



The Water and Wastewater Commission convened in a regular meeting on March 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, Dale Gray, P.E., Chien Lee, P.E., and Sarah Faust. Commissioner Lee arrived at 6:04pm and Commissioner Googins was absent.

Staff in Attendance:

Greg Meszaros, Director, David Anders, Jane Burazer, George Calhoun, Bill Stauber, Matt Cullen, Drema Gross, Tiger Davis, Richard Bertolett, Imane Mrini, Joaquin Ordonez, Beatriz Perez, Heather Cooke, Seyed Miri, Jeff Kyle, Kathi Flowers, Denise Avery and Felicia Cancino

A. CALL TO ORDER

Chair Espinoza called the meeting to order at 6:01 p.m.

B. CITIZEN COMMUNICATION

No Citizens signed up to speak.

C. APPROVAL OF MINUTES

The meeting minutes from the February 9, 2011 Water and Wastewater Commission regular meeting were approved on Commissioner Gray's motion and Commissioner Faust's second. Commissioners consenting were Gray, Faust, Webb, Fishbeck and Espinoza. Commissioner Lee was not present to vote on this item and Commissioner Googins was absent.

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

Commissioners consented on items 4, 7, 8, 9 and 13.

Commissioners pulled items 1, 2, 3, 5, 6, 10, 11 and 13.

1. Recommend approval to award and execute a 36-month requirements supply contract with **ENVIRONMENTAL IMPROVEMENTS, INC.**, Buda, TX for the supply of Wallace and Tiernan replacement and repair parts for the Austin Water Utility in an amount not to exceed \$360,000, with three 12-month extension options in an estimated amount not to exceed \$120,000 per extension option, for a total agreement amount not to exceed \$720,000.

Item passed on Commissioner Fishbeck's motion and Commissioner Gray's second. Commissioners consenting were Fishbeck, Gray, Faust, Espinoza and Lee, Commissioner Webb abstained and Commissioner Googins was absent.

2. Recommend approval to award and execute a 36-month requirements supply contract with **24 HR SAFETY, LLC.**, Deer Park, TX for gas monitors and parts for the Austin Water Utility in an estimated amount not to exceed \$120,000, with two 12-month extension options in an estimated amount not to exceed \$40,000 per extension option, for a total estimated contract amount not to exceed \$200,000.
Item passed on Commissioner Fishbeck's motion and Commissioner Gray's second. Commissioners consenting were Fishbeck, Gray, Faust, Espinoza and Lee, Commissioner Webb abstained and Commissioner Googins was absent.
3. Recommend approval to award and execute a 36-month requirements supply contract with **FERGUSON WATERWORKS**, Georgetown, TX for the supply of pipe adapters of various types and sizes for the Austin Water Utility in an amount not to exceed \$179,325.72, with three 12-month extension options in an amount not to exceed \$59,775.24 per extension option, for a total agreement amount not to exceed \$358,651.44.
Item passed on Commissioner Fishbeck's motion and Commissioner Gray's second. Commissioners consenting were Fishbeck, Gray, Faust, Espinoza and Lee, Commissioner Webb abstained and Commissioner Googins was absent.
4. Recommend approval to award and execute a 24-month requirements supply contract with **SULFATREAT**, Chesterfield, MI for the supply of SulfaTreat for the Austin Water Utility in an amount not to exceed \$250,800, with two 12-month extension options in an amount not to exceed \$125,400 per extension option, for a total contract amount not to exceed \$501,600. SulfaTreat is the sole source provided for this product.
Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner Googins was absent.
5. Recommend approval for the third year increase to a 36-month requirements supply contract with **ELLIOTT ELECTRIC SUPPLY**, Austin, TX, for the purchase of Cutler Hammer Equipment Repair Parts for the Austin Water Utility in an estimated not to exceed \$28,461.48, with three 12-month extension options in an estimated amount not to exceed \$35,480 per option, for a total contract amount not to exceed \$191,824.45.
Item passed on Commissioner Fishbeck's motion and Commissioner Gray's second. Commissioners consenting were Fishbeck, Gray, Faust, Espinoza and Lee, Commissioner Webb abstained and Commissioner Googins was absent.
6. Recommend approval to award and execute a 36-month requirements supply contract with **PREMIER MAGNESIA, LLC**, Flint, TX for the supply of THIOGUARD® magnesium hydroxide for the Austin Water Utility in an amount not to exceed \$750,000, with three 12-month extension options in an amount not to exceed \$250,000 per extension option, for a total contract amount not to exceed \$1,500,000.
Ayman Benyamin, Supervising Engineer addressed the Commissioners questions and concerns.

Item passed on Commissioners Faust's motion and Commissioner Lee's second. Commissioners consenting were Faust, Lee, Gray, Fishbeck and Espinoza. Commissioner Webb abstained and Commissioner Googins was absent.

7. Recommend approval of Amendment No. 4 to a supply requirements contract with **ENVIRONMENTAL RESOURCE ASSOCIATES**, Austin, TX, for the purchase of water pollution and water supply proficiency testing standards for the Austin Water Utility, to exercise the final option in an estimated amount not to exceed \$25,000, for a total contract amount not to exceed \$112,500. **Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner Googins was absent.**
8. Recommend approval of Amendment No. 3 to a supply requirements contract with **ALLAN BAKER, INC., dba KORRECT OPTICAL**, Louisville, KY for the purchase of prescription safety eyewear for the Austin Water Utility, to exercise the final extension option in an estimated amount not to exceed \$15,000, for a total contract amount not to exceed \$62,000. **Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner Googins was absent.**
9. Recommend approval to award and execute Amendment No. 3 to a contract with **TELVENT USA CORPORATION**, Calgary, Alberta, Canada, for maintenance and support for Telvent VIP software to extend the contract for one 12-month period in an amount not to exceed \$50,544.35, for a revised total contract amount not to exceed \$146,329.50. **Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner Googins was absent.**
10. Recommend approval to award and execute a 36-month requirements service contract with **WASTE MANAGEMENT TEXAS**, Houston, TX for disposal services for grit and screening from wastewater treatment plants for the Austin Water Utility in an amount not to exceed \$386,460, with three 12-month extension options in an amount not to exceed \$128,820 per extension option, for a total agreement amount not to exceed \$772,920. **Item passed on Commissioner Fishbeck's motion and Commissioner Gray's second. Commissioners consenting were Fishbeck, Gray, Faust, Espinoza and Lee, Commissioner Webb abstained and Commissioner Googins was absent.**
11. Recommend approval to negotiate and execute an amendment to the professional services agreement with **LOCKWOOD, ANDREWS and NEWNAM, INC.**, Austin, TX, for additional engineering design and construction phase services for the Spicewood Springs Pump Station Improvements in an amount not to exceed \$228,559 for a total authorization of \$1,524,069. **Item passed on Commissioner Gray's motion and Commissioner Webb's second. Commissioners consenting were Gray, Webb, Espinoza, Faust and Fishbeck. Commissioner Lee recused and Commissioner Googins was absent.**

12. Recommend approval to execute a 12-month construction contract with **PEABODY GENERAL CONTRACTORS, INC.**, (WBE 50.48%), P.O. Box 3, Dripping Springs, TX 78620 for the Large Diameter Waterline On-Call Services Indefinite Delivery/Indefinite Quantity Contract to provide on-call services for Austin Water, in an amount not to exceed \$1,938,711 with two 12-month extension options in an amount not to exceed \$1,938,711 per extension, for a total contract amount not to exceed \$5,816,133 over a three year period. **Matt Cullen, Supervising Engineer addressed the Commissioners questions and concerns.**
Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Googins was absent.

13. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the **Texas Department of Transportation (TXDOT)** for relocation of existing water lines in conflict with TXDOT roadway improvements within the State's Contract for roadway/intersection improvements within 0.55 mile west of Southwest Parkway to 0.14 miles east of Southwest Parkway Project in the amount of \$414,223.95 plus a \$62,133.59 contingency, for a total contract amount not to exceed \$476,357.54.
Item passed unanimously on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner Googin's was absent.

14. Recommend approval of **Service Extension Request No. 2972** for wastewater service to 1807 Mount Larson Road, Austin, TX located within the Drinking Water Protection Zone and the City's 2-mile extraterritorial jurisdiction. **Seyed Miri, Managing Engineer addressed the Commissioners questions and concerns.**
Item passed unanimously on Commissioner Webb's motion and Commissioner Lee's second. Commissioner Googins was absent.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

1. Ratify Interlocal Agreement between the City of Austin (COA) and the **LOWER COLORADO RIVER AUTHORITY (LCRA)** to promote the Water IQ water conservation awareness campaign in an amount not to exceed \$69,000.
Greg Meszaros, Director, David Anders, Assistant Director and Drema Gross, Division Manager addressed the Commissioners questions and concerns.

2. Ratify Amendment No. 2 to the contract with **AMERICAN FACILITY SERVICES, INC.**, Alpharetta, GA, to provide janitorial services for the Austin Water Utility's North Service Center in an estimated amount not to exceed \$64,320, with two 12-month extension options in an estimated amount not to exceed \$32,160 per extension option for a total contract amount not to exceed \$128,640. **David Anders addressed the Commissioners questions and concerns.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Treatment Plant 4 Monthly Report
Greg Meszaros addressed the Commissioners questions and concerns
2. Federal Legislative Update
Heather Cooke presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Espinoza adjourned the meeting at 6:57 p.m. without objection.