



The Water and Wastewater Commission convened in a regular meeting on February 13, 2013 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray (Chair)
Mickey Fishbeck
J. Michael Ohueri

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

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

Staff in Attendance:

Greg Meszaros, David Anders, Jane Burazer, Dave Juarez, Yvonne Gil, Soo Koon Soon, George Jackson, Kristi Fenton, D. Shannon, Phillip Jaeger, Jason Hill, Bart Jennings, Steven Schrader, Willy Conrad, Drema Gross, Imane Mrini, Colleen Kirk, Cole Huggins, Ayman Benyamin, Bill Stauber, Brian Long, Aldo Ranzini, Jason Bybel, Heather Cooke, Richard Duame, Denise Avery and Felicia Cancino

Additional Attendees:

David Koberepin

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 January 9, 2013 WWW Commission regular meeting were approved on Commissioner Fishbeck's motion and Commissioner Castleberry's second 6-0-0-1. Commissioner Faust was absent.

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

Commissioner's consented on items 1, 2, 9, 11 and 12.

Commissioner's pulled items 3, 5, 6, 7, 8 and 10 for discussion.

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. Item passed on Commissioner Lee's motion and Commissioner Fishbeck's second 6-0-0-1. Commissioner Faust was absent.**

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. **Item passed on Commissioner Lee's motion and Commissioner Fishbeck's second 6-0-0-1. Commissioner Faust was absent.**
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. **Item passed on Commissioner Lee's motion and Commissioner Gray's second 5-1-0-1. Commissioner Fishbeck voted against the item.**
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. **This item was canceled.**
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 \$778,956. **Item passed on Commissioner Gray's motion and Commissioner Fishbeck's second 6-0-0-1. Commissioner Faust was absent.**
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. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck's second 5-0-1-1. Commissioner Lee recused because his firm is the design engineer of the project and Commissioner Faust was absent.**

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. **Steve Schrader addressed the Commissioners questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Lee's second 5-0-1-1. Commissioner Gray recused because his employer is the design engineer for the project and Commissioner Faust was absent.**
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 \$475,000. **Steve Schrader addressed the Commissioners questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Fishbeck's second 6-0-0-1. Commissioner Faust was absent.**
9. Recommend approval of an ordinance amending **Chapter 15-11** of the **City Code** relating to **private laterals. Item passed on Commissioner Lee's motion and Commissioner Fishbeck's second 6-0-0-1. Commissioner Faust was absent.**
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. **Greg Meszaros, Bart Jennings, Philip Jaeger and Brian Long addressed the Commissioner's questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Castleberry's second 5-1-0-1. Commissioner Fishbeck voted against the item and Commissioner Faust was absent.**
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. Item passed on Commissioner Lee's motion and Commissioner Fishbeck's second 6-0-0-1. Commissioner Faust was absent.**
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. **Item passed on Commissioner Lee's motion and Commissioner Fishbeck's second 6-0-0-1. Commissioner Faust was absent.**

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Members & Chair
Chair Gray appointed Commissioner Castleberry as the newest member to the Budget Committee and Commissioner Faust as Chair of the Budget Committee. Commissioner Castleberry accepted the appointment and Commissioner Faust was absent. Chair Gray requested that this item be added to the next March 13, 2013 agenda to provide Commissioner Faust the option to accept.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty
Commissioner Moriarty provided a brief synopsis of this task force.

G. NON VOTING DISCUSSION ITEMS

1. Annual Internal Review (Draft) – Chair Gray
Chair Gray requested that the members take this report with them and review it to finalize it at the next March 13, 2013 WWW Commission meeting.

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 – **This item was canceled by the Gray Water Stakeholder Group**
2. Water Conservation: A Look Back at FY2012 and FY2013 Future Plan – Drema Gross
Drema Gross presented the information and addressed the Commissioners questions and concerns.
3. Legislative Update – Heather Cooke
Heather Cooke presented the information and addressed the Commissioners questions and concerns.
4. WTP4 Monthly Report
Greg Meszaros and Bill Stauber presented the information and addressed the Commissioners questions and concerns.
5. AWU Monthly Financial Status Report
David Anders presented the information.

I. FUTURE AGENDA ITEMS

1. **Budget Committee Chair**
2. **Annual Internal Review**
3. **Lake Austin Task Force**
4. **Legislative Update**

J. ADJOURN

Chair Gray adjourned the meeting at 7:55pm without objection.