



Water and Wastewater Commission

January 9, 2013

**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 Ohueri

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

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

A. CALL TO ORDER – January 9, 2013, 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 December 12, 2012 WWW Commission regular meeting.

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

1. Recommend approval to award and execute a 24-month requirements service contract with **WHELAN SECURITY COMPANY, INC.**, or one of the other qualified bidders for IFB-BV STA0182, to provide unarmed security guard and patrol services for Austin Water Utility facilities in an estimated amount not to exceed \$2,238,264, with two 24-month in an estimated amount not to exceed \$2,238,264 per extension option, for a total estimated contract amount not to exceed \$6,714,792.
2. Recommend approval to award and execute a 36-month requirements service contract with **W-S INDUSTRIAL SERVICES, INC.** for the de-scaling of solids contact clarifier mechanisms at Ullrich Water Treatment Plant for the Austin Water Utility in an amount not to exceed \$912,295 with three 12-month extension options in an estimated amount not to exceed \$304,098 per extension option for a total estimated contract amount not to exceed \$1,824,590.

3. Recommend approval to award and execute a 48-month requirements supply agreement with **UNIFIRST CORPORATION**, for the rental of work uniforms, shop towels and cleaning services for Fleet Services, Austin Resource Recovery and Austin Water Utility Department, in an estimated amount not to exceed \$2,305,580 with one 60-month extension option in an amount not to exceed \$2,881,975 for a total agreement amount not to exceed \$5,187,555.
4. Recommend approval to authorize award and execute a contract with **DUPERON CORPORATION**, for the purchase of a Bar Screen for Austin Water Utility's Walnut Creek Wastewater Treatment Plant, for a total contract amount not to exceed \$427,000.
5. Recommend approval to award and execute a sole source service contract with **SCHNEIDER ELECTRIC USA, INC.**, for the retrofitting of main switchgear breakers for the Austin Water Utility for a total contract amount not to exceed \$166,773.
6. Recommend approval to negotiate and execute change order # 14 to the construction contract with **BRH-GARVER CONSTRUCTION, LP**, for Anderson Mill /RR 620 Transmission Main Northwest Zone C36 Project in the amount of \$176,952 for a total contract amount not to exceed \$3,139,782.86.
7. Recommend approval to negotiate and execute an amendment to the professional services agreement with **LOCKWOOD, ANDREWS and NEWMAN, INC.**, Austin, TX, for additional engineering design phase services for the Spicewood Springs Pump Station Improvements in an amount not to exceed \$88,000 for a total authorization of \$1,615,559.
8. Recommend approval to negotiate and execute an amendment to the Collection Agreement between the City of Austin and **UNITED STATES FOREST SERVICE** to increase funding by \$20,000 per year for research, monitoring, data analysis, and population and habitat suitability modeling for the endangered golden-cheeked warbler and Balcones Canyonlands Preserve. The contract has three 12-month extension options remaining. The first extension was in the amount of \$65,000 per year. The remaining three extensions will be \$85,000 per year for a total contract amount not to exceed \$386,155.
9. Recommend approval of **Service Extension Request No. 3158** for water service to 8647 W. Highway 290, located within the Drinking Water Protection Zone and the City's 2-mile extraterritorial jurisdiction.
10. Recommend approval of an ordinance regarding the revised rates and tariff proposed by **PK-RE Development Company, Inc.**, in its Statement of Intent dated September 19, 2012, for water and wastewater service provided to its customers in the corporate limits of the City of Austin located in the area known as **Greenshores on Lake Austin**.
11. Recommend approval of an ordinance amending **Chapter 15-11** of the **City Code** relating to **private laterals**.

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

12. Recommend approval of an ordinance amending **City Code Chapter 25-9, Article 1, Division 2** relating to water and wastewater service extension requests and cost participation in construction costs.
13. Recommend approval of an ordinance authorizing negotiation and execution of amended cost reimbursement agreements with **Club Deal 120 Whisper Valley, L.P.**, and **Club Deal 116 Indian Hills TX, L.P.**, to increase the Wastewater Supplemental Costs by \$100,000 for the design of a 3.0 million gallon wastewater treatment plant, and the construction of a 500,000 gallon wastewater treatment plant and 30” wastewater interceptor.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. LCRA Water Management Plan Emergency Order Update
2. Legislative Update – Heather Cooke
3. WTP4 Monthly Report
4. AWU Monthly Financial Status Report

I. FUTURE AGENDA ITEMS

J. ADJOURN