



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

Commission Members in Attendance:

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

Staff in Attendance:

Greg Meszaros, Director, David Anders, Jane Burazer, Gopal Guthikonda, Dave Juarez, Matt Cullen, Joel Brundrett, Kirk Obst, Steven Schrader, Demira S. Wyatt, Bart Jennings, Ayman Benjamin, Bill Stauber, Daryl Slusher, Jennifer Liu, Connie Smith, 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 June 8, 2011 Water and Wastewater Commission regular meeting were approved on Commissioner Lee's motion and Commissioner Fishbeck's second. Commissioners Lee, Fishbeck, Espinoza, and Faust approved the minutes. Commissioner Googins was not present to vote on this item and Commissioner Webb was absent.

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

Commissioner's consented on item 1, 2, 3, 4, 5, 6, 9, 12, and 14.

Commissioner's pulled items 7, 8, 10, 11, and 13 for discussion.

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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Webb was absent.**

2. 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 five light-duty hybrid vehicles in an amount not to exceed \$958,944.50. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Webb was absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Webb was absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Webb was absent.**
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.

Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Webb was absent.

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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Webb was absent.**
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. **Gopal Guthikonda and Kirk Obst addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner Webb was absent.**
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. **David Anders addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Gray's friendly amendment requesting the location of the landfill. Commissioner Fishbeck seconded the motion. Commissioner Webb was absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Webb was absent.**
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. **Gopal Guthikonda addressed the Commissioner's questions and concerns. Item passed on Commissioner Googins motion and Commissioner Lee's**

second. Commissioner's consenting were Googins, Lee, Faust, Fishbeck and Espinoza. Commissioner Gray recused because his employer is a design engineer on the project which may present a potential conflict of interest. Commissioner Webb was absent.

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. **Item passed on Commissioner Googins' motion and Commissioner Gray's second. Commissioner's consenting were Googins, Gray, Espinoza, Faust and Fishbeck. Commissioner Lee recused because his firm participated in bidding for the construction contract. Commissioner Webb was absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Webb was absent.**
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. **Item passed on Commissioner Faust's motion and Commissioner Gray's second. Commissioner's consenting were Faust, Gray, Lee, Googins and Espinoza. Commissioner Fishbeck recused because Brushy Creek MUD is a client. Commissioner Webb was absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Lee's second. Commissioner Webb was absent.**

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
David Anders and Alice Flora presented the information and addressed the Commissioner's questions and concerns.
2. Water Treatment Plant 4 Monthly Report
Greg Meszaros, Director and Bill Stauber presented the information and addressed the Commissioner's questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Espinoza adjourned the meeting at 6:50pm without objection.