



**Water and Wastewater Commission
February 13, 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 of a resolution to change the name of the Water and Wastewater Utility East Service Center located at 6301 Harold Court, to the **Timothy Louviere Service Center**.
2. Recommend approval to award and execute three 24-month requirements supply contracts with **FERGUSON ENTERPRISES, INC.** dba **FERGUSON WATERWORKS**, in an estimated amount not to exceed \$85,048 with one 24-month extension option in an estimated amount not to exceed \$85,048 for a total estimated contract amount of \$170,096; with **HD SUPPLY WATERWORKS**, in an estimated amount not to exceed \$21,514, with one 24-month extension option in an estimated amount not to exceed \$21,514 for a total estimated contract amount of \$43,028; and with **MUNICIPAL WATER WORKS**, in an estimated amount not to exceed \$8,438, with one 24-month extension option in an estimated amount not to exceed \$8,438 for a total estimated contract amount not to exceed \$16,876 for the purchase of full circle couplings of various sizes for the Austin Water Utility.

3. Recommend approval to award and execute a 24-month requirements supply contract with **JGB ENTERPRISES, INC.**, for the purchase of hi-pressure hoses and couplings for the Austin Water Utility in an estimated amount not to exceed \$186,126, with two 12-month extension options in an estimated amount not to exceed \$93,063 per extension option, for a total estimated contract amount not to exceed \$372,252.
4. Recommend approval to award and execute a 12-month requirements service contract with **RJN GROUP, INC.** for wastewater flow monitoring services for the Austin Water Utility in an estimated amount not to exceed \$611,400 with two 12-month extension options in an estimated amount not to exceed \$611,400 per extension option for a total contract amount not to exceed \$1,834,200.
5. Recommend approval to award and execute a 36-month requirements service contract with **MALDONADO NURSERY & LANDSCAPING, INC.** for grounds maintenance services for the Austin Water Utility in an estimated amount not to exceed \$389,478, with three 12-month extension options in an estimated amount not to exceed \$129,826 per extension option, for a total estimated contract amount not to exceed \$778,995.
6. Recommend approval to execute a construction contract with **MOUNTAIN CASCADE OF TEXAS, LLC**, for the Boyce Lane Water Main Project in the amount of \$4,674,205 plus a \$233,710 contingency, for a total contract amount not to exceed \$4,907,915.
7. Recommend approval to execute change order #2 to the construction contract with **LAUGHLIN-THYSSEN, INC.**, for the Williamson Creek - Blarwood Storm Drain Improvements in the amount of \$506,402 plus additional contingency in the amount of \$50,640.20 for a total contract amount not to exceed \$6,646,029.50.
8. Recommend approval to negotiate and execute an Interlocal Agreement (ILA) between the City of Austin and the **University of Texas at Austin** for water and wastewater infrastructure improvements along a portion of **Robert Dedman Drive** for an amount not to exceed \$355,000.
9. Recommend approval of an ordinance amending **Chapter 15-11** of the **City Code** relating to **private laterals**.
10. 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.
11. Recommend approval to negotiate and execute an Interlocal Agreement with Travis County to provide joint funding for the completion an **Austin-Travis County Community Wildfire Protection Plan**.

12. Recommend approval to negotiate and execute a requirements service contract with **LOOMIS PARTNERS, Inc.**, or one of the other qualified offerors to RFP No. JSD0131, to develop a Community Wildfire Protection Plan for a total estimated contract amount not to exceed \$200,000.

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Members & Chair

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

1. Annual Internal Review (Draft) – Chair Gray

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Gray Water Stakeholder Group presentation regarding a proposed pilot program. Presented by Dr. Lauren Ross and Paige Hill
2. Water Conservation: A Look Back at FY2012 and FY2013 Future Plan – Drema Gross
3. Legislative Update – Heather Cooke
4. WTP4 Monthly Report - Bill Stauber
5. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN