



**Water and Wastewater Commission
October 13, 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 – October 13, 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 September 8, 2010 Water & Wastewater Commission meeting.

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

1. Recommend approval to negotiate and execute Supplemental Amendment #1 to the Professional Services Agreement with **BURY + PARTNERS, INC.**, Austin, TX for engineering services for the South I-35 Water and Wastewater Infrastructure Improvements Program, Segment 1, I-35 from Slaughter Lane to Slaughter Creek, 36-Inch Water Main in the amount of \$42,947.50, for a total contract amount not to exceed \$83,009.45.
2. Recommend approval to execute change order #3 to the construction contract with **CENTRAL ROAD AND UTILITY, LTD.**, Austin, TX, (MBE/MH 67.60%) for Water Treatment Plant 4 Bullick Hollow Roadway Improvements in the amount of \$36,911.26, for a total contract amount not to exceed \$987,704.70.

3. Recommend approval to execute change order #04 to the construction contract with **CASH CONSTRUCTION COMPANY INC.**, Pflugerville, Texas for the Lady Bird Lake / East 4th Street Storm Drain Improvements project in the amount of \$700,521.50 for a total contract amount not to exceed \$6,789,757.10.
4. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.** (MBE/MH 84.99%), Austin, TX for the North Austin Wastewater Overflow Abatement Project in the amount of \$843,740 plus a \$42,187 contingency, for a total contract amount not to exceed \$885,927.
5. Recommend approval to execute a construction contract with **MAC INC.**, (Non-MBE/WBE 66.29%), Austin, TX for the Ullrich Basin Structural Repairs Project in an amount not to exceed \$189,000.
6. Recommend approval to execute a construction contract with **TEXAS ROOFING COMPANY, L.P.**, Round Rock, TX for Spicewood Springs Pump Station Re-roof, AC Replacement and Ventilation Improvements in an amount not to exceed \$193,600.
7. Recommend approval to execute a construction contract with **SMITH CONTRACTING COMPANY, INC.**, Austin, TX for the Carsonhill Water Rehabilitation Project in an amount not to exceed \$324,153 plus a \$16,208 contingency, for a total contract amount not to exceed \$340,361.
8. Recommend approval to execute a construction contract with **TEXAS STERLING CONSTRUCTION CO.**, San Antonio, TX for the Shoal Creek Allandale Storm Drain Improvements project for a total amount of \$5,526,960 plus a \$552,696 contingency, for a total contract amount not to exceed \$6,079,656.
9. Recommend approval of a resolution authorizing extension of the fee schedule for participation under the **Balcones Canyonlands Conservation Plan** - Shared Vision through September 30, 2011.

E. VOTING ITEMS FROM COMMISSION

1. Request from Commissioners Fishbeck and Faust that staff prepare a monthly report regarding the current status and upcoming events regarding all aspects of Water Treatment Plant 4 to include the transmission mains, construction progress to date, percent completion, any change in projected completion date, percent of budget expended, any changes in projected cost, cumulative percent of contracts awarded to MWBE firms, transmission main activities, any action by or briefings to other boards/commissions, recent photos of construction progress, upcoming contracts that will come before the commission, any concerns expressed by the community during the previous month and responses by staff.

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Treatment Plant 4 and Jolleyville Transmission Main Update

I. FUTURE AGENDA ITEMS

J. ADJOURN