



The Water and Wastewater Commission convened in a regular meeting on June 13, 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)  
William Moriarty, P.E.

Sarah B. Faust  
Aaron Googins, P.E.

Mickey Fishbeck  
Chien Lee, P.E. (Absent)

**Staff in Attendance:**

Greg Meszaros, Director, David Anders, Gopal Guthikonda, Daryl Slusher, Drema Gross, Kevin Critendon, Kathy Garland, Phillip Jaeger, Brian Long, Ed Van Eenoo, Heather Dalrymple, Connie Smith, Steven W. Schrader, Bart Jennings, Bill Stauber, Jason Bybel, Robyn Smith, Michael Castillo, Janet Atkinson, Denise Avery and Felicia Cancino

**Additional Attendees:**

David Foster

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**A. CALL TO ORDER**

Chair Webb called the meeting to order at 6:04pm.

**B. CITIZEN COMMUNICATION**

David Foster with Clean Water Action thanked staff and members participating in the Joint Committee and stated that he was pleased with the results. He also spoke regarding D11 stating that he was in favor of amending the ordinance due to the severe drought we are experiencing.

**C. APPROVAL OF MINUTES**

Meeting minutes from the May 9, 2012 Water & Wastewater Commission regular meeting were approved on Commissioner Googins' motion and Commissioner Webb's second.

Commissioner's consenting were Faust, Webb, Googins, Gray and Moriarty. Commissioner Fishbeck abstained due to her absence at the May 9, 2012 meeting and Commissioner Lee was absent.

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

**Commissioner's consented on items 1, 2, 4, 5, 6, 8, 9 and 12.**

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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second. Commissioner Lee was absent.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second. Commissioner Lee was absent.**
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. **Gopal Guthikonda and Connie Smith addressed the Commissioners questions and concerns. Item passed unanimously with Commissioner Googins' motion and Commissioner Webb's second with a friendly amendment for staff to correct the dollar amount. Commissioner Lee was absent.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second. Commissioner Lee was absent.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second. Commissioner Lee was absent.**

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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second. Commissioner Lee was absent.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Webb's second with a friendly amendment for staff to correct the dollar amount. Commissioner Lee was absent.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second. Commissioner Lee was absent.**
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. **Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second. Commissioner Lee was absent.**
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. **Item passed on Commissioner Gray's motion and Commissioner Webb's second. Commissioners consenting were Webb, Gray, Faust, Fishbeck and Moriarty. Commissioner Googins recused because he knew the applicants representative and felt it would be best to recuse from the item. Commissioner Lee was absent.**

11. Recommend approval an **ordinance amending Chapter 6-4 of City Code** relating to water use management. **Item passed unanimously on Commissioner Faust's motion and Commissioner Fishbeck's second with a friendly amendment to include limited splash pad hours in stage 3. Commissioner Lee was absent.**
12. Recommend approval of a resolution to adopt the **Wholesale Water Supplier Water Conservation Plan. Item passed unanimously on Commissioner Googins' motion and Commissioner Gray's second. Commissioner Lee was absent.**
13. Recommend approval of a resolution to repeal **Resolution No. 20090423-002** and adopting the Revised 2009 Drought Contingency Plan for Retail & Wholesale Public Water Suppliers. **Drema Gross and Jadell Hines addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Faust's motion and Commissioner Gray's second. Commissioner Lee was absent.**

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

1. Budget Committee Members  
**Commissioner Faust requested that she be removed from the Budget Committee. Commissioner Googins made the motion to remove Commissioner Faust from the Committee and Commissioner Webb seconded the motion. Commissioner Lee was absent.**

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

1. Joint Committee on Austin Water Utility Financial Plan  
**David Anders presented the information and addressed the Commissioners questions and concerns.**

#### **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. **Gopal Guthikonda presented a brief synopsis on this item and addressed the Commissioners questions and concerns.**

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

1. City 2013 Budget Update  
**Ed Van Eeno presented the information and addressed the Commissioner's questions and concerns.**

2. AWU 2013 Budget Update  
**David Anders presented the information and addressed the Commissioner's questions and concerns.**
3. WTP4 Quarterly Update & Monthly Report  
**Bill Stauber, Robyn Smith, Jason Bybel and Greg Meszaros presented the Quarterly Update and addressed the Commissioner's questions and concerns.**
4. AWU Monthly Financial Status Report  
**Due to the time constraint, the Commissioners did not vote to move forward with the WTP4 Monthly Report and the AWU Monthly Financial Status Report and requested these briefings be postponed to adjourn the meeting to conform to their Bylaws.**

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

1. WTP4 Monthly Report
2. AWU Monthly Financial Status Report

#### **J. ADJOURN**

Chair Webb adjourned the meeting at 10:02pm without objection.