



**Water and Wastewater Commission  
September 14, 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 – September 14, 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 August 10, 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 a 24-month requirements supply contract with **HD SUPPLY WATER WORKS**, Round Rock, TX for the purchase of fire hydrant upper barrels, stems and repair parts for the Austin Water Utility in an estimated amount not to exceed \$418,361.96, with two 12-month extension options in an estimated amount not to exceed \$209,180.98 per extension option, for a total estimated contract amount not to exceed \$836,723.92, and with **MUNICIPAL WATER WORKS SUPPLY**, Royse City, TX in an estimated amount not to exceed \$345,593.70, with two 12-month extension options in an estimated amount not to exceed \$172,796.85 per extension option, for a total estimated contract amount not to exceed \$691,187.40 and with **HYDRAFLO, INC.**, Beaumont, TX in an estimated amount not to exceed \$350,450.20, with two 12-month extension options in an estimated amount not to exceed \$175,225.10 per extension option, for a total estimated contract amount not to exceed \$700,900.40.

2. Recommend approval to award and execute a 24-month requirements supply contract with **SAFETY SHOE DISTRIBUTORS**, Houston, TX, for the purchase of safety shoes and boots for the Austin Water Utility in an estimated amount not to exceed \$160,000, with two 12-month extension options in an estimated amount not to exceed \$80,000 per extension option, for an estimated contract amount not to exceed \$320,000; and for the Public Works Department in an estimated amount not to exceed \$120,000, with two 12-month extension options in an estimated amount not to exceed \$60,000 per extension option, for an estimated contract amount not to exceed \$240,000 for a total estimated contract amount not to exceed \$560,000.
3. Recommend approval to award and execute Amendment No. 2 to a contract with **MUNICIPAL WATERWORKS SUPPLY, L.P.**, Royse City, TX, for miscellaneous utility supplies for the Austin Water Utility, to exercise the second extension option in an estimated amount not to exceed \$31,005, for a total contract amount not to exceed \$111,617.86.
4. Recommend approval to award and execute Amendment No. 2 to a contract with **FERGUSON WATERWORKS**, Georgetown, TX, for fire hydrant upper barrels and stems for the Austin Water Utility, to exercise the first 12-month extension option in an estimated amount not to exceed \$47,135.95, and to authorize the final 12-month extension option in an estimated amount not to exceed \$47,135.95, for a total estimated contract amount not to exceed \$157,081.
5. Recommend approval to award and execute Amendment No. 2 to a contract with **AUSTIN CRUSHED STONE**, Austin, TX, for crushed stone for the Austin Water Utility, to exercise the second 12-month extension option in an estimated amount not to exceed \$20,000, and to authorize one additional 12-month extension option in an estimated amount of \$20,000, for a total contract amount not to exceed \$94,050.
6. Recommend approval to award and execute Amendment No. 2 to a contract with **MCA SERVICES, LLC dba ABBOTT MEDICAL SERVICES**, San Antonio, TX, for maintenance services on three autoclave units used to sterilize laboratory equipment for the Austin Water Utility, to authorize the second extension option in an estimated amount not to exceed \$14,800, for a total contract amount not to exceed \$59,200.
7. Recommend approval to award and execute Amendment No. 1 to add funding for the second year of the initial 36-month requirements contract with **IDEXX DISTRIBUTION, INC.**, Westbrook, ME, for IDEXX vessels and trays for the Austin Water Utility, in an estimated amount not to exceed \$30,000, for a total of \$90,000 and to add three-12 month extension options in an estimated amount not to exceed \$30,000 per extension option for a total estimated contract amount not to exceed \$180,000.

8. Recommend approval to award and execute a 24-month requirements service contract with **WASTEWATER TRANSPORT SERVICES, LLC**, Austin, TX, for sludge and sewage pumping, hauling and disposal services for the Austin Water Utility in an estimated amount not to exceed \$83,440, with two 12-month extension options in an estimated amount not to exceed \$41,720 per extension option, for a total estimated contract amount not to exceed \$166,880.
9. Recommend approval to award and execute various supply and service contracts during the Fiscal Year 2011-2012 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, Austin, TX, for the purchase of computer software and software maintenance and support in an estimated amount not to exceed \$4,465,288.
10. Recommend approval to award and execute various supply and service contracts during the Fiscal Year 2011-2012 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR)** cooperative purchasing program, Austin, TX, for the purchase of computer, telephone, and network hardware, and the related maintenance services in an estimated amount not to exceed \$16,607,024.
11. Recommend approval to award and execute various service contracts during the Fiscal Year 2011-2012 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, Austin, TX, for the purchase of technology services in an estimated amount not to exceed \$6,976,486.
12. Recommend approval to execute a construction contract with **SMITH CONTRACTING CO., INC.**, Austin, Texas for the Shoal Creek – Ridgelea Bank Stabilization project in the amount of \$614,401 plus a \$61,440 contingency, for a total contract amount not to exceed \$675,841.
13. Recommend approval to execute a construction contract with **C & Z ENTERPRISES, LLC** of Pflugerville, TX for the Ullrich WTP Basin Coating Project in an amount not to exceed \$82,499.99.
14. Recommend approval to negotiate and execute an agreement with the Brazos River Authority for the operation and maintenance of the Brushy Creek Regional Wastewater System.
15. Recommend approval of a resolution authorizing the revision and extension of the fee schedule for participation under the Balcones Canyonlands Conservation Plan – Shared Vision through September 30, 2012.

**E. VOTING ITEMS FROM COMMISSION**

1. Quarterly Financial Report

**F. REPORTS BY COMMISSION COMMITTEE**

**G. NON VOTING DISCUSSION ITEMS**

1. Ratify a 12-month supply agreement through the State of Texas Procurement and Support Services Cooperative Purchasing Program (TPASS) Cooperative Purchasing with **XEROX CORPORATION**, Austin, TX and **CANON USA, INC.**, Austin, TX, for the rental of multi-function document imaging machines that expire over the next 12 months for various City departments, including copy charges and related services for a total estimated amount not to exceed \$829,086.
2. Ratify a contract with **EXCEL CONSTRUCTION SERVICES LLC**, Leander, TX for emergency repairs to the Ullrich Water Treatment Plant raw water header for the Austin Water Utility (AWU) for a total contract amount not to exceed \$371,000.
3. Budget Committee Process

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

1. Glen Lake Acquisition
2. Stage II Water Restriction & Drought Response
3. Water Treatment Plant 4 Quarterly Update & Monthly Report

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**