



**Water and Wastewater Commission  
August 11, 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)  
Aaron Googins, P.E.  
Gwen Webb (Vice Chair)

Sarah B. Faust  
Dale Gray, P.E.

Mickey Fishbeck  
Chien Lee, P.E.

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**A. CALL TO ORDER – August 11, 2010, 6:00 p.m.**

**B. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**C. APPROVAL OF MINUTES**

Approval of minutes from the July 14, 2010 Water & Wastewater Commission meeting.

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

1. 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 \$14,827,020.
2. Recommend approval of an ordinance authorizing negotiation and execution of an amended and restated cost reimbursement agreement with **Club Deal 120 Whisper Valley, L.P., and Club Deal 116 Indian Hills Tx, L.P.**, for construction of 48 and 24 inch water main, the design and construction of 48 inch, or 24 and 36 inch, water main; and for the design of a wastewater treatment plant for a total amount not to exceed \$22.5 million; waiving the requirements of Sections 25-9-33 and 25-9-64, City Code, relating to submission of a Service Extension Request application for required water improvements and cost reimbursement; waiving the requirements of Sections 25-9-61, 25-9-62, and 25-9-63, City Code, relating to the amount of reimbursement for water improvements; and waiving the requirements of Section 25-9-67, City Code, relating to the timing of cost reimbursement payments.

3. Recommend approval of an ordinance amending the **Fiscal Year 2009-2010 Austin Water Utility Capital Budget of Ordinance No. 20090914-003** to appropriate \$22,500,000 for **Whisper Valley and Indian Hills water improvements**.
4. Recommend approval to execute a construction contract with **SOUTHLAND/SJ LOUIS JOINT VENTURE**, Fort Worth, TX for the South IH-35 Water and Wastewater Program, Onion Creek Wastewater Interceptor – Rinard to Slaughter in the amount of \$10,480,000, plus a \$ 1,048,000 contingency, for a total contract amount not to exceed \$11,528,000.
5. Recommend approval to execute a construction contract with **MUNIZ CONCRETE & CONTRACTING, INC**, (MBE 45.03%), AUSTIN, TX for Riverside Drive Bridges Over Country Club Creek in the amount of \$540,291.40 plus a \$27,014.57 contingency for a total contract amount not to exceed \$567,305.97.
6. Recommend approval to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, L.L.C.**, Leander, Texas for Lake Creek Lift Station Improvements in the amount of \$309,000 plus a \$30,900 contingency, for a total amount not to exceed \$339,900.
7. Recommend approval to execute a construction contract with **PEPPER-LAWSON, L.P.**, Katy, TX for the S IH-35 Water/Wastewater Improvement Program – Pilot Knob Pump Station in an amount of \$6,712,500 plus \$177,500 for allowances and a 10% contingency of \$689,000 for a total amount not to exceed \$7,579,000.
8. Recommend approval of **Service Extension Request No. 2900** for water service for **CRVI LOOP 360, LP**, the owner of Tarlton 360 Townhomes located within the Drinking Water Protection Zone and within portions in the City’s Limited Purpose jurisdiction at 2400 WALSH TARLTON LN, proposing a Mixed Use Development with an Estimated Peak Hour Flow of 480 gallons per minute (gpm).
9. Recommend approval of **Service Extension Request No. 2901** for wastewater service for **CRVI LOOP 360, LP**, the owner of Tarlton 360 Townhomes located within the Drinking Water Protection Zone and within portions in the City’s Limited Purpose jurisdiction and the Robert E. Lee Road Interceptor Study Area at 2400 WALSH TARLTON LN, proposing a Mixed Use Development with an Estimated Peak Wet Weather Flow of 160 gallons per minute (gpm).
10. Recommend approval to negotiate and execute an agreement with **WINKLEY ENGINEERING, INC.**, for purchase of the approved construction plans for the South I-35 Water and Wastewater Infrastructure Improvements Program, Segment 10, Bradshaw Road at River Plantation Drive to end of future Pleasant Valley Road, 42-Inch Water Main in amount not to exceed \$325,000.00.

11. Recommend approval to set and conduct a public hearing to receive public comment on the proposed rate and fee changes for the **Austin Water Utility** as part of the **Fiscal Year 2010-2011 Proposed Budget**.
12. Recommend approval of Austin Water Utility's FY 2011 proposed \$440.0 million Operating Budget, \$54.9 million Capital Budget appropriations, \$1.3 billion 5-Year CIP spending plan and 4.5% system-wide rate increase (5.4% water, 3.6% wastewater).

**E. VOTING ITEMS FROM COMMISSION**

1. Approve the Revised Bylaws
2. Elect Officers – Chair & Vice Chair

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Budget Subcommittee Briefing/Report – Chair Dale Gray

**G. NON VOTING DISCUSSION ITEMS**

None

**H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. AWU Operating & Capital Budget – David Anders
2. Utility Asset Management Briefing (Water & Wastewater) – Dave Juarez
3. Fire Hydrant Maintenance Contract Update – Gopal Guthikonda

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**