



WATER AND WASTEWATER COMMISSION REGULAR MEETING MINUTES

The Water and Wastewater Commission convened in a regular meeting on October 13, 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, Mickey Fishbeck, Aaron Googins, P.E., Dale Gray, P.E., Chien Lee, P.E., and Sarah Faust. Commissioner Webb arrived at 6:10pm.

Staff in Attendance:

Greg Meszaros, Director, Gopal Guthikonda, David Anders, George Calhoun, Jane Burazer, Daryl Slusher, Dave Juarez, Sonja Stefaniw, Phillip Jaeger, Tony Krauss, John Wepyk, Mark Dollins, Joe Hoepken, Bill Stauber, Omoruyi Ebomwonyi, Scott Rowin, Robyn Smith, Seyed, Miri, Jason Bybel, Dedurie Kirk, Tiger Davis, Denise Avery and Felicia Cancino.

A. CALL TO ORDER

Chairman Espinoza called the meeting to order at 6:02 p.m.

B. CITIZEN COMMUNICATION

One citizen signed up to speak.

C. APPROVAL OF MINUTES

The meeting minutes from the September 8, 2010 Water and Wastewater Commission regular meeting were approved on Commissioner Lee's motion and Commissioner Fishbeck's second. Commissioner Faust abstained and Commissioner Webb was not present to vote on this item.

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

Commissioners consented on items 1, 6, and 7.

Commissioners pulled items 2, 3, 4, 5, 8 and 9 for discussion.

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

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.
Item passed on Commissioner Webb's motion and Commissioner Gray's second. Commissioners consenting were Webb, Gray, Espinoza, Googins, Lee and Fishbeck and Commissioner Faust dissented.
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.
Item passed on Commissioner Webb's motion and Commissioner Gray's second. Commissioners consenting were Webb, Gray, Faust, Googins, Espinoza and Fishbeck. Commissioner Lee recused because his firm is a subcontractor on this project.
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.
Item passed on Commissioner Webb's motion and Commissioner Gray's second. Commissioners consenting were Webb, Gray, Faust, Googins, Espinoza and Fishbeck. Commissioner Lee recused because his firm participated in bidding the project as a subcontractor on this project.
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.
Gopal Guthikonda addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Googins motion and Commissioner Lee's second.
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.
Item passed unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second.

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

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.
Item passed on Commissioner Webb's motion and Commissioner Gray's second. Commissioners consenting were Webb, Gray, Faust, Googins, Espinoza and Fishbeck. Commissioner Lee recused because his firm participated in bidding the project as a subcontractor on this project.

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.
Daryl Slusher addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Faust's motion and Commissioner Gray's second.

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. **Greg Meszaros addressed the Commissioners questions and concerns. Commissioners provided input as to what they would like to see in the report and staff agreed to provide a draft report at the next WWW Commission meeting. Commissioners agreed they would come back next month to vote on this item once they reviewed the report.**

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
Bill Stauber and Stacie Long presented the information.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Espinoza adjourned the meeting with no objection at 7:58 p.m.