



The Water and Wastewater Commission convened in a regular meeting on January 12, 2011 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

Staff in Attendance:

Greg Meszaros, Director, David Anders, Jane Burazer, Gopal Guthikonda, George Jackson, Larry Mendez, Jawana Gutierrez, Bryan Barnett, Bill Stauber, Denise Avery and Felicia Cancino

A. CALL TO ORDER – January 12, 2011, 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

The meeting minutes from the December 8, 2010 Water and Wastewater Commission regular meeting were approved unanimously on Commissioner Gray's motion and Commissioner Lee's second.

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

Commissioners pulled items 3, 5 & 6 for discussion.

Commissioners consented on items 1, 2, & 4.

1. Recommend approval to award and execute a 36-month requirements supply agreement with **HACH COMPANY**, Loveland, CO., for the purchase of specialized water quality testing equipment, supplies and chemicals for the Austin Water Utility in an amount estimated not to exceed \$240,000 with three 12-month extension options in an estimated amount not to exceed \$80,000 per extension option, for a total estimated contract amount not to exceed \$480,000. **Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second.**

2. Recommend approval to award and execute a 12-month requirements service contract with **HUTHER & ASSOCIATES, INC.**, Denton, TX, for toxicity testing of wastewater treatment plant and power plant effluents in an estimated amount not to exceed \$29,000, with three 12-month extension options in an estimated amount not to exceed \$29,000 per extension option, for a total estimated contract amount not to exceed \$116,000. **Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second.**
3. Recommend approval to negotiate and execute a professional services agreement with **AECOM TECHNICAL SERVICES, INC.**, Austin, TX (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP043, to provide professional engineering services for the Davis and Ullrich Water Treatment Plants Raw Water Hydraulic and Energy Efficiency Improvements with an amount not to exceed \$450,000. **Gopal Guthikonda addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Webb's second with the deletion of "...or one of the other qualified responders to RFQ Solicitation No. CLMP043".**
4. Recommend approval to award and execute a 24-month requirements supply contract with **DPC INDUSTRIES COMPANY**, Cleburne, TX for the supply of liquid chlorine in bulk truckload quantities for the Austin Water Utility in an amount not to exceed \$1,515,520, with two 12-month extension options in amounts not to exceed \$757,760 per extension option, for a total agreement amount not to exceed \$3,031,040. **Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second.**
5. Recommend approval to execute a construction contract with **SMITH CONTRACTING COMPANY INC.**, Austin, TX for the Loop 360 Water Improvements – Miscellaneous Distribution Improvements Project in the amount of \$1,347,681.80 plus a \$67,384 contingency, for a total contract amount not to exceed \$1,415,065.80. **Item passed on Commissioner Webb's motion and Commissioner Googins' second. Commissioners consenting were Webb, Fishbeck, Googins, Espinoza, Gray and Faust. Commissioner Lee recused because his company participated in bidding the contract as a sub-contractor.**
6. Recommend approval to execute **Change Order #2** to construction contract with **AUSTIN ENGINEERING CO., INC.**, Austin, TX for the South IH-35 Segment 7, in the amount of \$41,430 for a total contract amount not to exceed \$1,504,099. **Item passed on Commissioner Webb's motion and Commissioner Googins' second. Commissioners consenting were Webb, Fishbeck, Googins, Espinoza, Gray and Faust. Commissioner Lee recused because his company is a subconsultant to the design engineer of the project.**

E. VOTING ITEMS FROM COMMISSION

1. Bylaws Revised by Council
Bylaws were approved unanimously on Commissioner Lee's motion and Commissioner Googins' second.

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

1. Work Plan Session – Set Date
Commissioners discussed the Work Plan Session and agreed the session will take place during a regularly scheduled meeting.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Treatment Plant 4 (Monthly Report)
Greg Meszaros addressed the Commissioner's questions and concerns.
2. City of Austin Care and Billing (CC&B) System Update
JJ Gutierrez presented the information and addressed the Commissioner's questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Espinoza adjourned the meeting at 7:02 p.m. with no objection.