



The Water and Wastewater Commission convened in a regular meeting on January 11, 2012 at Waller Creek Center, 624 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

**Commission Members in Attendance:**

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.

**Staff in Attendance:**

Greg Meszaros, Director, David Anders, Gopal Guthikonda, Jane Burazer, Dave Juarez, Daryl Slusher, Bill Stauber, Janet Stark, Bart Jennings, Virginia Collier, Soo Koon Soon, Cole Newton, Brownlee Bowmer, Joaquin Ordonez, Kevin Critendon, Dan Pedersen, Yvonne Gil, Steve Schrader, Imane Mrini, Brenda Baker, Willy Conrad, Jennifer Liu, Robyn Smith and Felicia Cancino

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**A. CALL TO ORDER**

Chair Webb called the meeting to order. (6:00pm)

**B. CITIZEN COMMUNICATION**

Steve Hudson & Richard Suttle spoke regarding their concerns with Item D31. **Steve Hudson, Chairman of the Westlake Hills Wastewater Commission spoke on behalf of the Mayor of Westlake Hills who he stated planned to be in attendance at tonight's meeting; however, is currently at the Westlake Hills Council Meeting. Mr. Hudson stated that they are in support of this amendment. Richard Suttle spoke on behalf of his client Belmont Village who has proposed to build an Assisted Living, Alzheimer's Care Facility. He stated they were in support of this amendment.**

**C. APPROVAL OF MINUTES**

Meeting minutes from the December 14, 2011 Water & Wastewater Commission regular meeting were approved unanimously on Commissioner Gray's motion and Commissioner Fishbeck second.

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

**Commissioner's consented on item 1, 2, 3, 4, 5, 6 & 8.**

**Commissioner's pulled items 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 & 31 for discussion.**

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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second.**

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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second.**
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. **Item passed on Commissioner Gray's motion and Commissioner Googins' second. Commissioners consenting were Gray, Googins, Webb, Faust, Lee, and Moriarty. Commissioner Fishbeck recused due to a potential conflict of interest since she has subcontracted to Halff Associates Inc in the past.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second.**

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. **Dan Pedersen addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Googins' second.**
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. **Gopal Guthikonda addressed the Commissioner's questions and concerns. Item passed on Commissioner Googins' motion and Commissioner Gray's second.**
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. **Item passed on Commissioner Webb's motion and Commissioner Googins' second. Commissioner's consenting were Webb, Googins, Faust, Fishbeck, Moriarty and Gray. Commissioner Lee recused due to a potential conflict of interest since his firm participated in bidding the project as subcontractor.**
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. **Item passed on Commissioner Gray's motion and Commissioner Fishbeck's second. Commissioner's consenting were Gray, Fishbeck, Googins, Faust, Moriarty, and Webb. Commissioner Lee recused due to a potential conflict of interest since his firm participated as a subconsultant for the design of the project.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Googins' second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**

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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**

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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**

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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**

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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**



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. **Bart Jennings provided a brief presentation on items D13-D30 and addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Googins’ second. Commissioners consenting were Gray, Googins, Webb and Lee. Commissioner Faust & Moriarity opposed. Commissioner Fishbeck abstained.**
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. **Greg Meszaros, Director, and Bart Jennings and addressed the Commissioner’s questions and concerns. Mike Personett with Watershed Protection Department provided a brief synopsis to the Commission. Commissioner’s decided not to recommend this item. Commissioner Faust motioned that they not recommend that the City Manager negotiate and execute this amendment. Item passed on Commissioner Faust’s motion and Commissioner Moriarty’s second. Commissioner’s consenting were Webb, Gray, Faust and Moriarty. Commissioner’s Googins and Lee opposed and Commissioner Fishbeck recused because West Lake Hills has been a client of hers in the past.**

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

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

1. Joint Committee on Austin Water Utility Financial Plan  
**Commissioner Fishbeck presented the information and addressed the Commissioner’s questions and concerns.**

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

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

1. Water Treatment Plant 4 Quarterly Update and Monthly Report  
**Bill Stauber and Robyn Smith presented the information and addressed the Commissioner’s questions and concerns.**

2. Financial Status Monthly Report

**David Anders presented the information (November 2011 report) and addressed the Commissioner's questions and concerns.**

**I. FUTURE AGENDA ITEMS**

Commissioner's discussed the possibility of adding Consent Agreements and Partnership Agreements to a future agenda.

**J. ADJOURN**

Chair Webb adjourned the meeting at 8:59pm without objection.