



**Water and Wastewater Commission  
November 9, 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**

Gwendolyn Webb (Chair)  
Dale Gray, P.E (Vice Chair)

Sarah B. Faust  
Aaron Googins, P.E.

Mickey Fishbeck  
Chien Lee, P.E.  
William Moriarty

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**A. CALL TO ORDER – November 9, 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 October 12, 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 36-month requirements supply contract with **BADGER METER, INC.**, Milwaukee, WI for the purchase of various types and sizes of water meters for the Austin Water Utility in an estimated amount not to exceed \$665,122.80, with two 12-month extension options in an estimated amount not to exceed \$221,707.60 per extension option, for a total estimated contract amount not to exceed \$1,108,538.00, and with **MUELLER SYSTEMS, INC.**, Cleveland, NC in an estimated amount not to exceed \$1,724,434.95, with two 12-month extension options in an estimated amount not to exceed \$574,811.65 per extension option, for a total estimated contract amount not to exceed \$2,874,058.25.
2. Recommend approval to award and execute a 36-month requirements supply contract with **TECHLINE PIPE**, Hutto, Texas, for the purchase of gate valves for the Austin Water Utility in an estimated amount not to exceed \$61,949.46, with three 12-month extension options in an estimated amount not to exceed \$20,649.82 per extension option, for a total estimated contract amount not to exceed \$123,898.92.

3. Recommend approval to award and execute a 36-month requirements supply contract with **AAA FIRE & SAFETY EQUIPMENT CO., INC.**, Austin, TX for the purchase of fire hoses and fire hydrant upper barrels for the Austin Water Utility in an estimated amount not to exceed \$934,713.75, with three 12-month extension options in an estimated amount not to exceed \$311,571.25 per extension option, for a total estimated contract amount not to exceed \$1,869,427.50.
4. Recommend approval to award and execute a 36-month requirements service contract with **SOUTHWASTE DISPOSAL, LLC**, Pflugerville, TX, to provide emergency response for sludge and sewage pumping, hauling, and disposal services for the Austin Water Utility in an estimated amount not to exceed \$1,200,000, with three 12-month extension options in an estimated amount not to exceed \$400,000 per extension option, for a total estimated contract amount not to exceed \$2,400,000.
5. Recommend approval to award and execute Amendment No. 2 to a contract with **HD SUPPLY WATERWORKS**, Round Rock, TX, for air release valves for the Austin Water Utility, to extend the contact for one 12-month period in an estimated amount not to exceed \$30,000 with one additional 12-month extension option in an estimated amount not to exceed \$30,000, for a revised total estimated amount not to exceed \$139,485.40.
6. Recommend approval to award, negotiate and execute a 12-month contract with **INFOR GLOBAL SOLUTIONS, INC.** for the purchase of software maintenance, software licenses, training and support services for the Infor Public Sector (Hansen) Computerized Maintenance Management Systems (CMMS), and the Infor Enterprise Asset Management (EAM) software products in an amount not to exceed \$808,193, with four extension options in an estimated amount not to exceed \$887,737 for the first option, \$864,107 for the second option, \$610,822 for the third option and \$464,273 for the fourth option for a total estimated contract amount not to exceed \$3,635,132. The not-to-exceed amount for each year includes a 15 % contingency.
7. Recommend approval to execute a construction contract with **AUSTIN FILTER SYSTEMS, INCORPORATED**, Austin, TX for the Walnut Creek-Outfall Bank Erosion Phase II Project, in the amount of \$1,260,662.20, plus a \$63,000 contingency, for a total contract amount not to exceed \$1,323,662.20.
8. Recommend approval to execute a construction contract with **ADVANTAGE USAA, INC.**, Spring Branch, TX for the Webberville Service Center Roof Improvements 2011 project in the amount of \$290,000 plus a \$14,500 contingency, for a total contract amount not to exceed \$304,500.

9. Recommend approval to execute a 12-month construction contract with **FACILITIES REHABILITATION, INC.** (MBE DESIGNATION AND 96.4%), Taylor, TX for the Small Diameter Waterline General Services Indefinite Delivery/Indefinite Quantity Contract to provide general services for the Austin Water Utility, in an amount not to exceed \$833,000, with two 12-month extension options in an amount not to exceed \$833,000 per extension, for a total contract amount not to exceed \$2,499,000 over a three year period.
10. Recommend approval to negotiate and execute of an agreement to purchase the Lower Colorado River Authority's **Glenlake Water System** at an amount not to exceed \$1,994,000 dollars.
11. Recommend approval to set a public hearing to consider a resolution approving the use of approximately 600 square feet for permanent sidewalk purposes and approximately 2,200 square feet for temporary workspace purposes in connection with the construction, use, maintenance, repair, and replacement of a sidewalk that is a portion of the **Group 10 ADA Sidewalk Improvements** – Brodie Lane Project through a dedicated scientific area that is part of the Austin Water Utility's Water Quality Protection Lands known as Lot 7, Block "A", Mission Bethany Subdivision, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time, December 8, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)

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

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

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

1. Ratify an emergency purchase with **FSTI, INC.**, Austin, TX for an emergency purchase of bulk liquid chlorine for the Austin Water Utility (AWU) for a total contract amount not to exceed \$162,000.

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

1. Small and Minority Business Resources Process
2. Purchasing Process
3. Contract & Land Management Procurement Process
4. Hydrant Inspection contract
5. Water Treatment Plant 4 Monthly Report
6. Monthly Financial Status Report
7. Water Use Code Revisions

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**