



The Water and Wastewater Commission convened in a regular meeting on June 8, 2011 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Chair Mario 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, Dave Juarez, Matt McCaw, Willy Conrad, Bart Jennings, Seyed Miri, Imane Mrini, Dan Pedersen, Chris Wolter, Robyn Smith, Bill Stauber, Connie Smith, Heather Cooke, Sharon Smith, Adewale Odufuye, Denise Avery and Felicia Cancino

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

1. The meeting minutes from the May 11, 2011 Water and Wastewater Commission regular meeting were approved unanimously on Commissioner Lee's friendly amendment to item D11 to add the word "bidding" to the recusal information so it reads "...Commissioner Lee recused because his firm is a sub-consultant bidding on the project.". Commissioner Fishbeck's seconded the motion.

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

Commissioner's consented on item 2, 3, 4, and 5.

Commissioner's pulled items 1, 6, 7, 8 and 9 for discussion.

1. Recommend approval of an ordinance amending the Fiscal Year 2010-2011 Austin Water Utility Operating Budget Wildland Conservation Fund of Ordinance No. 20100915-001 by increasing appropriations for Capital Outlay by \$412,175.

Willy Conrad addressed the Commissioner's questions and concerns.

Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Webb's second.

2. Recommend approval to award and execute two 24-month requirement supply contracts for ductile iron fittings and pipe joint restraints for the Austin Water Utility with **MUNICIPAL WATER WORKS**, Royse City, TX in an amount not to exceed \$185,827.50, with two 12-month extension options in amounts not to exceed \$92,913.75 per extension option, for a total agreement amount not to exceed \$371,655 and with **HD SUPPLY WATER WORKS**, Round Rock, TX in an amount not to exceed \$88,851.80, with two 12-month extension options in amounts not to exceed \$44,425.90 per extension option, for a total agreement amount not to exceed \$177,703.60.
Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.

3. Recommend approval to award and execute **Amendment No. 1** to a 36-month requirements supply contract with **AIRGAS SOUTHWEST**, Austin, TX, for the purchase of Lumidor gas monitors and parts for the Austin Water Utility to increase the contract in an estimated amount not to exceed \$40,000 for the final 12-months of the initial contract period, with three 12-month extension options amounts estimated not to exceed \$40,000 for a total estimated contract amount not to exceed \$120,000.
Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.

4. Recommend approval to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC.** for Davis Water Treatment Plant Treated Water Discharge System First Priority Improvements in the amount of \$2,230,000 plus a \$223,000 contingency, for a total contract amount not to exceed \$2,453,000.
Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.

5. Recommend approval for resolution authorizing the issuance by **Travis County Municipal Utility District No. 10**, formerly known as **Point Venture II Municipal Utility District** ("District"), of Combination Unlimited Tax and Revenue Bonds, Series 2011, in an amount not to exceed \$1,150,000, and approving a substantial draft of the District's Bond Resolution and the Preliminary Official Statement.
Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.

6. Recommend approval to negotiate and execute a contract amendment to the wholesale water and wastewater agreements with **Mid-Tex Utilities, Inc.**, to allow the provision of retail service by Mid-Tex Utilities, Inc., to an 87 acre-tract.
Bart Jennings addressed the Commissioner's questions and concerns.
Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.

7. Recommend approval for an ordinance authorizing negotiation and execution of a contract with **Creedmoor-Maha Water Supply Corporation** (Creedmoor) to continue wholesale water service to Creedmoor, transfer Creedmoor's water certificate of convenience and necessity to the City, and provide for interim water service from Creedmoor to existing Creedmoor customers; and waiving Section 25-9-222 of the Austin City Code for the assessment of water impact fees. **Bart Jennings addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**
8. 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 the TXDOT Old Manor Road at Tannehill Bridge Project in the amount of \$309,314.15 plus a \$46,397.12 contingency, for a total contract amount not to exceed \$355,711.27. **Gopal Guthikonda and Adewale Odufuye addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Webb's second.**
9. 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 the TXDOT SH 71 East at Riverside Road Project (CSJ: 0113-13-149) in the amount of \$1,585,678 plus a \$237,851.70 contingency, for a total contract amount not to exceed \$1,823,529.70. **Gopal Guthikonda and Adewale Odufuye addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Webb's motion and Commissioner Lee's second.**

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

1. Ratify a contract with **FERGUSON ENTERPRISES, INC.**, Georgetown, TX for the purchase of pipe and appurtenances for the emergency construction of a by-pass line for the Austin Water Utility for a total contract amount not to exceed \$90,126.17. **Greg Meszaros and Dan Pedersen provided a brief synopsis on this item and addressed the Commissioner's questions and concerns.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Invasive Species Management
Matt McCaw presented the information.
2. Final Legislative Update
Heather Cooke presented the information.
3. Water Treatment Plant 4 Quarterly Update & Monthly Report
Bill Stauber and Robyn Smith presented the information.
4. Water Supply Status
Greg Meszaros and Teresa Lutes presented the information.

I. FUTURE AGENDA ITEMS

J. ADJOURN

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