



WATER AND WASTEWATER COMMISSION REGULAR MEETING MINUTES

The Water and Wastewater Commission convened in a regular meeting on June 9, 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, Mickey Fishbeck, Dale Gray, P.E. and Chien Lee, P.E. : Aaron Googins was absent

Staff in Attendance:

Greg Meszaros, Mike Trimble, David Anders, Gopal Guthikonda, George Calhoun, Jane Burazer, Denise Avery, James King, Joe Hoepken, Bill Stauber, Jason Bybel, Allison Dietzel, Jim Steed, and Felicia Cancino

A. CALL TO ORDER

Chair Espinoza called the meeting to order at 6:07 p.m.

B. CITIZEN COMMUNICATION

Several citizens with the Save our Springs Alliance provided the Commissioners with presentations and briefings regarding their concerns on Water Treatment Plant 4.

C. APPROVAL OF MINUTES

The meeting minutes from the May 12, 2010 Water and Wastewater Commission regular meeting were approved unanimously on Commissioner Gray's motion and Commissioner Lee's second.

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

Commissioners consented on items 1, 2, 4, 7, and 9.
Commissioners pulled items 5, 6, 8, 10, 11, 12 and 13 for discussion.

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 **SERVICEWEAR 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.

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

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.

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

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.

This item was postponed by staff.

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.

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

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.

Jim Steed, Project Manager, Public Works addressed the Commissioners questions and concerns.

Item passed on Commissioner Gray's motion and Commissioner Webb's second. Commissioners consenting were Gray, Webb, Espinoza, Faust and Fishbeck. Commissioner Lee recused and Commissioner Googins was absent.

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.

Item passed on Commissioner Lee's motion and Commissioner Fishbeck's second. Commissioners consenting were Lee, Fishbeck, Espinoza, Faust and Gray. Commissioner Webb recused and Commissioner Googins was absent.

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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.
Item passed unanimously on Commissioner Webb’s motion and Commissioner Lee’s second. Commissioner Googins was absent.

8. Recommend approval to execute a construction contract with **CASH CONSTRUCTION CO INC.**, Pflugerville, TX, for the West Gate Extension Roadway Improvements from Cameron Loop to Cohoba Drive in the amount of \$4,467,261 plus a \$223,363.05 contingency, for a total contract amount not to exceed \$4,690,624.05.
Gopal Guthikonda, Asst Director, AWU addressed the Commissioners questions and concerns.
Item passed on Commissioner Gray’s motion and Commissioner Fishbeck’s motion. Commissioners consenting were Gray, Fishbeck, Espinoza and Faust. Commissioners Lee and Webb recused due to a potential conflict of interest and Commissioner Googins was absent.

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.
Item passed unanimously on Commissioner Webb’s motion and Commissioner Lee’s second. Commissioner Googins was absent.

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.
Gopal Guthikonda and Joe Hoepken, AWU addressed the Commissioner’s questions and concerns.
No recommendation on Commissioner Gray’s motion and Commissioner Fishbeck’s second. Commissioners consenting were Gray, Fishbeck and Espinoza. Commissioner’s Webb and Lee recused due to a potential conflict of interest and Commissioner Faust dissented. Commissioner Googins was absent.

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.
No recommendation on Commissioner Espinoza's motion and Commissioner Fishbeck's second. Commissioners consenting were Espinoza, Fishbeck, and Faust. Commissioner Gray, Lee and Webb recused due to a potential conflict of interest and Commissioner Googins was absent.

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).
Greg Meszaros and Bill Stauber addressed the Commissioners questions and concerns.
No recommendation on Commissioner Gray's motion and Commissioner Webb's second. Commissioners consenting were Gray, Webb and Espinoza. Commissioner Lee recused due to a potential conflict of interest, Commissioner Faust dissented and Commissioner Fishbeck abstained. Commissioner Googins was absent.

Action Item:

Commissioners requested additional information on Water Treatment Plant 4. Mr. Meszaros stated that staff will provide additional information as requested at the next regular meeting.

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.
Greg Meszaros, Bill Stauber, Jason Bybel, and Rosie Truelove addressed the Commissioners questions and concerns.
No recommendation on Commissioner Gray's motion and Commissioner Espinoza's second. Commissioners consenting were Espinoza and Gray. Commissioner Faust dissented, Commissioners Webb and Fishbeck abstained and Commissioner Lee recused due to a potential conflict of interest. Commissioner Googins was absent.

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

Due to the time constraint, the Commissioners did not vote to move forward with the presentations and requested these briefings be postponed to adjourn the meeting to conform to the bylaws.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Espinoza adjourned the meeting at 10:10pm with no objections.