



**Water and Wastewater Commission
September 8, 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 – September 8, 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 August 11, 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 an Amendment No. 1 to a requirements service contract with **AMERICAN EXPRESS, CO.** New York, NY for credit card acceptance services by extending the current contract period for a 36-month period in an estimated amount not to exceed \$175,089, with two 36-month extension options in estimated amounts not to exceed \$202,250 for the first extension option and \$221,005 for the second extension option, for a total estimated contract amount not to exceed \$598,344.
2. Recommend approval to award and execute a 36-month requirements service contract with **B&P PROCESS EQUIPMENT**, Saginaw, MI, for the repair of water treatment centrifuges for the Austin Water Utility in an estimated amount not to exceed \$362,250, with three 12-month extension options in an estimated amount not to exceed \$120,750 per extension option, for a total estimated contract amount not to exceed \$724,500.

3. Recommend approval to award and execute a contract with **HILL COUNTRY FENCE, INC.**, Spicewood, TX, for the purchase and installation of fencing for three sites within the Balcones Canyonlands Preserve for the Austin Water Utility in an amount not to exceed \$263,012.
4. Recommend approval to award and execute a 36-month requirements service contract with **PRO MED MEDICAL CARE CENTER**, Austin, TX for medical assessment and monitoring program for the Austin Water Utility in an estimated amount not to exceed \$89,151, with three 12-month extension options in an estimated amount not to exceed \$29,717 per extension option, for a total estimated contract amount not to exceed \$178,302.
5. Recommend approval to award and execute a 36-month requirements supply contract with **TECHLINE PIPE, LP**, Austin, TX for the supply of water meter lids and boxes for the Austin Water Utility in an estimated amount not to exceed \$849,043, with three 12-month extension options in an estimated amount not to exceed \$283,015 per extension option, for a total estimated contract amount not to exceed \$1,698,088.
6. Recommend approval to award and execute a contract with **TEREX UTILITIES**, San Antonio, TX for the purchase and installation of six mobile cranes on existing truck-mounted service bodies for the Austin Water Utility in an estimated amount not to exceed \$56,880.
7. Recommend approval to award and execute various supply and service contracts during the Fiscal Year 2010-2011 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, Austin, TX, for the purchase of computer, telephone, and network hardware and related maintenance services in an estimated amount not to exceed \$21,148,043.
8. Recommend approval to award and execute various supply and service contracts during the Fiscal Year 2010-2011 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, Austin, TX, for the purchase of computer software and services in an estimated amount not to exceed \$26,449,749.
9. Recommend approval to execute a construction contract with **PEPPER-LAWSON, L.P.**, Katy, TX, for the Boggy Creek Lift Station Improvements in the amount of \$2,516,000, plus a \$251,600 contingency, for a total contract amount not to exceed \$2,767,600.

10. Recommend approval to execute a construction contract with **TEXAS STERLING CONSTRUCTION, CO.**, San Antonio, TX for the West Campus Wastewater/Water Improvements – Area 5 in the amount of \$3,930,771.75 plus a \$393,100.25 contingency, for a total contract amount not to exceed \$4,323,872.
11. Recommend approval to execute a construction contract with **PEABODY GENERAL CONTRACTORS**, (WBE/ 77.83.%), Dripping Springs, TX for Wastewater Line Relay and Spot Repair Indefinite Delivery/Indefinite Quantity for up to 3 years. The first year amount is \$3,645,501. The second year amount is \$3,827,776.05. The third year amount is \$4,019,164.85. The total contract amount over 3 years is an amount not to exceed \$11,492,441.90.
12. Recommend approval to execute a construction contract with **LEWIS CONTRACTORS, INC.**, Bertram, Texas for the Wildhorse Ranch North Interceptor Extension North of Highway 290 project in the amount of \$2,691,361 plus a \$134,568 contingency, for a total contract amount not to exceed \$2,825,929.
13. Recommend approval of **Service Extension Request No. 2927** for water service to 3009 Westlake Drive located within the Drinking Water Protection Zone and partially in the City's Limited Purpose Jurisdiction, to serve one single family house with an estimated peak hour flow of 2 gallons per minute.
14. Recommend approval of **Service Extension Request No. 2928** for wastewater service to 3009 Westlake Drive located within the Drinking Water Protection Zone and partially in the City's Limited Purpose Jurisdiction, to serve one single family house with an Estimated Peak Wet Weather Flow of 3 gallons per minute.
15. Recommend approval of **Service Extension Request No. 2929** for water service to 3011 Westlake Drive located within the Drinking Water Protection Zone and partially in the City's Limited Purpose Jurisdiction to serve one single family house with an estimated peak hour flow of 2 gallons per minute.
16. Recommend approval of **Service Extension Request No. 2930** for wastewater service to 3011 Westlake Drive located within the Drinking Water Protection Zone and partially in the City's Limited Purpose Jurisdiction, to serve one single family house with an Estimated Peak Wet Weather Flow of 2 gallons per minute.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

1. Water and Wastewater Commission Ordinance

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Residuals Management Briefing – Jane Burazer
2. Ethics Training – John Steiner

I. FUTURE AGENDA ITEMS

J. ADJOURN