



**Water and Wastewater Commission  
March 13, 2013  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> 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.

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**A. CALL TO ORDER – March 13, 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 February 13, 2013 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 **AMERICAN FACILITY SERVICES, INC.**, to provide janitorial services at six Austin Water Utility facilities in an estimated amount not to exceed \$582,460, with two 12-month extension options in an estimated amount not to exceed \$291,230, per extension option, for a total estimated contract not to exceed \$1,164,920.
2. Recommend approval to award and execute a 12-month requirements services contract with **M.E. SIMPSON CO., INC.** to provide assessment of large diameter valves for the Austin Water Utility in an estimated amount not to exceed \$128,393 with two 12-month extension options in an estimated amount not to exceed \$96,296 per option, for a total contract amount estimated not to exceed \$320,985.
3. Recommend approval to award and execute a 36-month requirements service contract with **TIBH INDUSTRIES, INC.** to provide landscape maintenance services for the Austin Water Utility Department in an estimated amount not to exceed \$877,728, with three 12-month extension options in estimated amounts not to exceed \$292,576 per option, for a total estimated contract amount not to exceed \$1,755,456.

4. Recommend approval to award and execute a 24-month requirements supply contract with **ELXSI dba as CUES, INC.** for Cues repair parts for the Austin Water Utility in an estimated amount not to exceed \$140,000, with two 24-month extension options in an estimated amount not to exceed \$140,000 per extension option, for a total estimated contract amount not to exceed \$420,000.
5. Recommend approval to award and execute a contract through the Texas Multiple Award Schedule (TXMAS) with **SWCA ENVIRONMENTAL CONSULTANTS** for the purchase of services to survey and inventory Golden-Cheeked Warbler and Black-Capped Vireo birds for Austin Water Utility in an amount not-to-exceed \$105,380.
6. Recommend approval to award and execute a construction contract with **SMITH CONTRACTING CO., INC.**, for Polygon 337 Water Rehabilitation in the amount of \$4,513,888 plus a \$225,694.40 contingency, for a total contract amount not to exceed \$4,739,582.40
7. Recommend approval to execute a construction contract with **GREEN CONSTRUCTOR GROUP, LLC**, (WBE/FW-52.01%) for the Oak Valley Road/Old Manchaca Road Waterline Rehabilitation in the amount of \$326,169.30 plus a \$32,616.93 contingency, for a total contract amount not to exceed \$358,786.23.
8. Recommend approval to execute a construction contract with **LAYNE HEAVY CIVIL, INC.**, for the Martin Hill Transmission Main Project in the amount of \$17,242,228.75 plus a \$1,724,222.87 contingency, for a total contract amount not to exceed \$18,966,451.62.
9. Recommend approval to execute a construction contract with, **BLASTCO TEXAS, INC.**, for the Anderson Mill Reservoir Improvements project in the amount of \$1,953,747.00 plus a \$195,374.70 contingency for a total contract amount not to exceed \$2,149,121.70.
10. Recommend approval to execute an amendment to the Cost Reimbursement Agreement with **MAK Marshall Ranch, L.P.**, assigned to **D 71, L.P.**, to modify the project scope by adding approximately 1,600 linear feet of 24-inch water main to the project located along East State Highway 71 east of Ross Road.
11. Recommend approval of a 12-month requirements service contract with **CORIX UTILITIES**, or the other qualified offeror to RFP No. OPJ0103, to provide manual meter reading and other related services for Austin Energy, in an estimated amount not to exceed \$3,600,000, with four 12-month extension options in an estimated amount not to exceed \$3,600,000 per extension option, for a total estimated contract amount not to exceed \$18,000,000

**E. VOTING ITEMS FROM COMMISSION**

1. Annual Internal Review – Chair Gray
2. Budget Committee Chair – Commissioner Faust was appointed as Chair

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Lake Austin Task Force – William Moriarty

**G. NON VOTING DISCUSSION ITEMS**

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

1. Hornsby Bend Compost Matters – Greg Meszaros
2. Legislative Update – Heather Cooke
3. WTP4 Quarterly Update & Monthly Report - Bill Stauber
4. AWU Monthly Financial Status Report – David Anders

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**