



**Water and Wastewater Commission
November 14, 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, P.E. (Chair)
Mickey Fishbeck
J. Michael Ohuery

Sarah B. Faust (Vice Chair)
Chien Lee, P.E.

Christianne Castleberry, P.E.
William Moriarty, P.E.

A. CALL TO ORDER – November 14, 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 October 10, 2012 WWW Commission regular meeting.

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

1. Recommend approval to award, negotiate, and execute a 36-month requirements service contract with **JPMorgan Chase Bank, NA**, or with the other qualified respondents to RFP BKH0152 to provide an enterprise-wide online e-payment system in an estimated amount not to exceed \$661,400 with two 24-month extension options in an estimated amount not to exceed \$903,650 for the first extension option and \$1,407,377 for the second extension option, for a total estimated contract amount not to exceed \$2,972,427.
2. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **McCOURT & SONS EQUIPMENT, INC.** for the purchase of one compost windrow turner for the Austin Water Utility in an amount not to exceed \$532,060.
3. Recommend approval to award and execute a 36-month requirements service agreement with **SPECIALIZED RESPONSE SOLUTIONS, L.P.**, for the cleaning, inspection and certification of bulk chlorine storage tanks at the Ullrich Water Treatment Plant for the Austin Water Utility, in a total estimated contract amount not to exceed \$68,520.

4. Recommend approval to award and execute a contract with **TELVENT USA, LLC** for software licenses, programming and configuration services and maintenance and support to upgrade Austin Water Utility's distribution and lift station telemetry SCADA systems in an estimated amount not to exceed \$1,155,843 with eight extension options for maintenance and support in estimated amounts not to exceed \$66,876, \$68,882, \$70,949, \$74,496, \$78,221, \$82,132, \$86,239 and \$90,551 respectively. In addition, this contract will include a contingency authority for new licenses and additional support hours for a total contract amount not to exceed \$1,824,189.
5. Recommend approval to execute a construction contract with **PEABODY GENERAL CONTRACTORS, INC.** (WBE 88.12%), for Central Business District Alley Waterlines 2010 Phase 1 in the amount of \$1,677,089 plus a \$251,563 contingency, for a total contract amount not to exceed \$1,928,652.
6. Recommend approval of **Service Extension Request No. 3114** for wastewater service to 1851 Westlake Drive, located within the Drinking Water Protection Zone and partially in the City's limited purpose jurisdiction, to serve one existing single family house.

E. VOTING ITEMS FROM COMMISSION

1. 2013 WWW Commission Meeting Schedule

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

1. Ratify a contract with **LUCIDITY CONSULTING GROUP**, to provide technical consulting and advisory services for the newly deployed Customer Care and Billing System software in the amount of \$249,000, plus a contingency of \$51,000 for a total contract amount not to exceed \$300,000.
2. Amending the City Code to add a new Chapter 15-12 related to water wells, establishing registration requirements, and establishing penalties for violations.
3. LCRA Resolution for Emergency Order
4. Response to billing charges regarding the large meter size at Aboretum Park Residential Condos

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Proposed Rulemaking Related to Recent Revisions to the Water Conservation Code
2. WTP4 Monthly Report
3. AWU Monthly Financial Status Report

I. FUTURE AGENDA ITEMS

J. ADJOURN