



The Water and Wastewater Commission convened in a regular meeting on January 9, 2013 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray (Chair)	Sarah B. Faust (Vice Chair) (exited @ 7:22pm)	Christianne Castleberry, P.E.
Mickey Fishbeck	Chien Lee, P.E.	William Moriarty, P.E.
J. Michael Ohueri		

Staff in Attendance:

David Anders, Jane Burazer, Daryl Slusher, Dave Juarez, Kathi Flowers, Willy Conrad, Fred Ramirez, Merdad Morabhi, Heather Cooke, Kevin Critendon, Oscar Padilla, George Smith, Mike Grady, Lauren Tracey, Colleen Kirk, Phillip Jaeger, Tiger Davis, Bill Stauber, Cole Huggins, Raj Bhattarai, Bart Jennings, Janet Atkinson, Sharon Smith, Steve Parks, Denise Avery and Felicia Cancino

Additional Attendees:

Don Rauschuber

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:03pm

B. CITIZEN COMMUNICATION

No citizens signed up to speak

C. APPROVAL OF MINUTES

The meeting minutes for the December 12, 2012 WWW Commission regular meeting were approved on Commissioner Fishbeck's motion and Commissioner Castleberry's second. Commissioners consenting were Fishbeck, Castleberry, Gray, and Faust. Commissioners Lee, Ohueri and Moriarty abstained due to their absence at the December 12, 2012 WWW Commission regular meeting.

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

Commissioner's consented on items 2, 4, 5, 6 & 9.

Commissioner's pulled items 1, 3, 7, 8, 10, 11, 12, and 13 for discussion.

****The first items presented were Items D11 and D12.**

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 extension options 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. **Item passed on Commissioner Moriarty's motion and Commissioner Fishbeck's second. Commissioners consenting were Fishbeck, Moriarty, Lee, Ohueri, Castlberry and Gray. Commissioner Faust was not present to vote on this item.**
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. **Item passed on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioners consenting were Moriarty, Lee, Gray, Castleberry Ohueri and Fishbeck. Commissioner Faust abstained.**
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. **David Anders presented the information and addressed the Commissioner's questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Moriarty's second. Commissioners consenting were Gray, Moriarty, Fishbeck, Lee, Ohueri and Castleberry. Commissioner Faust was not present to vote on this item.**
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. **Item passed on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioners consenting were Moriarty, Lee, Gray, Castleberry Ohueri and Fishbeck. Commissioner Faust abstained.**
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. **Item passed on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioners consenting were Moriarty, Lee, Gray, Castleberry Ohueri and Fishbeck. Commissioner Faust abstained.**

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. **Item passed on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioners consenting were Moriarty, Lee, Gray, Castleberry Ohueri and Fishbeck. Commissioner Faust abstained.**
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. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second. Commissioners consenting were Fishbeck, Castleberry, Ohueri, Gray and Moriarty. Commissioner Lee recused because his firm is a sub consultant to the design engineer. Commissioner Faust was not present to vote on this item.**
8. Recommend approval to negotiate and execute an amendment to the Collection Agreement between the City of Austin and **UNITED STATES FOREST SERVICE** for research, monitoring, data analysis, and population and habitat suitability modeling for the endangered golden-cheeked warbler and Balcones Canyonlands Preserve to increase the annual extension amount for the remaining extension options by \$20,000, for a total contract amount not to exceed \$390,899. **Item passed on Commissioner Ohueri's motion and Commissioner Lee's second. Commissioners consenting were Ohueri, Lee, Moriarty, Gray, Fishbeck and Castleberry. Commissioner Faust was not present to vote on this item.**
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. **Item passed on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioners consenting were Moriarty, Lee, Gray, Castleberry Ohueri and Fishbeck. Commissioner Faust abstained.**
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**. **David Ander, Bart Jennings and Sharon Smith addressed the Commissioner's questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Ohueri's second. Commissioners consenting were Lee, Ohueri, Gray, Moriarty and Castleberry. Commissioner Fishbeck dissented and Commissioner Faust was not present to vote on this item.**

11. Recommend approval of an ordinance amending **Chapter 15-11** of the **City Code** relating to **private laterals. Item postponed by WWW Commission to allow staff time to incorporate their suggestions and modifications.**
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. **Item postponed by WWW Commission to allow staff time to incorporate their suggestions and modifications.**
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.**, 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; and amending the fiscal year 2012-2013 Austin Water Utility Capital Budget (Ordinance 20120910-002) to reallocate \$100,000 for the amended Club Deal 120 Whisper Valley LP and Club Deal 116 Indian Hills TX, LP agreement. **Bart Jennings and Philip Jaegar addressed the Commissioners questions and concerns. Item passed on Commissioner Gray’s motion and Commissioner Castleberry’s second. Commissioners consenting were Gray, Castleberry, Lee, Ohueri and Moriarty. Commissioner Fishbeck dissented and Commissioner Faust was not present to vote on this item.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty
Commissioner Moriarty provided a brief synopsis and stated that the task force is to end in May 2013.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. LCRA Water Management Plan Emergency Order Update
Greg Meszaros presented the information and addressed the Commissioners questions and concerns. Commissioner Fishbeck thanked staff for his work on this and suggested a thank you letter be sent on behalf of the WWW Commission to the Senators for their efforts as well. Greg agreed and stated that staff would prepare the letter on behalf of the WWW Commission.

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2. Legislative Update – Heather Cooke
Heather Cooke presented the information and addressed the Commissioners questions and concerns. Chair Gray asked if she would continue to provide an update on a monthly basis until the session ended. Heather stated that she would.
3. WTP4 Monthly Report
Greg Meszaros and Bill Stauber presented the information and addressed the Commissioners questions and concerns.
4. AWU Monthly Financial Status Report
David Anders presented the information stating that he did not have a complete report at this time but assured the Commissioners there would be a full report presented in February.

I. FUTURE AGENDA ITEMS

1. **Internal Annual Review**
2. **Legislative Update**

J. ADJOURN

Chair Gray adjourned the meeting at 8:22pm without objection.