



**Water and Wastewater Commission  
August 10, 2011  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

**For more information go to: [www.ci.austin.tx.us/water/wwcommission](http://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.

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**A. CALL TO ORDER – August 10, 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 July 13, 2011 Water & Wastewater Commission meeting and July 28, 2011 Water and Wastewater Commission Budget Committee Meeting.

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

1. Recommend approval for Amendment No. 1 to a supply requirements contract with **BADGERMETER, INC.**, Milwaukee, WI for badger meter repair parts for the Austin Water Utility, to exercise the first extension option in an estimated amount not to exceed \$15,000, and two additional extension options an estimated amount not to exceed \$15,000 per option, for a total contract amount not to exceed \$90,000.
2. Recommend approval to award and execute Amendment No. 3 to a contract with **NATIONAL WORKS, INC.**, New Braunfels, TX for additional services for cleaning and inspection of large diameter sanitary sewer collection system lines for the Austin Water Utility in an amount not to exceed \$125,164.25 for a revised contract amount of \$625,821.25, for a revised total agreement amount not to exceed \$1,672,842.75.
3. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **PHILPOTT MOTORS, LTD**, Nederland, TX, for the purchase of thirty-two light-duty pick up trucks in an amount not to exceed \$728,744.60.

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4. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **PHILPOTT MOTORS, LTD.**, Nederland, TX, for the purchase of 38 medium-duty service vehicles in an amount not to exceed \$1,594,729.60.
5. Recommend approval to award and execute a contract with **ATLAS COPCO COMPTEC, LLC.**, Voorheesville, NY for the one-time purchase of replacement blower parts for the Austin Water Utility in an amount not to exceed \$112,857. Atlas Copco Comptec LLC is the sole source provider for these products.
6. Recommend approval to award and execute a contract with **HILL COUNTRY FENCE, INC.**, Spicewood, TX for the purchase and installation of fence at the Balcones Canyonlands Preserve, Ivanhoe & Long Canyon for the Austin Water Utility in an amount not to exceed \$119,572.
7. Recommend approval to award and execute a 36-month requirements service contract with **AUSTIN HI-TECH RESTORATION, INC.** Austin, TX, or one of the other qualified bidders for IFB-BV No. PAX0209, for temporary fencing and boarding in an estimated amount not to exceed \$535,080, with three 12-month extension options in estimated amounts not to exceed \$254,016 for the first extension option, \$304,819 for the second extension option, and \$365,783 for the third extension option, for a total estimated contract amount not to exceed \$1,459,698.
8. Recommend approval to award and execute a 12-month requirements service contract with **WACHS WATER SERVICES**, Buffalo Grove, IL, to provide leak detection services for the Austin Water Utility in an estimated amount not to exceed \$191,450, with two 12-month extension options in an estimated amount not to exceed \$191,450 per extension option, for a total estimated contract amount not to exceed \$574,350.
9. Recommend approval to award and execute a 36-month requirements service contract with **BLACKMON MOORING OF TEXAS, INC.**, Austin, TX, to provide applied structural drying services for the Austin Water Utility in an estimated amount not to exceed \$180,000, with three 12-month extension options in an estimated amount not to exceed \$60,000 per extension option, for a total estimated contract amount not to exceed \$360,000.
10. Recommend approval to award and execute a 36-month requirements service contract with **KOETTER FIRE PROTECTION, INC.**, Austin, TX for fire panel maintenance and services for the Austin Water Utility in an estimated amount not to exceed \$102,750, with three 12-month extension options in an estimated amount not to exceed \$34,250 per extension option, for a total estimated contract amount not to exceed \$205,500. Koetter Fire Protection, Inc. is the sole source provider of these services for NOTIFIER fire systems in Austin, TX.

11. Recommend approval to award and execute a 36-month requirements supply contract with **MUELLER SYSTEMS, LLC.**, Cleveland, NC, for the purchase of water meters for the Austin Water Utility in an estimated amount not to exceed \$386,220, with three 12-month extension options in an estimated amount not to exceed \$128,740 per extension option, for a total estimated contract amount not to exceed \$772,440.
12. Recommend approval to award and execute a 36-month requirements supply contract with **KEMIRA WATER SOLUTIONS, INC.**, Lawrence, KS, for the purchase of liquid ferric sulfate for the Austin Water Utility in an estimated amount not to exceed \$1,773,630, with three 12-month extension options in an estimated amount not to exceed \$591,210 per extension option, for a total estimated contract amount not to exceed \$3,547,260.
13. Recommend approval to award and execute a 24-month requirements supply contract with **HD SUPPLY WATERWORKS**, Round Rock, Texas, for the purchase of concrete manhole sections for the Austin Water Utility in an estimated amount not to exceed \$28,770, with two 12-month extension options in an estimated amount not to exceed \$14,385 per extension option, for a total estimated contract amount not to exceed \$57,540.
14. Recommend approval to execute a construction contract with **DNT CONSTRUCTION**, Round Rock, TX for Pleasant Valley Road Extension from St. Elmo to Button Bend in the amount of \$3,654,869.66 plus a \$182,743.48 contingency, for a total contract amount not to exceed \$3,837,613.14.
15. Recommend approval to execute a construction contract with **AARON CONCRETE CONTRACTORS, LP**, Austin, TX for Reicher Ranch Road Repair in the amount of \$196,238 plus a \$9,811 contingency, for a total contract amount not to exceed \$206,049.
16. Recommend approval to execute a construction contract with **GARNEY COMPANIES, INC.**, Kansas City, Missouri for the Wildhorse Ranch Northwest Wastewater Project, in the amount of \$1,264,053.50 plus a \$63,202 contingency, for a total contract amount not to exceed \$1,327,255.50.
17. Recommend approval to execute a construction contract with **BRH-GARVER CONSTRUCTION, L.P.**, Houston, TX for the Main to Montopolis Reclaimed Water Main in the amount of \$4,993,324.20 plus a \$349,532.69 contingency, for a total contract amount not to exceed \$5,342,856.89.
18. Recommend approval to execute a construction contract with **SMITH CONTRACTING COMPANY, INC.**, Austin, TX for the Little Shoal Creek Realignment & Utility Relocation – Phase I project in the amount of \$4,774,017 plus a \$716,102.55 contingency, for a total contract amount not to exceed \$5,490,119.55.

19. Recommend approval to execute a construction contract with **PROTA, INCORPORATED**, (MBE/MH 61.69%) Austin, TX for the Walnut Creek Basin Odor and Corrosion Improvements Project in the amount of \$1,062,000 plus a \$106,200 contingency, for a total contract amount not to exceed \$1,168,200.
20. Recommend approval to execute **Change Order #8** to the construction contract with **LAUGHLIN-THYSSEN, INC.**, Houston, Texas, for the S I-35 W/WW Program Segment 1 – Slaughter Lane to Slaughter Creek, 36-Inch Water Main project in the amount of \$33,000.00, for a total contract amount not to exceed \$2,241,043.30.
21. Recommend approval to negotiate and execute a **Master Utility Adjustment Agreement** and any amendments thereto between the City of Austin and **Central Texas Mobility Constructors LLC** (CTMC) for Utility Relocations and Betterments within the roadway right-of-way of the "Manor Expressway - US 290 (East) from US 183 to East SH 130 (E. Parmer Lane)" in an amount not to exceed \$500,000.
22. Recommend approval of a resolution authorizing the issuance by **Moore's Crossing Municipal Utility District** ("District"), of Unlimited Tax Bonds, Series 2011, in an amount not to exceed \$2,000,000, and approving a substantial draft of the District's Bond Resolution and the Preliminary Official Statement.
23. Recommend approval of **Austin Water Utility's FY 2012** proposed \$466.3 million Operating Budget, \$31.9 million Capital Budget appropriations, \$1,073.9 million 5-Year CIP spending plan, 3.5% system-wide rate increase (3.5% water, 3.5% wastewater), and the \$6.00 Water Sustainability Fee (per 5/8" Meter equivalent).

#### **E. VOTING ITEMS FROM COMMISSION**

#### **F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Budget Committee Report

#### **G. NON VOTING DISCUSSION ITEMS**

#### **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. AW Operating & Capital Budget
2. Water Treatment Plant 4 Monthly Report

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**