



**Water and Wastewater Commission
October 12, 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

Gwen Webb (Vice Chair)
Aaron Googins, P.E.
William Moriarty, P.E.

Sarah B. Faust
Dale Gray, P.E.

Mickey Fishbeck
Chien Lee, P.E.

A. CALL TO ORDER – October 12, 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 September 14, 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 Amendment No. 1 to add funding for the third year of the initial 36-month requirements contract with **SPECIALIZED RESPONSE SOLUTIONS**, Fort Worth, TX, for the cleaning, inspection and certification of bulk chlorine storage tanks at the Ullrich Water Treatment Plant for the Austin Water Utility, in an estimated amount not to exceed \$22,840, for a total of \$68,520.
2. Recommend approval to award and execute Amendment No.4 to a 36-month requirements contract with **JOSCO PRODUCTS**, Austin, TX, for wiping rags used by various city departments in an estimated amount not to exceed \$12,216.50 for a total \$58,128.37 with two extension option in the amount of \$12,216.50 per extension option, for a total contract amount not to exceed \$82,561.37.

3. Recommend approval to award and execute a 24-month requirements supply contract with **TEXAS ENTERPRISES, INC. dba ALLIED SALES COMPANY**, Austin, Texas, for the purchase of industrial lubricants for the Austin Water Utility in an estimated amount not to exceed \$379,834.92, with two 12-month extension options in an estimated amount not to exceed \$189,917.46 per extension option, for a total estimated contract amount not to exceed \$759,669.84.
4. Recommend approval to award and execute Amendment No. 4 to a requirements service contract with **SYNAGRO OF TEXAS - CDR, INC.**, Tomball, TX, to provide biosolids hauling and land application for the Austin Water Utility, to exercise the holdover provisions of the contract for a period of 120 days and to include an increase in an amount not to exceed \$250,000, for a total revised contract amount not to exceed \$3,250,000.
5. Recommend approval to award and execute a 36-month requirements service contract with **VILLEDA BUILDING SERVICE, LLC.**, Pflugerville, TX, for janitorial services at the Walnut Creek Wastewater Treatment Plant for the Austin Water Utility in an estimated amount not to exceed \$46,296, with three 12-month extension options in an estimated amount not to exceed \$15,432 per extension option, for a total estimated contract amount not to exceed \$92,592.
6. Recommend approval to award, negotiate, and execute a purchase contract with **UNISON SOLUTIONS, INC.**, Dubuque, IA, or one of the other qualified offerors to RFP No. SMH0124, for the purchase of a biogas conditioning system for the Hornsby Bend Biosolids Management Plant in an estimated amount not to exceed \$1,206,300.
7. Recommend approval to award and execute a contract through the **TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) WITH ALPHA BUILDING CORPORATION**, San Antonio, TX, for the installation of a sodium hypochlorite generation system and enclosure for the Austin Water Utility at the Onion Creek Wastewater Treatment Plant in an amount estimated not to exceed \$81,325.76.
8. Recommend approval to execute a construction contract with **CENTRAL ROAD AND UTILITY, LTD** (MBE 69.72%), AUSTIN, TX, for the Miscellaneous Water Rehab Project 2009-2010 Ph 2 in the amount of \$1,694,035.50 plus a \$169,400 contingency, for a total contract amount not to exceed \$1,863,435.50.
9. Recommend approval to execute a construction contract with **MCLEAN CONSTRUCTION, INC.**, KILLEEN, TX for Service to Annexed Areas - Ferguson Cut-Off and Service to Annexed Areas - Pond Springs Road in the amount of \$363,837 plus a \$18,192 contingency, for a total contract amount not to exceed \$382,029.

10. Recommend approval to execute a construction contract with **MUNIZ CONCRETE & CONTRACTING, INC.**, (MBE/MH- 60.57%), Austin, TX for the Congress Alley & Sixth Street Alley Reconstruction Project in the amount of \$237,677.87 plus an \$11,883.89 contingency, for a total contract amount not to exceed \$249,561.76.
11. Recommend approval to amend the Cost Reimbursement Agreement with **NORTH I-35 BUSINESS PARK, L.P.** to increase the amount of the City's cost reimbursement for construction costs to a total amount not to exceed \$326,000.00. The cost reimbursement is for construction of a 24-inch water main and appurtenances that will provide water service to the Schultz 45 Acre Tract, located on the west side of IH-35 North approximately 1,900 feet north of the IH-35 North and Wells Branch Parkway intersection.
12. Recommend approval to negotiate and execute amendment to the professional services agreement with **BLACK & VEATCH CORPORATION**, Austin, TX, for construction phase engineering services for the construction of the Jollyville Transmission Main from Water Treatment Plant 4 project, in the amount of \$7,000,000, for a total contract amount not to exceed \$17,550,000.

E. ITEMS FROM COMMISSION

1. Election of Office Chair & Vice Chair
2. Appointment of Budget Committee Members and Chair
3. Appointment of Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission and Impact Fee Advisory Committee

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

1. Ratify a contract with **INSITUFORM TECHNOLOGIES, INC.**, Houston, TX for emergency repairs to a water main break for the Austin Water Utility (AWU) for a total contract amount not to exceed \$141,895.50.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Imagine Austin Comprehensive Plan – Jacob Browning
2. Water Treatment Plant 4 Monthly Report
3. Monthly Financial Status Report

I. FUTURE AGENDA ITEMS

J. ADJOURN