



**Water and Wastewater Commission  
June 13, 2012  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

**For more information go to:** <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

## **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 – June 13, 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 May 9, 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 contract with **HD SUPPLY WATERWORKS**, for the purchase of cast iron casings and lids for the Austin Water Utility in an estimated amount not to exceed \$94,869, with two 12-month extension options in an estimated amount not to exceed \$47,435 per extension option, for a total contract amount estimated not to exceed \$189,739.
2. Recommend approval to award and execute a 36-month requirement supply contract with **GULF COAST PAPER COMPANY**, or one of the other qualified bidders for IFB-BV No. CB30070, to provide custodial supplies for all City of Austin Departments in an estimated amount not exceed \$5,040,000 with three 12-month extension options in an estimated amount not to exceed \$1,680,000 per extension option, for a total estimated contract amount not to exceed \$11,760,000.
3. Recommend approval to award negotiate and execute an amendment to the professional services agreement with **CAS CONSULTING AND SERVICES, INC** (MBE/MA-94.36%), for additional engineering services for the Airport at Chesterfield Wastewater Improvements project in the amount of \$26,708, for a total contract amount not to exceed \$1,099,669.

4. Recommend approval to award, negotiate and execute a service contract with **CHEMWARE INC.**, for the purchase of a Laboratory Information Management System (LIMS) including software, implementation services, training and maintenance and support services for the Austin Water Utility in an estimated amount not to exceed \$718,777.
5. Recommend approval to award and execute a contract with **ELXSI INC., D.B.A. CUES TV** for the purchase of camera assemblies for the Austin Water Utility to inspect pipes, in an amount not to exceed \$97,813.
6. Recommend approval to award and execution of a contract with **FERGUSON ENTERPRISES, INC., dba FERGUSON WATERWORKS**, for the purchase of a Polyvinyl Chloride Pipe (PVC) for the Hancock Golf Course for the Parks and Recreation Department in an amount not to exceed \$62,723.
7. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with: **CALDWELL COUNTRY CHEVROLET** for the purchase of 35 light-duty service vehicles in an amount not to exceed \$820,932; **GRAPEVINE DODGE, CHRYSLER, JEEP** for the purchase of two 7-passenger minivans and one police sedan in an amount not to exceed \$67,408.25; **ONE STOP BUS STOP, INC.** for the purchase of three propane powered small passenger buses in an amount not to exceed \$209,894; **PHILPOTT MOTORS, LTD.** for the purchase of 70 light-duty vehicles in an amount not to exceed \$1,974,098.19.
8. Recommend approval to award and execute a contract with **SMITH PUMP COMPANY** to rehabilitate a 2-stage vertical turbine pump and base at Ullrich Low Service (raw water) Pump Station for the Austin Water Utility in an amount not to exceed \$205,400.
9. Recommend approval to award and execute a construction contract with **PEPPER-LAWSON WATERWORKS, LLC** for the Chemical Feed Improvements Package 1 at the Albert R. Davis Water Treatment Plant Project in the amount of \$817,000, plus an \$81,700 contingency, for a total contract amount not to exceed \$898,700.
10. Recommend approval to award, negotiate and execute a developer agreement with **First Continental Investment Company, Ltd.** to reimburse costs associated with the design and construction of an oversized 15-inch gravity wastewater line, an 18-inch gravity wastewater line, and appurtenances related to Service Extension Request No. 3007 to provide wastewater service to the Bellingham Meadows Subdivision development located at 7413 Boyce Lane for a total cost reimbursement not to exceed \$2,130,813.

11. Recommend approval an **ordinance amending Chapter 6-4 of City Code** relating to water use management.
12. Recommend approval to award a resolution adopting the **Wholesale Water Supplier Water Conservation Plan.**
13. Recommend approval to award a resolution repealing **Resolution No. 20090423-002** and adopting the Revised 2009 Drought Contingency Plan for Retail & Wholesale Public Water Suppliers.

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

1. Budget Committee Members

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

1. Joint Committee on Austin Water Utility Financial Plan

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

1. Ratify Amendment No. 1 to the contract with **EXCEL CONSTRUCTION SERVICES, LLC**, for emergency repairs to the Ullrich Water Treatment Plant raw water header of the Austin Water Utility in an amount not to exceed \$89,619 for a revised total contract amount not to exceed \$460,619.

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

1. City 2013 Budget Update
2. AWU 2013 Budget Update
3. WTP4 Quarterly Update & Monthly Report
4. AWU Monthly Financial Status Report

#### **I. FUTURE AGENDA ITEMS**

#### **J. ADJOURN**