



**Water and Wastewater Commission
July 14, 2010
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: 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.

A. CALL TO ORDER – July 14, 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 June 9, 2010 Water & Wastewater Commission meeting.

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

1. Recommend approval to execute a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with **JOHNSON CONTROLS INC.**, Austin, TX for the Pump Station Improvements Project in the amount of \$399,848.00 plus a contingency of \$39,985.00 for a total not to exceed \$439,833.00.
2. Recommend approval to award and execute a requirements service contract with **PIATRA INC.**, Austin, TX for door replacement services at the South Austin Regional Wastewater Treatment Plant in an estimated amount not to exceed \$73,130.06.
3. Recommend approval to award and execute a 36-month requirements service contract with **SENTRY SECURITY AND INVESTIGATIONS LP**, Austin, TX for the purchase of unarmed security guard and patrol services for the Austin Water Utility in an estimated amount not to exceed \$812,376, with three 12-month extension options in an estimated amount not to exceed \$270,792 per extension option, for a total estimated contract amount not to exceed \$1,624,752.

4. Recommend approval to award and execute a 36-month requirements service contract with **POWELL OFFSET SERVICE, INC.**, Austin, TX for flat sheet printing services in an estimated amount not to exceed \$765,000, with three 12-month extension options in an estimated amount not to exceed \$255,000 per extension option, for a total estimated contract amount not to exceed \$1,530,000.
5. Recommend approval to execute **Change Order #1** to the construction contract with **MCLEAN CONSTRUCTION, LTD.**, Killeen, TX for Valve Replacement Project A in an amount not to exceed \$101,176.14, for a total contract amount not to exceed \$645,271.14.
6. Recommend approval to authorize and execute a construction contract with **EXCEL CONSTRUCTION SERVICES, L.L.C.**, Leander, Texas for Spicewood Springs Pump Station Electrical Improvements in the amount of \$3,221,000 plus a \$161,050 contingency, for a total contract amount not to exceed \$3,382,050.
7. Recommend approval to authorize the City Manager to negotiate and execute an agreement with **Northtown Municipal Utility District** (“District”) related to the provision of wastewater service at a second point of discharge.
8. Recommend approval to negotiate and execute a professional services agreement with the following three firms **FUGRO CONSULTANTS INC**, Austin, TX; **KLEINFELDER CENTRAL, INC**, Austin, TX; and **HOLT ENGINEERING, INC** (WBE/FW – 62.20%), Austin, TX; for Engineering Services to provide all required construction material testing, specialty testing, construction phase geotechnical engineering and forensic engineering associated with the Water Treatment Plant No. 4 (WTP4) construction project, an amount not to exceed \$4,000,000, to be divided among the three firms.
9. Recommend approval to negotiate and execute all documents necessary for electric facility relocation and construction cost reimbursement agreement with **Pedernales Electric Cooperative**, Johnson City, TX for the relocation of electric distribution and transmission lines and easements in conjunction with the construction of Water Treatment Plant No. 4, for actual construction costs in an amount not to exceed \$1,500,000.

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. Water Treatment Plant 4 Update – Bill Stauber
2. Service Extension Request Process – Dave Juarez

I. FUTURE AGENDA ITEMS

J. ADJOURN