



Water and Wastewater Commission
October 10, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

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

AGENDA

Dale Gray (Vice Chair)
J. Michael Ohueri

Sarah B. Faust
Chien Lee, P.E.

Mickey Fishbeck
William Moriarty, P.E.

A. CALL TO ORDER – October 10, 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 June 13, 2012 WWW Commission regular meeting and the September 12, 2012 WWW Commission regular 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 **KLEINFELDER CENTRAL, INC.**, or one of the other qualified responders to RFQ Solicitation No. CLMP111A, to provide Professional Services for the Water Distribution Facilities: Recoating, Safety and Security Improvements project with an amount not to exceed \$1,500,000.
2. Recommend approval to negotiate and execute an amendment to the professional services agreement with **BLACK AND VEATCH CORPORATION** for engineering services for the Walnut Creek Wastewater Treatment Filter Improvements Project in an amount not to exceed \$650,000 for a total contract amount not to exceed \$2,150,000.
3. Recommend approval to negotiate and execute professional services agreements with the following five (5) staff recommended firms (or one of the other qualified responders) : **HARUTUNIAN ENGINEERING INCORPORATED (WBE/FW); CH2M HILL ENGINEERS INCORPORATED; CDM SMITH INCORPORATED; MALCOLM PIRNIE INCORPORATED; and, BLACK & VEATCH CORPORATION** for Professional Engineering Services for 2012 SCADA Services Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to

exceed \$3,750,000 divided among the 5 firms with each agreement in an amount not to exceed \$750,000.00.

4. Recommend approval to award and execution of a seven-month requirements supply contract through the **Tarrant County Cooperative Purchasing Program** and **Staples Advantage** for purchase of office supplies in an amount not to exceed \$1,516,667.
5. Recommend approval to award and execute a 24-month requirements supply contract with **COMMUNITY TRUCKING, LLC.** for flexible base material in an estimated amount not to exceed \$588,280 with two 12-month extension options in an estimated amount not to exceed \$294,140 per option, for a total estimated contract amount not to exceed \$1,176,560.
6. Recommend approval to negotiate and execute a developer cost reimbursement agreement with **FIRST CONTINENTAL INVESTMENT COMPANY, LTD.** for the City to reimburse the developer for up to \$1,007,400.00 in costs associated with the design and construction of an oversized 30-inch gravity wastewater line and appurtenances related to Service Extension Request No. 3119 to provide wastewater service to the Legends Way Subdivision development located east of Bradshaw Road at River Plantation Drive.
7. Recommend approval of an ordinance amending the Fiscal Year 2012-2013 Austin Water Utility Capital Budget (Ordinance No. 20120911-002) to increase appropriations by \$15,500,000, for a total appropriation of \$523,500,000 for all remaining construction phase services for Water Treatment Plant No. 4. Related to Item ID: 19211
8. Recommend approval for additional contract authority in the amount of \$13,500,000 plus \$2,000,000 owner contingency, for a total contract amount not to exceed \$374,500,000 for all remaining construction phase services in the Construction Manager at Risk Agreement with **MWH CONSTRUCTORS, INC.** for Water Treatment Plant No. 4.
9. Recommend approval to amend Ordinance No. 20120910-001, the Fiscal Year 2013 Operating Budget, to revise Austin Water Utility Financial Policy #8 related to the review of growth related capital improvement projects located within the Drinking Water Protection Zone.

E. VOTING ITEMS FROM COMMISSION

1. Election of officers; Chair & Vice Chair
2. Budget Committee Members

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force

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

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

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

I. FUTURE AGENDA ITEMS

J. ADJOURN