



The Water and Wastewater Commission convened in a regular meeting on April 13, 2011 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Vice Chair Gwen Webb, Mickey Fishbeck, Aaron Googins, P.E., Dale Gray, P.E., Chien Lee, P.E., and Sarah Faus. Chair Espinoza was absent.

Staff in Attendance:

Greg Meszaros, Director, David Anders, Jane Burazer, Gopal Guthikonda, Dave Juarez, Daryl Slusher, Bill Stauber, Ramesh Swaminathan, Janet Stark, Mark Dollins, Dan Strub, Rick Obst, Fred Ramirez, Bob Egan, Bart Jennings, Jenny Massie-Gore, Aldo Ranzani, Sharon Smith, Rick Brooks, Tony Krauss, Heather Cooke, Matthew Scharf, Raj Bhattarai, Denise Avery and Felicia Cancino

A. CALL TO ORDER

Vice Chair Webb called the meeting to order at 6:02pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes from the March 9, 2011 Water and Wastewater Commission regular meeting were approved on Commissioner Gray's motion and Commissioner Fishbeck's second. Commissioners consenting were Gray, Fishbeck, Webb, Faust, and Lee. Commissioner Googins abstained and Commissioner Espinoza was absent.

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

Commissioner's consented on items 1, 2, 3, 5, 6, 7, 8, 9, 10, 15, 18 and 19.
Commissioner's pulled items 4, 11, 12, 13, 14, 16, 17, and 20 for discussion.

1. Recommend approval to award and execute Amendment No. 1 to a 12-month copier rental contract through the State of **Texas Procurement and Support Services Cooperative Purchasing Program (State of Texas Coop)**, with **Xerox Corporation** for the rental of multi-function document imaging machines in an estimated amount not to exceed

\$12,730.29 with one 12-month extension option in an estimated amount to not to exceed \$43,219.23, for a revised total estimated contract amount not to exceed \$99,168.75.

Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.

2. Recommend approval to award and execute Amendment No. 2 to a requirements supply contract with **HD SUPPLY WATERWORKS**, Round Rock, TX for cast iron casings and lids for the Austin Water, to exercise the first extension option in an estimated amount not to exceed \$28,000, and to approve a final extension option in an estimated amount of \$28,000, for a total contract amount not to exceed \$105,918.16.

Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.

3. Recommend approval to award and execute a 36-month requirements supply contract with **FLUID METER SERVICE**, Austin, TX for the supply of repair parts for Hersey water meters for the Austin Water in an amount not to exceed \$180,000, with three 12-month extension options in amounts not to exceed \$60,000 per extension option, for a total agreement amount not to exceed \$360,000. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.**

4. Recommend approval of Amendment No. 5 to a requirements supply contract with **AQUA METRIC SALES COMPANY**, Riverside, CA for Sensus water meter repair parts for the Austin Water, to exercise the second extension option in an estimated amount not to exceed \$40,000, and to approve two additional extension options in an estimated amounts of \$40,000 per extension option, for a total contract amount not to exceed \$230,000.

David Anders, Assistant Director, addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.

5. Recommend approval to award and execute Amendment No. 3 to a requirements supply contract with **ASHBROOK-SIMON HARTLEY**, Houston, TX for gravity belt thickener parts for the Austin Water, to exercise the third extension option in an estimated amount not to exceed \$14,000, and to approve a final extension option in an estimated amount of \$14,000, for a total contract amount not to exceed \$84,000.

Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.

6. Recommend approval to award and execute Amendment No. 4 to a requirements supply contract with **AIRGAS SOUTHWEST, INC.**, Austin, TX for the purchase of laboratory gases for the Austin Water, to exercise the final extension option in an estimated not to exceed \$15,736, for a total contract amount not to exceed \$66,878.

Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.

7. Recommend approval to award and execute a 36-month requirements supply contract with **TECHLINE PIPE, LP**, Austin, TX for the supply of 24" and 32" manhole cover casting sets for the Austin Water in an amount not to exceed \$331,067.25, with three 12-month extension options in an amount not to exceed \$110,355.75 per extension option, for a total agreement amount not to exceed \$662,134.50. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.**
8. Recommend approval of Amendment No. 3 to a requirements service contract with **WASTE PARTNERS OF TEXAS, INC., dba AUSTIN outhouse**, Austin, TX for portable toilet rental and services for the Austin Water, to exercise the final extension option in an estimated amount not to exceed \$20,000, for a total contract amount not to exceed \$80,000. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.**
9. Recommend approval to award and execute a 36-month requirements service contract with **RICOH BUSINESS SOLUTIONS**, Austin, TX for lease and maintenance of two engineering color scanning/printing systems for the Austin Water in an amount not to exceed \$138,888, with three 12-month extension options in amounts not to exceed \$46,296 per extension option, for a total agreement amount not to exceed \$277,776. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.**
10. Recommend approval to award and execute Amendment No. 2 to a requirements service contract with **BPI ENVIRONMENTAL SERVICES, INC.**, Lakeway, TX for erosion contract materials for Austin Water, to exercise the final extension option in an estimated amount not to exceed 21,341.50, for a revised total estimated contract amount not to exceed \$85,366. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.**
11. Recommend approval to award and execute a contract with **PURE TECHNOLOGIES US, INC.**, Columbia, MD for leak detection services for the Austin Water in an amount not to exceed \$60,000. Pure Technologies US, Inc. is the sole source provider for these services. **Gopal Guthikonda, Assistant Director addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Chair Espinoza was absent.**
12. Recommend approval to award, negotiate, and execute a professional services contract with **RON RAKICH AND ASSOCIATES, INC.**, Dana Point, CA for the evaluation of the City of Austin's ROCIP (Rolling Owner Controlled Insurance Program) in an estimated contract amount not-to-exceed \$74,800.00. **Item was postponed by Commission for additional information.**

13. Recommend approval to negotiate and execute professional services agreements with the following 10 staff recommended firms or one of the other qualified responders: **LOCKWOOD, ANDREWS & NEWNAM, INC., Austin, TX; FREESE AND NICHOLS, INC., Austin, TX; WESTON SOLUTIONS, INC., Austin, TX; KURKJIAN ENGINEERING CORPORATION (MBE/FH), Austin, TX; OTHON, INC., CONSULTING ENGINEERS, Austin, TX; MWM DESIGN GROUP (MBE/FH), Austin, TX; S&B INFRASTRUCTURE, LTD., Austin, TX; KELLOGG BROWN & ROOT SERVICES, INC., Austin, TX; VICKREY & ASSOCIATES, INC. (WBE/FW), Austin, TX; and BURY + PARTNERS, Austin, TX** for Professional Engineering Services for the 2011 Small Diameter Water and Wastewater Pipeline Engineering Rotation List for a period of two years or until financial authorization is expended, maximum amount not to exceed \$500,000 per firm, with a total authorization amount not to exceed \$5,000,000. **No Recommendation on Commissioner Faust's motion and Commissioner Googin's second. Commissioner's consenting were Faust, Googins and Webb. Commissioner Gray recused because his employer is a sub-consultant to one of the selected firms; Commissioner Fishbeck recused because she is a subcontractor to Bury + Partners on a non-City contract. Commissioner Lee recused because his firm participated as a sub-contractor bidding the project.**
14. Recommend approval execute **change order #9** to the construction contract with **T. MORALES COMPANY ELECTRIC AND CONTROLS, LTD, (FH/WBE- 51.94%),** Florence, Texas, for Walnut Creek Wastewater Treatment Plant Electrical Distribution Improvements, Phase 2 in the amount of \$905,000 for a total contract amount not to exceed \$21,568,006. **Gopal Guthikonda addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second to approve the item in the amount of \$21,859,132 subject to staff providing the correct amount before Council votes. Chair Espinoza was absent.**
15. Recommend approval to execute a construction contract with **FORSYTHE BROTHERS INFRASTRUCTURE, LLC, Austin, TX,** for the Hornsby Bend Biosolids Management Plant Water Infiltration Remediation 2011 project in the amount of \$400,000 plus a contingency of \$20,000, for a total contract amount not to exceed \$420,000. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.**
16. Recommend approval to execute a construction contract with **AUSTIN UNDERGROUND, INC., Lago Vista, TX** for the Central Business District Alleys Water & Wastewater Rehabilitation project in the amount of \$2,233,098.00 plus a \$223,309.00 contingency, for a total contract amount not to exceed \$2,456,407.00. **Item passed on Commissioner Fishbeck's motion and Commissioner Googins' second. Commissioners consenting were Fishbeck, Googins, Gray, Faust and Webb.**

Commissioner Lee recused because his firm participated as a sub-contractor bidding the project.

17. Recommend approval to negotiate and execute an agreement with **Brushy Creek Municipal Utility District (Brushy Creek)** for the provision of out-of-district temporary water service to the Round Rock Independent School District school site adjacent to Brushy Creek's southern boundary. **Item passed on Commissioner Gray's motion and Commissioner Lee's second. Commissioners consenting were Gray, Lee Faust, Googins and Webb. Commissioner Fishbeck recused because Brushy Creek MUD is a client of hers.**
18. Recommend approval to negotiate and execute a contract with the **Village of San Leanna** for the provision of interim out-of-district water service to Emergency Services District #5. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.**
19. Recommend approval to adopt an ordinance waiving Austin Water's plan review, engineering, inspection, impact, and tap fees for 11600 Manchaca Road and 15829 North I.H. 35. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Chair Espinoza was absent.**
20. Recommend approval to repeal and replace Resolution #20050929-056 with a revised resolution that ensures Austin Water's water leak related adjustment policy and administrative adjustment policy supports Water Conservation initiatives. **This item was postponed by staff.**

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Solid Waste Services Master Plan
Bob Gedert presented the information and addressed the Commissioner's questions and concerns.

2. Legislative Update
Heather Cooke presented the information and addressed the Commissioner's questions and concerns.
3. Water Loss Report
Dan Strub presented the information and addressed the Commissioner's questions and concerns
4. Water Treatment Plant 4 Monthly Report
Greg Meszaros presented information and addressed the Commissioner's questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Vice Chair Webb adjourned the meeting at 7:45pm with no objection.