and Commissioner Gray’s second. Commissioners Lee and Faust were absent.**
12. Recommend approval to execute a construction contract with **MCLEAN CONSTRUCTION, INC.**, Killeen, TX for the South IH-35 Water/Wastewater Infrastructure Improvements Program - Segment 9.1, 42-Inch Water Main project in the base bid amount of \$2,143,521, plus a \$1,500 allowance for soil analysis and fertilizer, and a contingency of \$107,251.05, for a total contract amount not to exceed \$2,252,272.05. **This item was revised by staff; the base bid amount to \$2,145,021. Item passed on Commissioner Webb’s motion and Commissioner Googins’ second. Commissioners consenting were Webb, Googins, Espinoza and Fishbeck. Commissioners Lee and Faust were absent and Commissioner Gray recused due to a potential conflict of interest.**
13. Recommend approval to execute a construction contract with **MCLEAN CONSTRUCTION, INC.**, Killeen, TX, for the Fletcher Euclid Reroute Project in the amount of \$284,337 plus a \$14,216.85 contingency, for a total contract amount not to exceed \$298,553.85. **Item passed unanimously on Commissioner Webb’s motion and Commissioner Gray’s second. Commissioners Lee and Faust were absent.**
14. Recommend approval to execute a construction contract with **MCLEAN CONSTRUCTION, INC.**, Killeen, TX, for the 51st Street, Berkman Drive to Austin Film Society 16-Inch Waterline project in the amount of \$334,489 plus a \$33,448.90 contingency, for a total contract amount not to exceed \$367,937.90. **Item passed unanimously on Commissioner Webb’s motion and Commissioner Gray’s second. Commissioners Lee and Faust were absent.**
15. Recommend approval to execute change order #2 to the construction contract with **BENITEZ CONSTRUCTION INC.**, Manor, TX (MBE/MH - 60.34 %), for the West Campus Water Line Improvements Areas 1-4 project in the amount of \$279,950 for a total contract amount not to exceed \$2,209,301.76. **George Jackson, Project Manager, Public Works addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Gray’s motion and Commissioner Webb’s second. Commissioners Lee and Faust were absent.**

16. Recommend approval to execute a construction contract with **MUNIZ CONCRETE & CONTRACTING INC.**, (MBE/MH - 38.29%), Austin, TX, for the Retired Pump Station Decommission project in the amount of \$354,064 plus a \$35,406.40 contingency, for a total contract amount not to exceed \$389,470.40. **Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.**
17. Recommend approval to execute a construction contract with **YANTIS COMPANY**, San Antonio, TX, for the Davis/Deer from Corran Ferry to Brodie Lane project in the amount of \$2,968,727.75, plus a \$148,436.39 contingency, for a total contract amount not to exceed \$3,117,164.14. **Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.**
18. Recommend approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement with **ONION ASSOCIATES, LTD.**, for **Fox Hill Subdivision**, providing terms and conditions for the reimbursement of the engineering and design costs of a 42-inch water main and appurtenances to provide water service to the Fox Hill Subdivision located east of South IH-35, south of Onion Creek and west of Bradshaw Road with City cost reimbursement for an overall total amount not to exceed \$310,000.00; waiving the requirements of Sections 25-9-61, 25-9-63, 25-9-66, and 25-9-67 of the City Code relating to cost reimbursement and repealing Ordinance No. 20081218-006 relating to construction of the 42-inch water main.. The 42-inch water main has been identified as part of the South IH-35 Water and Wastewater Infrastructure Improvements Program and will be constructed under the Program. **Seyed Miri addressed the Commissioners questions and concerns. Item passed on Commissioner Googins motion and Commissioner Webb's second. Commissioners consenting were Googins, Webb, Espinoza and Fishbeck and Commissioner Gray recused due to a potential conflict of interest. Commissioners Lee and Faust were absent.**
19. Recommend approval to negotiate and execute an amendment to the existing developer agreement with **Wandering Creek Investments, L.P.**, related to **Service Extension Request No. 2502** to extend the expiration date of the developer agreement for cost reimbursement in wastewater system improvements to serve the Wandering Creek Subdivision. **Seyed Miri addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Googins' motion and Commissioner Webb's second. Commissioners Lee and Faust were absent.**
20. Recommend approval of an ordinance waiving certain provisions of Section 25-9-39(B) of the City Code relating to the expiration date of approval of **Service Extension Request No. 2862** for water service to the development known as **Heep Ranch** located on the southeast corner of Interstate Highway 35 South and FM 1327. **Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.**

21. Recommend approval of an ordinance waiving certain provisions of Section 25-9-39(B) of the City Code relating to the expiration date of approval of **Service Extension Request No. 2863** for wastewater service to the development known as **Heep Ranch** located on the southeast corner of Interstate Highway 35 South and FM 1327.

Item passed unanimously on Commissioner Webb's motion and Commissioner Gray's second. Commissioners Lee and Faust were absent.

22. Recommend approval of to execute a construction contract with **TRCU, LTD.**, Houston, TX, for the South IH-35 Water/Wastewater Infrastructure Improvements Program, Segment 20.1 & 21, William Cannon from McKinney Falls to Pilot Knob, 48-Inch Water Main in the amount of \$2,295,724.05, plus a \$115,000.00 contingency, for a total contract amount not to exceed \$2,410,724.05. **Item passed on Commissioner Webb's motion and Commissioner Googins' second. Commissioners consenting were Webb, Googins, Espinoza and Fishbeck. Commissioners Lee and Faust were absent and Commissioner Gray recused due to a potential conflict of interest.**

F. VOTING ITEMS FROM COMMISSION

None

G. REPORTS BY COMMISSION SUBCOMMITTEE

None

H. NON VOTING DISCUSSION ITEMS

None

I. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Environmental Report

Daryl Slusher, Assistant Director presented the information

J. FUTURE AGENDA ITEMS

Commissioner Gray requested that an item be added to next month's agenda to include the appointing of Budget Subcommittee members

K. ADJOURN

Chair Espinoza adjourned the meeting at 6:44 p.m. without objection