



**Water and Wastewater Commission  
May 9, 2012  
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, P.E.

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**A. CALL TO ORDER – May 9, 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 April 11, 2012 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 24-month requirements supply agreement with **MUNICIPAL WATER WORKS**, for the purchase of PVC water and sewer pipe in an estimated amount not to exceed \$227,504, with two 12-month extension options in an estimated amount not to exceed \$113,752 per extension option, for a total estimated contract amount not to exceed \$455,008.
2. Recommend approval to award, negotiate, and execute of a 12-month professional services requirements contract with **AMERICAN YOUTHWORKS** to provide opportunity for at-risk youth to acquire skills through education, service, and green job training regarding environmental conservation for the Watershed Protection Department, the Austin Water Utility, and the Parks and Recreation Department in an estimated amount not to exceed \$691,000, with two 12-month extension options in estimated amounts not to exceed \$366,000 for the first extension option, and \$258,000 for the second extension option, for a total estimated contract amount not to exceed \$1,315,000.

3. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **AMC INDUSTRIES, INC.** for the purchase of a Rainbird Irrigation System for the Hancock Golf Course for the Parks and Recreation Department in an amount not to exceed \$233,290.
4. Recommend approval to award and execute Amendment No. 2 to a contract with **BADGER METER, INC.**, for Badger Meter repair parts for Austin Water Utility, to exercise the first 12-month extension option in an estimated amount not to exceed \$15,000 and add two 12-month extension options in an estimated amount not to exceed \$15,000 per option, for a revised total estimated contract amount not to exceed \$93,750.
5. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the **Texas Department of Transportation (TXDOT)** for relocation of existing water lines that conflict with the US 290 Intersection Improvements at FM 1826 and Convict Hill Road Project in the amount of \$363,439.00 plus a \$18,171.95 contingency, for a total contract amount not to exceed \$381,610.95.
6. Recommend approval to negotiate and execute an Interlocal Agreement with the **UNIVERSITY OF TEXAS**, Austin, Texas on behalf of the Kent S. Butler Memorial Excellence Fund, a program committed to community and regional planning, to assist the City of Austin Balcones Canyonland Preserves with environmental planning and community outreach services, in an amount not to exceed \$7,000.

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

#### **F. REPORTS BY COMMISSION COMMITTEE**

1. Joint Committee on Austin Water Utility Financial Plan

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

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

1. AWU Affordability Briefing
2. Briefing regarding results of Austin Water Utility's FY11 Water Loss Audit
3. WTP4 Monthly Report
4. AWU Monthly Financial Status Report

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**