



**Water and Wastewater Commission
July 13, 2011
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: www.ci.austin.tx.us/water/wwcommission.

AGENDA

Mario A. Espinoza (Chairperson)
Aaron Googins, P.E.
Gwen Webb (Vice Chair)

Sarah B. Faust
Dale Gray, P.E.

Mickey Fishbeck
Chien Lee, P.E.

A. CALL TO ORDER – July 13, 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

Approval of minutes from the June 8, 2011 Water & Wastewater Commission meeting.

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

1. Recommend approval to award and execute three contracts through the **Houston-Galveston Area Council of Governments Cooperative Purchasing Program (HGAC)** with: **SANTEX TRUCK CENTERS, LTD.**, San Antonio, TX for the purchase of eight dump trucks, two water service trucks, two truck-tractors, and two cab and chassis in an amount not to exceed \$1,578,266; **MENZI USA SALES, INC.**, Lakeland, FL for the purchase of one walking excavator in an amount not to exceed \$322,522; and **EAST TEXAS MACK SALES, LLC**, Dallas, TX for the purchase of one cab and chassis in an amount not to exceed \$112,440.
2. Recommend approval to award and execute a contract with **LEIF JOHNSON FORD dba TRUCK CITY FORD**, Austin, TX, or one of the other qualified bidders for IFB-BV SAP0121, for the purchase of thirty five light-duty hybrid vehicles in an amount not to exceed \$984,810.

3. Recommend approval to award and execute eleven contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: **EQUIPMENT SOUTHWEST, INC.**, Irving, TX for the purchase of one dump body and three loader attachments in an amount not to exceed \$262,992.40; **JOHN DEERE SHARED SERVICES, INC.**, Moline, IL for the purchase of six tractor/loader/backhoes, two wheel loaders, and one rubber track loader in an amount not to exceed \$960,891.15; **WAUKESHA-PEARCE INDUSTRIES, INC.**, Houston, TX for the purchase of two wheeled excavators in an amount not to exceed \$607,520.80; **KINLOCH EQUIPMENT & SUPPLY, INC.**, Arlington, TX for the purchase of one Vactor sewer body in an amount not to exceed \$207,323.51; **COOPER EQUIPMENT CO., INC.**, San Antonio, TX for the purchase of two gooseneck trailers and one 7,500 gallon water tank in an amount not to exceed \$236,446.10; **RUSH TRUCK CENTERS OF TEXAS LP**, Buda, TX for the purchase of five cab and chassis and one street-flusher truck in an amount not to exceed \$573,150.00; **TEXAN WASTE EQUIPMENT INC. dba HEIL OF TEXAS**, Houston, TX for the purchase of seven refuse collection bodies in an amount not to exceed \$638,460.00; **CHASTANG ENTERPRISES, INC.**, Houston, TX for the purchase of two cab and chassis in an amount not to exceed \$279,378.00; **TIGER CORPORATION**, Sioux Falls, SD for the purchase of one slope mower in an amount not to exceed \$99,225.52; **TEREX UTILITIES, INC.**, San Antonio, TX for the purchase of one aerial device in an amount not to exceed \$118,182.00; **WIRTGEN AMERICA, INC.**, Antioch, TN for the purchase of one milling machine and one drum roller in an amount not to exceed \$282,229.70.
4. Recommend approval to award and execute a 24-month requirements contract with **NORIT AMERICAS, INC.**, Marshall, TX, for the purchase of powdered activated carbon for the Austin Water Utility in an estimated amount not to exceed \$1,292,600, with two 12-month extension options in an estimated amount not to exceed \$646,300 per extension option, for a total estimated contract amount not to exceed \$2,585,200.
5. Recommend approval to award and execute a 24-month requirements supply contract with **COMMUNITY TRUCKING, LLC**, Cedar Creek, TX, for the purchase of aggregate materials for the Austin Water Utility in an estimated amount not to exceed \$285,803.40, with two 12-month extension options in an estimated amount not to exceed \$142,901.70 per extension option, for a total estimated contract amount not to exceed \$571,606.80.
6. Recommend approval to award and execute a 24-month requirements supply contract with **CARBONITE FILTER CORPORATION**, Delano, PA, for the purchase of anthracite filter material for the Austin Water Utility in an estimated amount not to exceed \$278,004, with two 12-month extension options in an estimated amount not to exceed \$139,002 per extension option, for a total estimated contract amount not to exceed \$556,008.

7. Recommend approval to award and execute a 12-month requirements service contract with **PURE TECHNOLOGIES US, INC.**, Columbia, MD for non-destructive leak detection and condition assessment related professional services for the Austin Water Utility in an estimated amount not to exceed \$1,000,000, with two 12-month extension options in an estimated amount not to exceed \$1,000,000 per extension option, for a total estimated contract amount not to exceed \$3,000,000. Pure Technologies US, Inc. is the sole source provider for these services.
8. Recommend approval for Amendment No. 2 to a services requirements contract with **TRADEBE TREATMENT AND RECYCLING LLC**, Palatine, IL for the management and disposal of hazardous and Class 1 non-hazardous and universal waste for the Austin Water Utility, to exercise the first option in an estimated amount not to exceed \$50,000, and to approve two additional extension options in estimated amounts of \$50,000, for a total contract amount not to exceed \$250,000.
9. Recommend approval to execute **Change order #4** to the construction contract with **AUSTIN UNDERGROUND, INC.**, Austin, TX, (MBE 93.08%) for the West Austin Sanitary Sewer Overflow Abatement project in the amount of \$74,273.38, for a total contract amount not to exceed \$1,217,731.66.
10. Recommend approval to execute **Change Order #9** to the construction contract with **SAK/QUEST JOINT VENTURE**, O'Fallon, MO, for the Downtown Wastewater Tunnel project in the amount of \$4,743,454.24, for a total contract amount not to exceed \$39,962,121.20.
11. Recommend approval to execute a construction contract with **HAEGELIN CONSTRUCTION CO., LTD**, Austin, TX for North Acres Water and Wastewater Improvements - North in an amount of \$2,074,638.80 plus a of \$103,732 contingency, for a total amount not to exceed \$2,178,370.80.
12. Recommend approval to negotiate and execute a contract to allow pass-through wastewater service from **Moore's Crossing Municipal Utility District** in order for the City to provide retail wastewater service to a 67-acre tract.
13. 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 bus maintenance facility site adjacent to Brushy Creek's southern boundary.
14. Recommend approval for resolution authorizing the issuance by **Northtown Municipal Utility District ("District")** of Unlimited Tax and Revenue Bonds, Series 2011, in an amount not to exceed \$5,150,000; and approving a substantial draft of the District's Bond Resolution and the Preliminary Official Statement.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Billing Adjustment Policy
2. Water Treatment Plant 4 Monthly Report

I. FUTURE AGENDA ITEMS

J. ADJOURN