



The Water and Wastewater Commission convened in a regular meeting on February 9, 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. Commissioner Faust arrived at 6:06pm.

Staff in Attendance:

Greg Meszaros, Director, David Anders, Jane Burazer, Gopal Guthikonda, Bill Stauber, Willy Conrad, Connie Smith, Matt Cullen, Steve Schrader, Scott Rowin, Robyn Smith, Drema Gross, Denise Avery and Felicia Cancino

A. CALL TO ORDER

Chair Espinoza called the meeting to order at 6:01 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 January 12, 2011 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 consented on items 2, 3, 4 and 7.

Commissioners pulled items 1, 5, and 6 for discussion.

1. Recommend approval to award and execute two 36-month requirements service agreement for inspection and testing of stationary cranes with **ALLTECH ENGINEERING CORP.**, Mendota Heights, MN, in an estimated amount not to exceed \$190,476, with three 12-month extension options in an estimated amount not to exceed \$63,492 per extension option, for a total estimated contract amount not to exceed \$380,952 and with REINHART & ASSOCIATES, Austin, TX in an amount not to exceed \$80,550, with three 12-month extension options in an estimated amount \$26,850 per extension option, for a total estimated contract amount not to exceed \$161,100. **Item passed unanimously on Commissioner Lee's motion and Commissioner Webb's second. Commissioner Faust was not present to vote on this item.**

2. Recommend approval to award and execute Amendment No. 3 to a contract with **GE FANUC INTELLIGENT PLATFORMS, INC.**, Foxborough, MA, for software maintenance and support, to hold over the contract for 120 days in an amount not to exceed \$16,643.82, for a total revised contract amount not to exceed \$144,195.29.
Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner Faust was not present to vote on this item.
3. Recommend approval to award and execute a 24-month requirements supply contract with **J & E COMPANY**, Pflugerville, TX for the purchase of epoxy cement manhole seal surface kits for the Austin Water Utility in an estimated amount not to exceed \$52,625, with three 12-month extension options in an estimated amount not to exceed \$26,313 per extension option, for a total estimated contract amount not to exceed \$131,563.
Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner Faust was not present to vote on this item.
4. Recommended approval to award and execute a 24-month requirements supply contract with **DXI INDUSTRIES COMPANY**, Houston, TX for the supply of liquid chlorine in for the Austin Water Utility in an amount not to exceed \$1,809,113, with two 12-month extension options in amounts not to exceed \$1,256,328 and 1,570,410 per extension option, for a total agreement amount not to exceed \$4,635,851.
Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner Faust was not present to vote on this item.
5. Recommend approval to execute a 12-month construction contract with **CASH CONSTRUCTION CO., INC.**, Pflugerville, TX ,(NON MBE/WBE 90.95%), for the Large Diameter Waterline On-Call Services Indefinite Delivery/Indefinite Quantity Contract to provide on-call services for the Austin Water Utility for up to three years. The first year amount is \$1,791,825. The second year amount is \$1, 791,825. The third year amount is \$1,791,825. The total contract will not exceed \$5,375,475 over a three year period. **This item was postponed by staff.**
6. Recommend approval to execute a construction contract with **CASH CONSTRUCTION CO., INC.**, Pflugerville, TX for Anderson Mill Estates STAA Phase 1 in an amount of \$4,077,450 plus a \$203,872.50 contingency, for a total amount not to exceed \$4,281,322.50. **Item passed on Commissioner Fishbeck's motion and Commissioner Webb's second. Commissioners consenting were Fishbeck, Webb, Gray, Espinoza, and Googins. Commissioner Lee recused for the reason that his company is a sub-contractor of the project and Commissioner Faust was not present to vote on this item.**

7. Recommend approval to negotiate and execute a one year Collection Agreement with the **United States Forest Service** to provide research, monitoring, data analysis, and population and habitat suitability modeling for the endangered golden-cheeked warbler and Balcones Canyonlands Preserve with four 12-month extensions in an amount not to exceed \$66,155 for the first year and \$65,000 per extension for a total contract amount not to exceed \$326,155. **Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner Faust was not present to vote on this item.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

1. Ratify Amendment 2 to a contract with ALTIVIA CORPORATION, Houston, TX for the supply of liquid chlorine for the Austin Water Utility for \$211,039.75, for a revised total contract amount not to exceed \$1,538,019.75. **David Anders presented a brief synopsis of this item and addressed the Commissioners questions and concerns.**
2. Ratify contract with **PEABODY GENERAL CONTRACTORS, INC.** (WBE), Dripping Springs, TX for the emergency repair of a 24-inch water valve for the Austin Water Utility (AWU) for a total contract amount not to exceed \$72,000. **David Anders presented a brief synopsis of this item and addressed the Commissioners questions and concerns.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Treatment Plant 4 Quarterly Update & Monthly Report
Greg Meszaros, Bill Stauber and Robyn Smith presented the information and addressed the Commissioners questions and concerns.
2. Austin Water 140 GPCD Conservation Plan
Greg Meszaros presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Vice Chair Webb adjourned the meeting at 8:04pm with no objection.