



**Water and Wastewater Commission  
January 11, 2012  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: <http://www.austintexas.gov/departments/water-and-wastewater-commission>

## **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, P.E.

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**A. CALL TO ORDER – January 11, 2012 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 December 14, 2011 Water & Wastewater Commission meeting.

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

1. Recommend approval to award, negotiate and execute a 12-month agreement through the State of Texas General Services Administration cooperative purchasing program with **FORRESTER RESEARCH, INC.**, Cambridge, MA to provide technological research and advisory services, data analysis, networking and professional guidance to IT Professionals in the City of Austin, in an amount not to exceed \$55,658.
2. Recommend approval to award and execute a 12-month requirements service contract with **INTERNATIONAL BUILDING SERVICES**, Austin, TX, for janitorial services at the Balcones Wildland Conservation Division of the Austin Water Utility in an estimated amount not to exceed \$13,148, with four 12-month extension options in an estimated amount not to exceed \$13,148 per extension option, for a total estimated contract amount not to exceed \$65,740.

3. Recommend approval to award and execute a 36-month requirements supply contract with **HARD ROCK TRANSPORTATION** dba **AUSTIN EQUIPMENT COMPANY**, Austin, TX, to provide one-inch river rock for the repair of water lines for Austin Water Utility in an estimated amount not to exceed \$512,850, with three 12-month extension options in an estimated amount not to exceed \$170,950 per extension option, for a total estimated contract amount not to exceed \$1,025,700.00.
4. Recommend approval to award and execute a 24-month requirements supply contract with **VWR INTERNATIONAL, LLC**, Suwanee, GA, to provide laboratory chemicals and biological testing for the Austin Water Utility in an estimated amount not to exceed \$190,000, with two 12-month extension options in an estimated amount not to exceed \$95,000 per extension option, for a total estimated contract amount not to exceed \$380,000.00.
5. Recommend approval to award and execute a 36-month requirements supply contract with **HD SUPPLY WATERWORKS**, Round Rock, TX, to provide clamps and couplings for water line repairs for the Austin Water Utility in an estimated amount not to exceed \$214,372.95 with three 12-month extension options in an estimated amount not to exceed \$71,457.65 per extension option, for a total estimated contract amount not to exceed \$428,745.90.
6. Recommend approval to award and execute Amendment No. 1 to a requirements supply contract with **HD SUPPLY WATER WORKS**, Round Rock, TX for water fittings and accessories for the Austin Water Utility in an estimated amount not to exceed \$30,490.95 each for the second and third years of the original 36-month term, with three 12-month extension options in an estimated amount not to exceed \$10,163.65 per extension option, for a total estimated contract amount not to exceed \$60,981.90, and with **MUNICIPAL WATER WORKS SUPPLY**, Royse City, TX in an estimated amount not to exceed \$44,384.25 each for the second and third years of the original 36-month term, with three 12-month extension options in an estimated amount not to exceed \$14,794.75 per extension option, for a total estimated contract amount not to exceed \$88,768.50 and with **ACT PIPE & SUPPLY, INC.**, Pflugerville, TX in an estimated amount not to exceed \$15,113.70 each for the second and third years of the original 36-month term, with three 12-month extension options in an estimated amount not to exceed \$5,037.90 per extension option, for a total estimated contract amount not to exceed \$30,227.40.
7. Recommend approval to negotiate and execute an amendment to the professional services agreement with **HALFF ASSOCIATES, INC.**, Austin, TX, for additional engineering design and construction phase services for the Southern Walnut Creek Hike & Bike Trail in an amount not to exceed \$102,673 for a total authorization of \$1,752,210.97.

8. Recommend approval to award and execute Amendment No. 5 to a contract with **ADS, LLC**, Huntsville, AL, for Insta-Valve, Hydra-Stop fittings and cutters for the Austin Water Utility, to extend the contract for one 12-month period in an estimated amount not to exceed \$20,000, for a revised total estimated amount not to exceed \$110,000.
9. Recommend approval to execute change order #1 to the construction contract with **BRH-GARVER CONSTRUCTION L.P.**, Houston, Texas for the Main to Montopolis Reclaimed Water Main in the amount of \$488,558, for a total contract amount not to exceed \$5,831,414.89.
10. Recommend approval to execute change order #7 to the construction contract with **NATIONAL POWER RODDING CORPORATION**, Chicago, IL, for Project 1: Canterbury, Highway and Bergstrom Shafts and Lateral Rehabilitation in the amount of \$227,461.83 for a total contract amount not to exceed \$5,192,178.57.
11. Recommend approval to execute a construction contract with **CASH CONSTRUCTION COMPANY, INC.**, Pflugerville, TX for Anderson Mill Estates – Phase 2 in the amount of \$548,837.50 plus a \$27,441.88 contingency, for a total contract amount not to exceed \$576,279.38.
12. Recommend approval to execute a construction contract with **DENUCCI CONSTRUCTORS, LLC** Austin, Texas for the Highway 290 and Airport Boulevard Wastewater Line Relocation Project, in an amount not to exceed \$165,781.17.
13. Recommend approval to conduct a public hearing and adopt an ordinance approving a consent agreement for the **Pilot Knob Municipal Utility District 1** (“MUD”) subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.
14. Recommend approval to conduct a public hearing and adopt an ordinance approving a consent agreement for the **Pilot Knob Municipal Utility District 2** (“MUD”) subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.
15. Recommend approval to conduct a public hearing and adopt an ordinance approving a consent agreement for the **Pilot Knob Municipal Utility District 3** (“MUD”) subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.
16. Recommend approval to conduct a public hearing and adopt an ordinance approving a consent agreement for the **Pilot Knob Municipal Utility District 4** (“MUD”) subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.

17. Recommend approval to conduct a public hearing and adopt an ordinance approving a consent agreement for the **Pilot Knob Municipal Utility District 5** (“MUD”) subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.
18. Recommend approval to conduct a public hearing and adopt an ordinance approving a Strategic Partnership Agreement (“SPA”) between the City of Austin and the **Pilot Knob Municipal Utility District 1** (“MUD”); concurrently annex for limited purposes approximately 340 acres; and establish interim zoning designations for the annexed area.
19. Recommend approval to conduct a public hearing and adopt an ordinance approving a Strategic Partnership Agreement (“SPA”) between the City of Austin and the **Pilot Knob Municipal Utility District 2** (“MUD”); concurrently annex for limited purposes approximately 557 acres; and establish interim zoning designations for the annexed area.
20. Recommend approval to conduct a public hearing and adopt an ordinance approving a Strategic Partnership Agreement (“SPA”) between the City of Austin and the **Pilot Knob Municipal Utility District 3** (“MUD”); concurrently annex for limited purposes approximately 644 acres; and establish interim zoning designations for the annexed area.
21. Recommend approval to conduct a public hearing and adopt an ordinance approving a Strategic Partnership Agreement (“SPA”) between the City of Austin and the **Pilot Knob Municipal Utility District 4** (“MUD”); concurrently annex for limited purposes approximately 346 acres; and establish interim zoning designations for the annexed area.
22. Recommend approval to conduct a public hearing and adopt an ordinance approving a Strategic Partnership Agreement (“SPA”) between the City of Austin and the **Pilot Knob Municipal Utility District 5** (“MUD”); concurrently annex for limited purposes approximately 327 acres; and establish interim zoning designations for the annexed area.
23. Recommend approval to conduct a public hearing and adopt an ordinance approving a Strategic Partnership Agreement (“SPA”) between the City of Austin and the **Southeast Travis County Municipal Utility District 1** (“MUD”) concurrently annex for limited purposes approximately 188 acres; and establish interim zoning designations for the annexed area.
24. Recommend approval to conduct a public hearing and adopt an ordinance approving a Strategic Partnership Agreement (“SPA”) between the City of Austin and the **Southeast Travis County Municipal Utility District 2** (“MUD”) concurrently annex for limited purposes approximately 475 acres; and establish interim zoning designations for the annexed area.

25. Recommend approval to conduct a public hearing and adopt an ordinance approving a Strategic Partnership Agreement (“SPA”) between the City of Austin and the **Southeast Travis County Municipal Utility District 3** (“MUD”) concurrently annex for limited purposes approximately 563 acres; and establish interim zoning designations for the annexed area.
26. Recommend approval to conduct a public hearing and adopt an ordinance approving a Strategic Partnership Agreement (“SPA”) between the City of Austin and the **Southeast Travis County Municipal Utility District 4** (“MUD”) concurrently annex for limited purposes approximately 379 acres; and establish interim zoning designations for the annexed area.
27. Recommend approval to conduct a public hearing and adopt an ordinance approving a consent agreement for the **Southeast Travis County Municipal Utility District 1** (“MUD”), subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.
28. Recommend approval to conduct a public hearing and adopt an ordinance approving a consent agreement for the **Southeast Travis County Municipal Utility District 2** (“MUD”), subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.
29. Recommend approval to Conduct a public hearing and adopt an ordinance approving a consent agreement for the **Southeast Travis County Municipal Utility District 3** (“MUD”), subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.
30. Recommend approval to conduct a public hearing and adopt an ordinance approving a consent agreement for the **Southeast Travis County Municipal Utility District 4** (“MUD”), subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.
31. Recommend approval for the City Manager to negotiate and execute an amendment to the wholesale wastewater service agreement between the City of Austin and the City of West Lake Hills allowing wholesale wastewater service to be provided to new commercial development located within the City of West Lake Hills without increasing the level of service specified in the agreement.

**E. VOTING ITEMS FROM COMMISSION**

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Joint Subcommittee on Austin Water Utility Financial Plan

**G. NON VOTING DISCUSSION ITEMS**

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

1. Water Treatment Plant 4 Quarterly Update and Monthly Report
2. Financial Status Monthly Report

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**