



**Water and Wastewater Commission
December 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 – December 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 November 10, 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 contract with **SAFEWARE INC.**, Round Rock, TX, for the purchase of self-contained breathing apparatus components for the Austin Water Utility in an amount not to exceed \$594,412.82.
2. Recommend approval to award and execute a 15-month requirements supply contract through The Cooperative Procurement Network (TCPN) with **OFFICEMAX, INC.**, Naperville, Illinois for purchasing of office supplies in an estimated amount not to exceed \$3,250,000, with three 12-month extension options in an estimated amount not to exceed \$2,600,000 per extension option, for a total estimated contract amount not to exceed \$11,050,000.
3. Recommend approval to award and execute Amendment No. 1 to a contract with **RIZZO AND ASSOCIATES, LLC**. Austin, Texas to increase the current contract amount in an estimated amount not to exceed \$62,400 for additional Cultural Competency training services for the Austin Water Utility, for a total estimated contract amount not to exceed \$92,270.

4. Recommend approval to award and execute a 22-month requirements supply contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) cooperative purchasing program with **MSC INDUSTRIAL SUPPLY CO.**, Melville, NY, to purchase industrial supplies and equipment in an estimated amount not to exceed \$2,062,500.
5. Recommend approval to authorize, award, negotiate and execute a 12-month requirements services contract with **SAFETY SOLUTIONS, INC.** Austin, Texas, or one of the other qualified offerors to RFP No. JSD0100, to provide safety program management services for \$735 Million in construction projects anticipated to be included in the Rolling Owner Controlled Insurance Program (ROCIP V) in an estimated amount not to exceed \$101,500, with three 12-month extension options in an estimated amount not to exceed \$89,000, \$73,020 and \$65,250 respectively per extension option, for a total estimated contract amount not to exceed \$328,770.
6. Recommend approval to award and execute two 12-month requirements supply contracts for the purchase of brass fittings of various types and sizes for the Austin Water Utility with **TECHLINE PIPE, LP**, Austin, TX, in an estimated amount not to exceed \$189,607, with three 12-month extension options in an estimated amount not to exceed \$189,607 per extension option, for a total estimated contract amount not to exceed \$758,428; and **HD SUPPLY WATERWORKS**, Round Rock, TX, in an estimated amount not to exceed \$83,276, with three 12-month extension options in an estimated amount not to exceed \$83,276 per extension option, for a total estimated contract amount not to exceed \$333,104.
7. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CAMP DRESSER & MCKEE, INC.**, Austin, TX for continued engineering services for the Water Reclamation Initiative: Central – Phase I – B Elevated Storage Tank, in the amount of \$195,915 for a total agreement not to exceed \$ 2,347,921.
8. Recommend approval to execute a construction contract with **BRH-GARVER CONSTRUCTION, LP.**, Houston, TX for the Anderson Mill/Ranch Road (RR) 620 Transmission Main Northwest Zone C36 Project with Alternate 1, in the amount of \$2,670,354.49 plus a \$267,035.45 contingency, for a total contract amount not to exceed \$2,937,389.94.
9. Recommend approval to execute a construction contract with **OVER THE TOP SYSTEMS, LTD./DBA PIONEER ROOF SYSTEMS**, Pflugerville, TX for the Davis Water Treatment Plant Roof Improvements 2010 Rebid project in the amount of \$866,605 plus a \$43,330.25 contingency, for a total contract amount not to exceed \$909,935.25.

10. Recommend approval to execute a construction contract with **MRCO, INC.**, San Antonio, TX for the **Walnut Creek Wastewater Treatment Plant Roof Improvements 2010** project in the amount of \$589,719 plus a \$29,485.95 contingency, for a total contract amount not to exceed \$619,204.95.
11. Recommend approval to execute a construction contract with **CRAM ROOFING COMPANY, INC.**, San Antonio, TX for the Govalle Wastewater Treatment Plant Roof Improvements 2010 project in the amount of \$159,500 plus a \$7,975 contingency, for a total contract amount not to exceed \$167,475.
12. Recommend approval to execute a construction contract with **LAUGHLIN-THYSSEN, INC.**, Houston, Texas for the **Shoal Creek – Rosedale Storm Drain Improvements Ph. 2** project in the amount of \$4,785,778 plus a \$478,577 contingency, for a total contract amount not to exceed \$5,264,355.
13. Recommend approval to consider petitions submitted for consent to the creation of **Pilot Knob Municipal Utility Districts 1-5**, approximately 2,214 acres of land located east of IH 35 between McKinney Falls Parkway and US 183 South.
14. Recommend approval of an ordinance amending **Ordinance 201000913-004** to authorize additional fees related to sustainable urban agriculture.
15. Recommend approval of an ordinance repealing **Chapter 8-4**; replacing **Chapter 14-7**; and amending **Chapter 14-11** to the City Code relating to sustainable urban agriculture.
16. Recommend approval of an ordinance amending **Title 25** and **Title 30** of the City Code related to sustainable urban agriculture.
17. Recommend approval to consider an ordinance amending sections **25-2-1001** and **25-2-1008** of the City Code amending requirements relating to **Landscaping Irrigation for Site Plans**.

E. VOTING ITEMS FROM COMMISSION

1. Water Treatment Plant 4 Report as requested at the October W&WW Commission meeting.
2. Water and Wastewater Commission Schedule 2011

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Contract & Land Management Procurement Process
2. Small and Minority Business Resources Process
3. Purchasing Process

I. FUTURE AGENDA ITEMS

J. ADJOURN