



WATER AND WASTEWATER COMMISSION REGULAR MEETING MINUTES

The Water and Wastewater Commission convened in a regular meeting on December 8, 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; Chair Espinoza arrived at 6:40pm.

Staff in Attendance:

Greg Meszaros, Director, Gopal Guthikonda, David Anders, John Wepryk, D'Anne Williams, Sharon Smith, Drema Gross, George Jackson, Richard Duane, Dan Pedersen, Rusty Cobern, Debra Dibble, Veronica Lara, Tommy Tucker, Omoruyi Ebomwonyi, Jane Burazer, Bill Stauber, Byron Johnson, Jim Williams, Denise Avery and Felicia Cancino.

A. CALL TO ORDER

Vice Chair Gwen Webb called the meeting to order at 6:04 p.m.

B. CITIZEN COMMUNICATION

No Citizens signed up to speak

C. APPROVAL OF MINUTES

The meeting minutes from the November 10, 2010 Water and Wastewater Commission regular meeting were approved on Commissioner Googins motion and Commissioner Faust's second. Commissioners consenting were Googins, Faust, Fishbeck and Webb; Commissioner Gray recused due to his absence from the November 10, 2010 W&WW Commission meeting and Commissioners Lee and Espinoza were 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 and 17.

Commissioners pulled items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16 for discussion.

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.

Item passed unanimously on Commissioner Googins motion and Commissioner Gray's second. Commissioners Lee and Espinoza were not present to vote on this item.

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. **David Anders addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Gray's motion and Commissioner Googins second; Chair Espinoza was not present to vote on this item.**
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. **Greg Meszaros addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second; Chair Espinoza was not present to vote on this item.**
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. **David Anders addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Faust's second; Chair Espinoza was not present to vote on this item.**
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. **Leslie Milvo, Risk Manager, Human Resources Dept and Byron Johnson, Purchasing addressed the Commissioners questions and concerns. Item passed on Commissioner Googins' motion and Commissioner Lee's second. Commissioners consenting were Googins, Lee, Faust, Webb and Gray and Commissioner Fishbeck opposed; Chair Espinoza was not present to vote on this item.**

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. **David Anders addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Googins' second; Chair Espinoza was not present to vote on this item.**

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. **Daryl Slusher and Dan Pedersen addressed the Commissioners questions and concerns. Item passed on Commissioner Googins' motion and Commissioner Lee's second. Commissioners consenting were Googins, Lee, Faust, Fishbeck and Gray; Commissioner Webb recused because she has a joint client relationship with CDM; Chair Espinoza was not present to vote on this item.**

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. **Gopal Guthikonda addressed the Commissioners questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Fishbeck's second. Commissioners consenting were Gray, Fishbeck, Googins, Webb and Faust; Commissioner Lee recused because his company participated as a subcontractor in bidding the project; Chair Espinoza was not present to vote on this item.**

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. **Gopal Guthikonda, Veronica Lara and Bob Egan addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Webb's second; Chair Espinoza was not present to vote on this item.**

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.
Gopal Guthikonda, Veronica Lara and Bob Egan addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Webb's second; Chair Espinoza was not present to vote on this item.
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.
Gopal Guthikonda, Veronica Lara and Bob Egan addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Webb's second; Chair Espinoza was not present to vote on this item.
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.
Item passed on Commissioner Fishbeck's motion and Commissioner Googins' second; Commissioners consenting were Fishbeck, Googins, Faust and Webb; Commissioner Gray recused because he is the designer for this contract, Commissioner Lee recused because his company participated as a subcontractor in bidding the project; Chair Espinoza was not present to vote on this item.
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.
Bart Jennings and Sharon Smith addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Fishbeck's motion to recommended that the Commission make no recommendation on the petition for the creation of the Pilot Knob MUDs 1-5; recommends that City Council approve a waiver of the City Code requirements for hearing and action on the petition; and requests that the item be reheard by the Water and Wastewater Commission prior to City Council taking action on the creation of the proposed Pilot Knob MUDs 1-5, and seconded by Googins.

14. Recommend approval of an ordinance amending **Ordinance 201000913-004** to authorize additional fees related to sustainable urban agriculture.
Rusty Cobern addressed the Commissioners questions and concerns.
Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.
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.
Rusty Cobern addressed the Commissioners questions and concerns.
Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.
16. Recommend approval of an ordinance amending **Title 25** and **Title 30** of the City Code related to sustainable urban agriculture.
Rusty Cobern addressed the Commissioners questions and concerns.
Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.
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**. **Item passed unanimously on Commissioner Googins motion and Commissioner Gray's second. Commissioners Lee and Espinoza were not present to vote on this item.**

E. VOTING ITEMS FROM COMMISSION

1. Water Treatment Plant 4 Report as requested at the October W&WW Commission meeting. **Greg presented the information and addressed the Commissioners questions and concerns. Commissioners agreed that this report was sufficient to receive on a monthly basis.**
2. Water and Wastewater Commission Schedule 2011
Schedule passed unanimously on Commissioner Gray's motion and Commissioner Webb's second.

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
Rosie Truelove presented the information and addressed the Commissioners questions and concerns.
2. Small and Minority Business Resources Process
Veronica Lara presented the information and addressed the Commissioners questions and concerns.
3. Purchasing Process
Byron Johnson presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Espinoza adjourned the meeting at 8:30pm with no objection.