



The Water and Wastewater Commission convened in a regular meeting on September 12, 2012 at Waller Creek Center, 624 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

**Commission Members in Attendance:**

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

Sarah B. Faust  
J. Michael Ohuery

Mickey Fishbeck  
Chien Lee, P.E.

**Staff in Attendance:**

Greg Meszaros (arrived at 6:34pm), David Anders (arrived at 6:40pm), Kevin Thuessen, Sheri Kuhl, Kevin Critendon, Lauren Tracey, Yvonne Gil, Ken Lockard, Willy Conrad, Steve Parks, Teresa Lutes, Brownlee Bowmer, Colleen Kirk, Phillip Jaeger, Dan Pedersen, David Juarez, Sharon Smith, Soo Koon Soon, Doryne Valentine, Gopal Guthikonda, Joaquin Ordonez, Bill Stauber, Jason Bybel, Denise Avery and Felicia Cancino

**Additional Attendees:**

Roger Schenk

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**A. CALL TO ORDER**

Chair Gray called the meeting to order at 6:04pm explaining that Greg Meszaros and David Anders were at Council and will join the meeting as soon as they are able, stating that he will proceed with the meeting.

**B. CITIZEN COMMUNICATION**

None

**C. APPROVAL OF MINUTES**

Meeting minutes from the July 31, 2012 Budget Committee meeting were approved unanimously on Commissioner Fishbeck's motion and Commissioner Googins' second. (Fishbeck, Googins & Gray consented)

Meeting minutes from the August 8, 2012 WWW Commission regular meeting were approved on Commissioner Googins motion and Commissioner Lee's second with the removal of Commissioner Ohuery voting on the June 13, 2012 WWW Commission regular meeting minutes, as he was not an active member at that time. Commissioner's consenting were Googins, Lee, Moriarty and Lee. Commissioner Fishbeck and Gray abstained due to their absence at the Aug. 8 meeting.

Meeting minutes from the August 15, 2012 WWW Commission Budget Adoption only meeting were approved on Commissioner Googins motion and Commissioner Fishbeck's second. Commissioner's consenting were Googins, Fishbeck, Moriarty, Ohueri, Lee and Gray. Commissioner Faust abstained due to her absence at the Aug. 15 Budget adoption meeting.

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

**Commissioner's consented on items 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 20 .**

**Commissioner's pulled items 1, 2, 3, 4, 5, 6, 13, 18, 19 and 21 for discussion.**

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. **Item passed with Commissioner Gray's motion and Commissioner Googins' second. Commissioners consenting were Gray, Googins, Moriarty, Ohueri, Faust and Lee with Commissioner Fishbeck recusing because she often subcontracts with K. Friese.**
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. **Brownlee Bowmer addressed the Commissioner's questions and concerns. Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**
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. **Brownlee Bowmer addressed the Commissioner's questions and concerns. Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**
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. **Brownlee Bowmer addressed the Commissioner's questions and concerns. Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**

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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. **David Anders addressed the Commissioner’s questions and concerns. Item passed with Commissioner Lee’s motion and Commissioner Faust’s second. Commissioners consenting were Lee, Faust, Fishbeck, Ohueri, and Gray. Commissioner Moriarty recused because he has worked with Synagro in other states.**
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. **Gopal Guthikonda addressed the Commissioner’s questions and concerns. Item passed unanimously with Commissioner Gray’s motion and Commissioner Ohueri’s second.**
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. **Item passed unanimously with Commissioner Googins’ motion and Commissioner Lee’s second.**
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. **Item passed unanimously with Commissioner Googins’ motion and Commissioner Lee’s second.**
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. **Item passed unanimously with Commissioner Googins’ motion and Commissioner Lee’s second.**

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. **Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**
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. **Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**
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. **Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**
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 \$134,742, with one 24-month extension option in an amount not to exceed \$134,742, for a total estimated contract amount not to exceed \$269,484; 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. **Item passed unanimously on Chair Gray's motion and Commissioner Googins' second. (Chair Gray took this item out of order to read in the \$ changes in the meeting minutes)**
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. **Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**

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. **Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**
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. **Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**
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. **Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**
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. **Item passed with Commissioner Fishbeck's motion to approve the item with the removal of the "or one of the other qualified offerors" and Commissioner Faust's second. Commissioner's consenting were Gray, Fishbeck, Faust, Moriarty, Lee and Googins with Commissioner Ohueri voting no. Greg explained that staff could not strike out the language as it was a requirement of the Purchasing Dept and the Law Dept.**
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. **Item passed with Commissioner Gray's motion and Commissioner Fishbeck's second. Commissioners consenting were Gray, Fishbeck, Moriarty, Faust, Googins and Ohueri. Commissioner Lee recused because his firm is a subconsultant to the project design engineer.**
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. **Item passed unanimously with Commissioner Googins' motion and Commissioner Lee's second.**

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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. **Philip Jaeger and Colleen Kirk addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Moriarty's motion and Commissioner Googins second.**

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

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

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

1. Rio De Vida MUD  
**This item was taken out of order, after consent items. Bart Jennings provided a brief synopsis on this item and addressed the Commissioner's questions and concerns.**

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

1. WTP4 Quarterly Update & Monthly Report  
**Bill Stauber, Robin Smyth, Jason Bybel and Greg Meszaros presented the information and addressed the Commissioner's questions and concerns.**
2. AWU Monthly Financial Status Report  
**David Anders presented the information and addressed the Commissioner's questions and concerns.**

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

**Lake Austin Task Force Monthly Update**

#### **J. ADJOURN**

**Chair Gray adjourned the meeting at 8:30pm without objection.**