



WATER AND WASTEWATER COMMISSION REGULAR MEETING MINUTES

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

Staff in Attendance:

Greg Meszaros, Gopal Guthikonda, George Calhoun, Jane Burazer, Rusty Cobern, Joe Hoepken, Bill Stauber, Robyn Smith, Dedurie Kirk, Mark Dollins, Brian Long, James Grabbs, Aldo Ranzini, Jason Bybel, Robert Pirtle, Ramesh Swaminathan, Heather Cooke and Felicia Cancino

A. CALL TO ORDER

Chair Espinoza called the meeting to order at 6:03 p.m.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes from the June 9, 2010 Water and Wastewater Commission regular meeting were approved on Commissioner Gray's motion and Commissioner Webb's second contingent that Item D9 indicates that Googins was absent to stay consistent with the other items.

Commissioners consenting were Gray, Webb, Espinoza, Faust, Fishbeck and Lee. Commissioner Googins abstained.

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

Commissioner's consented on items 2, 3, 4, 5 and 7.

Commissioner's pulled items 1, 6, 8 and 9 for discussion.

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.

Gopal Guthikonda, Assistant Director and Rusty Cobern, Utility Budget and Finance Manager addressed the Commissioner's questions and concerns.

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

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.

Item passed unanimously on Commissioner Gray's motion and Commissioner Webb's second.

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.

Item passed unanimously on Commissioner Gray's motion and Commissioner Webb's second.

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.

Item passed unanimously on Commissioner Gray's motion and Commissioner Webb's second.

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.

Item passed unanimously on Commissioner Gray's motion and Commissioner Webb's second.

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.

Item passed on Commissioner Gray's motion and Commissioner Webb's second. Commissioner's consenting were Gray, Webb, Espinoza, Faust, Fishbeck and Googins. Commissioner Lee recused due to a potential conflict of interest.

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.

Item passed unanimously on Commissioner Gray’s motion and Commissioner Webb’s second.

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.

Greg Meszaros, Bill Stauber and Robyn Smith presented the information and addressed the Commissioner’s questions and concerns.

Item passed on Commissioner Gray’s motion and Commissioner Webb’s second. Commissioners consenting were Gray, Webb, Espinoza, Lee and Fishbeck. Commissioners Faust and Googins dissented.

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.

Greg Meszaros, Bill Stauber and Robyn Smith presented the information and addressed the Commissioner’s questions and concerns.

Item passed on Commissioner Webb’s motion and Commissioner Espinoza’s second. Commissioners consenting were Gray, Webb, Espinoza, Lee and Fishbeck. Commissioners Faust and Googins dissented.

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
Greg Meszaros, Bill Stauber and Robyn Smith presented the information.
2. Service Extension Request Process
James Grabbs presented the information.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Espinoza adjourned the meeting at 7:39 p.m. without objection.