



**Water and Wastewater Commission
December 14, 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

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

Sarah B. Faust
Aaron Googins, P.E.
William Moriarty, P.E.

Mickey Fishbeck
Chien Lee, P.E.

A. CALL TO ORDER – December 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 November 9, 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 service contract with **LCRA ENVIRONMENTAL LABORATORY SERVICES**, Austin, Texas, to provide priority and regulated pollutant analysis services for the Austin Water Utility in an estimated amount not to exceed \$510,000, with three 12-month extension options in an estimated amount not to exceed \$170,000 per extension option, for a total estimated contract amount not to exceed \$1,020,000.
2. Recommend approval to award and execute Amendment No. 3 to a contract with **CHRISTOPHER CORTEZ dba SOUTHWESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS**, Dallas, TX, for repair parts for Penn Valley pumps for the Austin Water Utility, to extend the contract for one 12-month period in an estimated amount not to exceed \$24,000, for a revised total estimated amount not to exceed \$120,000.

3. Recommend approval to award & execute a 33-month requirements supply contract through the U.S. Communities Government Purchasing Alliance with Maricopa County, Phoenix, Arizona, with **THE HOME DEPOT U.S.A.**, Atlanta GA, to purchase building supplies and equipment in an estimated amount not to exceed \$1,386,000 with three twelve-month extension options in the estimated amounts \$504,000; \$554,400 and \$609,840 respectively for a total estimated contract amount not to exceed \$3,054,240.
4. Recommend approval to award, negotiate and execute a contract with **GE INTELLIGENT PLATFORMS, INC**, Charlottesville, VA in an amount not to exceed \$52,500, for technical support and software license renewals for the GE Proficy Globalcare Software for the Austin Water Utility, with two extension options in an amount not to exceed \$55,125 for the first extension option and \$57,881 for the second extension option for a total contract amount not to exceed \$165,506. GE Intelligent Platforms is the sole provider of this product.
5. Recommend approval to award and execute Amendment No. 1 to an **Interlocal Agreement** with the **TEXAS FOREST SERVICE**, College Station, TX to provide services for the propagation, cultivation, and delivery of trees and shrubs to be used for endangered species habitat restoration and enhancement of the Balcones Canyonlands Preserve in an estimated amount not to exceed \$99,000 to extend the contract term to May 31, 2012.
6. Recommend approval to award and execute a construction contract with **SMITH CONTRACTING COMPANY, INC.**, Austin, TX for the Second Street Streetscape Street Reconstruction and Utility Adjustment - Phase III project in the amount of \$5,126,998.50 plus a \$256,349.92 contingency, for a total contract amount not to exceed \$5,383,348.42.
7. Recommend approval to execute a construction contract with **SMITH CONTRACTING CO., INC.**, AUSTIN, TX, for Valve Replacement Program Combined in the amount of \$769,938, plus a \$76,993.80 contingency, for a total contract amount not to exceed \$846,931.80.
8. Recommend approval to award and execute a construction contract with **PEPPER-LAWSON WATERWORKS, LLC**, KATY, TX for the Walnut Creek-Influent Flow Improvements & Equipment Replacement/Rehab Project, in the amount of \$4,011,000, plus a \$200,550 contingency, for a total contract amount not to exceed \$4,211,550.
9. Recommend approval to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC** of Leander, TX, for the Lockheed Shafts and Lateral Repair Project in the amount of \$2,253,000 plus a \$225,300 contingency, for a total contract amount not to exceed \$2,478,300.

10. Recommend approval to authorize an additional payment to the Texas Department of Transportation (**TXDOT**) in the amount of \$34,702.05 for the actual costs of waterline relocation as required by the Advance Funding Agreement for the Cameron Road Bridge Replacement at Gilleland Creek Project in excess of the previous council authorization of \$93,181.08.
11. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation (**TXDOT**) for the relocation of existing water lines in conflict with TXDOT roadway improvements, within the State's Contract for roadway/intersection improvements, within the State Highway 71 (East) @ Thornberry in the amount of \$100,006.74 plus a \$15,001.01 contingency, for a total contract amount not to exceed \$115,007.75.
12. Recommend approval of a resolution consenting to the annexation by **Lazy Nine Municipal Utility District 1-A** of approximately 393 acres within the City of Austin's extraterritorial jurisdiction.
13. Recommend approval of **Service Extension Request No. 3037** for water service for **SINNO AND ASSOCIATES LTD**, the owner of Foundation Retail Development located within the Drinking Water Protection Zone and within the City's 2-mile extra-territorial jurisdiction at 11101 N FM 620, to serve a retail development (22,230 square feet of retail) with an estimated peak hour flow of 29 gallons per minute.

E. VOTING ITEMS FROM COMMISSION

1. Approve 2012 meeting schedule

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Subcommittee on Austin Water Utility Financial Plan

G. NON VOTING DISCUSSION ITEMS

1. Ratify an emergency purchase with **MATOUS CONSTRUCTION, LTD**, Belton, TX for the purchase and installation of two blowers at the South Austin Regional Wastewater Treatment Plant for the Austin Water Utility in an amount not to exceed \$1,235,989.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Treatment Plant 4 Monthly Report
2. Monthly Financial Status Report

I. FUTURE AGENDA ITEMS

J. ADJOURN