



**Water and Wastewater Commission
November 10, 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 – November 10, 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 October 13, 2010 Water & Wastewater Commission meeting.

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

1. Recommend approval to award and execute a 36-month requirements supply agreement with **HD SUPPLY WATERWORKS**, Round Rock, TX, for the purchase of ball and gate valves of various sizes in an amount not to exceed \$614,376, with three 12-month extension options in an amount not to exceed \$204,792 per extension option, for a total contract amount not to exceed \$1,228,752.
2. Recommend approval to award and execute a 36-month requirements supply agreement for the purchase of miscellaneous utility supplies with **HVERDA ENTERPRISES INC dba ACE CONTRACTOR SUPPLY**, Austin, TX, in an estimated amount not to exceed \$91,365, with three 12-month extension options in an estimated amount not to exceed \$30,455 per extension option, for a total estimated contract amount not to exceed \$182,730.

3. Recommend approval to award and execute two 36-month requirements supply contract for the purchase of ductile iron fittings and pipe joint restraints of various sizes for the Austin Water Utility with: **TECHLINE PIPE L.P.**, Austin, TX, in an estimated amount not to exceed \$310,836, with three 12-month extension options in an estimated amount not to exceed \$103,612 per extension option, for a total estimated contract amount not to exceed \$621,672, and with **HD SUPPLY WATER WORKS**, Round, TX, in an estimated amount not to exceed \$100,431, with three 12-month extension options in an estimated amount not to exceed \$33,477 per extension option, for a total estimated contract amount not to exceed \$200,862.
4. Recommend approval to award and execute a 36-month requirements supply contract with **ALLIED WASTE SERVICES OF AUSTIN**, Del Valle, TX, or one of the other qualified bidders for IFB-BV No. SDC0158 for refuse and recycling collection services for city departments in an estimated amount not to exceed \$3,022,770, with three 12-month extension options in an estimated amount not to exceed \$1,007,590 for each extension option, for a total estimated contract amount not to exceed \$6,045,540.
5. Recommend approval to award and execute a four-month requirements supply contract through The Cooperative Purchasing Network (TCPN) with **GRAINGER, INC.**, Austin, TX, to purchase industrial supplies and equipment in an estimated amount not to exceed \$750,000 with four 12-month extension option in an estimated amount not exceed \$2,250,000 for each extension option, for a total estimated contract amount not to exceed \$9,750,000.
6. Recommend approval to award and execute a service contract with **EXCEL CONSTRUCTION SERVICES, LLC**, Leander, TX for the replacement and installation of filter backwash valves and actuators for the Austin Water Utility in an estimated amount not to exceed \$85,800.
7. Recommend approval to award and execute a contract with **THOMAS CONVEYOR COMPANY**, Burleson, TX for the purchase of Lime Slurry Grit Removal systems for the Austin Water Utility, in an estimated amount not to exceed \$199,488.
8. Recommend approval to execute a construction contract with **CASH CONSTRUCTION CO., INC.**, Pflugerville, TX for the ABIA Reclaimed Water Pipeline Extension project in the amount of \$1,529,581 plus a \$76,479 contingency, for a total contract amount not to exceed \$1,606,060.
9. Recommend approval to execute a construction contract with **TEXAS STERLING CONSTRUCTION COMPANY**, San Antonio, TX for the Reconstruction and Utility Adjustments: Group 7 and 9 Project, an **ACCELERATE AUSTIN PROJECT**, in the amount of \$5,691,764 plus a \$284,588.20 contingency, for a total contract amount not to exceed \$5,976,352.20.

10. Recommend approval to negotiate and execute professional services agreements with the following 9 firms: **CP&Y INC.**, Austin, TX; **CH2M HILL INC.**, Austin, TX; **CDM**, Austin, TX; **AECOM TECHNICAL SERVICES, INC.**, Austin, TX; **DAMON S. WILLIAMS ASSOCIATES, LLC**, Round Rock, TX; **MALCOLM PIRNIE, INC.**, Austin, TX; **URS**, Austin, TX; **ALAN PLUMMER ASSOCIATES, INC.**, Austin, TX; and **CAROLLO ENGINEERS, P.C.**, Austin, TX for Professional Engineering Services for the Water and Wastewater Facility Engineering Services Rotation List (2010-2013), for an estimated period of three years or until available funding is expended, each agreement in an amount not to exceed \$1,500,000 per firm, with a total authorization amount not to exceed \$13,500,000.
11. Recommend approval to negotiate and execute professional services agreements with the following 10 firms: **ESPEY CONSULTANTS, INC.**, Austin, TX; **HALFF ASSOCIATES, INC.**, Austin, TX; **JACOBS ENGINEERING GROUP, INC.**, Austin, TX; **K FRIESE & ASSOCIATES, INC.** (WBE/FW), Austin, TX; **BINKLEY & BARFIELD, INC.**, Austin, TX; **POST, BUCKLEY, SCHUH & JERNIGAN, INC.**, d/b/a **PBS&J**, Austin, TX; **RAYMOND CHAN & ASSOCIATES, INC.** (MBE/MA), Austin, TX; **CAS CONSULTING & SERVICES, INC.** (MBE/MA), Austin, TX; **KING ENGINEERING ASSOCIATES, INC.**, Austin, TX; and **DAVCAR ENGINEERING SERVICES** (MBE/MH), Austin, TX for Professional Engineering Services for the Water and Wastewater Pipeline Engineering Rotation List 2010-2012 for a period of two years or until financial authorization is expended, maximum amount not to exceed \$750,000 per firm, with a total authorization amount not to exceed \$7,500,000.
12. Recommend approval to execute Work Authorization Amendment No. 3 to Construction Manager at Risk contract with **MWH CONSTRUCTORS, INC.**, Broomfield, CO, for a Guaranteed Maximum Price of \$22,422,968 for Work Packages No. S-303 Filters and Upflow Clarifiers 1 and 2 and No. S-305 Walls, Conveyances, and Miscellaneous Site Work for the Water Treatment Plant No. 4, plus a contingency in the amount of \$1,121,148, for a total not-to-exceed authorization amount of \$23,544,116.
13. Recommend approval to negotiate and execute all required Work Authorization amendments for the remainder of the construction phase services with **MHW CONSTRUCTORS, INC.**, Broomfield, CO., construction manager-at-risk for the Water Treatment Plant No. 4 project, and authorize funding in the amount of \$299,758,773, which is the remaining balance of the Construction Cost Limitation of \$359,000,000 for all remaining construction phase services for the Water Treatment Plant No. 4 project.
14. Recommend approval to negotiate and execute a developer agreement with **LAND ACCELERATOR, LLC** to reimburse costs to construct oversized 24-inch and 36-inch water transmission mains and appurtenances related to Service Extension Request No. 2955 to provide water service to the Formula 1 United States Austin, Texas development located at 7700 Elroy Road for a total reimbursement not to exceed \$5,373,734.00.

15. Recommend approval to negotiate and execute a developer agreement with **LAND ACCELERATOR, LLC** to reimburse costs to construct an oversized 30-inch wastewater main and appurtenances related to Service Extension Request No. 2956 to provide wastewater service to the Formula 1 United States Austin, Texas development located at 7700 Elroy Road for a total reimbursement not to exceed \$8,126,619.00.

E. VOTING ITEMS FROM COMMISSION

1. Water Treatment Plant 4 Report as requested at the October W&WW Commission meeting.

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

1. Review items approved by Council on October 28, 2010:
 - a. Construction Contract with L.D. TEBBEN CO. INC., Austin, TX, through the Local Government Purchasing Cooperative for the Ullrich Water Treatment Plant Roof Improvements 2010 project in the amount of \$680,926 plus a \$34,000 contingency, for a total contract amount not to exceed \$714,926.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

J. ADJOURN