



**Water and Wastewater Commission  
September 12, 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**

Dale Gray (Vice Chair)  
Aaron Googins, P.E.  
William Moriarty, P.E.

Sarah B. Faust  
J. Michael Ohueri

Mickey Fishbeck  
Chien Lee, P.E.

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### **A. CALL TO ORDER – September 12, 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 July 31, 2012 Budget Committee Meeting Minutes, the August 8, 2012 Water & Wastewater Commission meeting & the August 15, 2012 WWW Budget Adoption meeting.

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

1. Recommend approval to negotiate and execute a professional services agreement with **CH2M HILL, INC.**, or one of the other qualified responders to RFQ Solicitation CLMP109, to provide Professional Services for the Walnut Creek WWTP Secondary Process Improvements project with an amount not to exceed \$1,500,000.
2. Recommend approval to award and execute various supply and service contracts during the Fiscal Year 2012-2013 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, for the purchase of computer software and software maintenance and support in an estimated amount not to exceed \$16,772,719.

3. Recommend approval to award and execute various supply and service contracts during the Fiscal Year 2012-2013 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR)** cooperative purchasing program, for the purchase of computer, telephone, and network hardware and related maintenance services in an estimated amount not to exceed \$25,517,295.
4. Recommend approval to award and execute various service contracts during the Fiscal Year 2012-2013 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, for the purchase of technology services in an estimated amount not to exceed \$16,442,006.
5. Recommend approval to award and execute a 12-month requirements service contract with **SYNAGRO OF TEXAS – CDR, INC.**, to provide biosolids hauling and land application for the Austin Water Utility in an estimated amount not to exceed \$1,667,000 with two 12-month extension options in an estimated amount not to exceed \$1,667,000 per option period, for a total estimated contract amount not to exceed \$5,001,000.
6. Recommend approval to award and execute a 12-month requirements service contract with **ALL POINTS INSPECTION SERVICES, INC.** (M/WDB) to provide cleaning, televising and point repair of sanitary sewer collection system pipes for the Austin Water Utility in the downtown area in an estimated amount not to exceed \$357,923 with two 12-month extension options in an estimated amount not to exceed \$357,923 per extension option, for a total estimated contract amount not to exceed \$1,073,769.
7. Recommend approval to award and execute a 24-month requirements service agreement with **KAPPA MAP GROUP, LLC**, for the purchase of wall and street guide directories for various City departments in an amount not exceed \$140,000, with two 12-month extension options in an amount not to exceed \$70,000 per extension option, for a total agreement amount not to exceed \$280,000.
8. Recommend approval to award and execute a 36-month requirements service agreement with **AAA FIRE & SAFETY EQUIPMENT CO., INC.**, for the maintenance, inspection, repair and replacement of fire extinguishers in an amount not to exceed \$375,750 with three 12-month extension options in an amount not to exceed \$125,250 per extension option, for a total agreement amount not to exceed \$751,500.

9. Recommend approval to execute two 24-month requirement supply contracts for the supply of miscellaneous utility supplies for the Austin Water Utility with **MUNICIPAL WATER WORKS SUPPLY**, in an estimated amount not to exceed \$48,884, with two 12-month extension options in an estimated amount not to exceed \$24,442 per extension option, for a total estimated contract amount not to exceed \$97,768; and with **FERGUSON WATERWORKS**, in an estimated amount not to exceed \$28,126, with two 12-month extension options in an estimated amount not to exceed \$14,063 per extension option, for a total estimated contract amount not to exceed \$56,252.
10. Recommend approval to award and execute a 24-month requirements supply contract with **AIRGAS SPECIALTY PRODUCTS**, for the purchase of anhydrous ammonia for the Austin Water Utility in an estimated amount not to exceed \$760,000, with one 24-month extension option in an estimated amount not to exceed \$760,000, for a total estimated contract amount not to exceed \$1,520,000.
11. Recommend approval to award and execute a 24-month requirements supply contract for the purchase of gate valves of various types and sizes for the Austin Water Utility with **TECHLINE PIPE LP**, in an estimated amount not to exceed \$399,054, with two 12-month extension options in an estimated amount not to exceed \$199,527 per extension option, for a total estimated contract amount not to exceed \$798,108.
12. Recommend approval to award and execute a 24-month requirements supply contract with **FUQUA INC.**, (WBE), for the purchase of erosion control materials for the Austin Water Utility in an estimated amount not to exceed \$36,570 with two 12-month extension options in the estimated amount not to exceed \$18,285 each for a total contract amount estimated not to exceed \$73,140.
13. Recommend approval to award and execute two 24-month requirements supply contracts for the supply of fire hydrant repair parts with **FERGUSON ENTERPRISES, INC.** dba **FERGUSON WATERWORKS**, in an estimated amount not to exceed \$126,742, with one 24-month extension option in an amount not to exceed \$126,742, for a total estimated contract amount not to exceed \$253,484; and with **MUNICIPAL WATER WORKS** in an estimated amount not to exceed \$29,296, with one 24-month extension option in an amount not to exceed \$29,296, for a total estimated contract not to exceed \$58,592.
14. Recommend approval to award and execute a 24-month requirements supply contract with **JAE CONSTRUCTION, INC.**, for the purchase of sandy loam and topsoil for the Austin Water Utility in an estimated amount not to exceed \$184,900, with a 24-month extension option in an estimated amount not to exceed \$184,900, for a total estimated contract not to exceed \$369,800.

15. Recommend approval to award and execute a 36-month requirements supply contract with **SIEMENS WATER TECHNOLOGIES CORP**, for the purchase of bioxide salt for the Austin Water Utility in an estimated amount not to exceed \$600,000, with three 12-month extension options in estimated amount not to exceed \$200,000 per extension option, for a total estimated contract amount not to exceed \$1,200,000.
16. Recommend approval to award and execute Amendment No. 1 to exercise a 12-month extension to a supply requirements contract through the U.S. Communities Government Purchasing Alliance with **SERVICEWEAR APPAREL** for the purchase of industrial and uniform clothing items in an amount not to exceed \$750,000, for a revised total estimated contract amount not to exceed \$1,050,000.
17. Recommend approval to award and execute a contract with **HILL COUNTRY FENCE, INC.**, for the purchase and installation of fencing within the Water Quality Protection Lands of the Austin Water Utility in an amount not to exceed \$147,619.
18. Recommend approval to award, negotiate and execute a contract with **CDM SMITH, INC.**, or one of the other qualified offerors to RFP No. STA0010 for the analysis and assessment of various City Ordinances, Codes and other regulations related to auxiliary waters for the Austin Water Utility in an estimated amount not to exceed \$110,978, with an optional "Design and Construction Manual" for an estimated amount not to exceed \$21,512, for a total estimated contract amount not to exceed \$132,490.
19. Recommend approval to execute a construction contract with **CENTRAL ROAD & UTILITY, LTD**, (MBE-MH 61.03%) for Anderson Mill/US 183 Wastewater Improvements in an amount of \$1,387,833.10 plus a \$138,783.30 contingency, for a total contract amount not to exceed \$1,526,616.40.
20. Recommend approval of a resolution authorizing the extension of the fee schedule for participation under the **Balcones Canyonlands Conservation Plan** – Shared Vision, with no expiration date.
21. Recommend approval of **Service Extension Request** Nos. 3077R, 3153, 3160, 3161, 3162, 3163, 3164, 3165, 3166, 3167, 3168, 3169, 3170 and 3175 for wastewater service to 1100, 1102, 1103, 1104, 1105, 1106, 1201, 1203, 1205, 1206, 1210, 1209, and 1300 Constant Springs Drive and 3601 Moon River Road, located within the Drinking Water Protection Zone and the City's 2-mile extraterritorial jurisdiction.

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

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

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 day's notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711

**G. NON VOTING DISCUSSION ITEMS**

1. Rio De Vida MUD

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

1. WTP4 Quarterly Update & Monthly Report
2. AWU Monthly Financial Status Report

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**