



The Water and Wastewater Commission convened in a regular meeting on March 13, 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)	Christianne Castleberry, P.E.
Mickey Fishbeck	Chien Lee, P.E.	William Moriarty, P.E.
J. Michael Ohueri (Arrived at 6:20pm)		

Staff in Attendance:

Greg Meszaros, Jane Burazer, Dave Juarez, Daryl Slusher, Kathy Garland, Kevin Critendon, Kristi Fenton, Phillip Jaeger, Willy Conrad, Aldo Ranzini, Jonathan Thompson, Cole Huggins, Alice Flora, Joe B. Smith, Kevin Thuessen, Michael Castillo, Bart Jennings, Brenda Baker, Janet Atkinson, Dedurie V. Kirk, Kevin Buchman, Bill Stauber, Heather Cooke, Denise Avery and Felicia Cancino

Additional Attendees:

Rebecca Musk – Freese and Nichols

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:13pm.

B. CITIZEN COMMUNICATION

No citizens signed up to speak

C. APPROVAL OF MINUTES

The meeting minutes for the February 13, 2013 WWW Commission regular meeting were approved on Commissioner Castleberry's motion and Commissioner Gray's second on a 6-0 vote. Commissioner Faust abstained due to her absence at the February 13, 2013 WWW Commission meeting.

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

Commissioner's consented on items 1, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**

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. **Item postponed by staff.**
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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**
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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**
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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**
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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**
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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**

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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**
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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**
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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**
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. **Item approved on Commissioner Gray's motion and Commissioner Fishbeck's second; 6-0-0-1 vote. Commissioner Ohueri was not present to vote on this item.**

E. VOTING ITEMS FROM COMMISSION

1. Annual Internal Review – Chair Gray
Item approved unanimously on Commissioner Fishbeck's motion and Commissioner Lee's second. Commissioner Ohueri was not present to vote on this item.
2. Budget Committee Chair – Commissioner Faust was appointed as Chair
Commissioner Faust accepted the position.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty
Commissioner Moriarty provided the Commission with an update.

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G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Hornsby Bend Compost Matters – Greg Meszaros
Greg Meszaros and Jane Burazer provided a brief synopsis of this item and addressed the Commissioners questions and concerns.
2. Legislative Update – Heather Cooke
Heather Cooke presented the update and addressed the Commissioners questions and concerns.
3. WTP4 Quarterly Update & Monthly Report - Bill Stauber
Greg Meszaros and Bill Stauber presented the updates and addressed the Commissioners questions and concerns.
4. AWU Monthly Financial Status Report – David Anders
Michael Castillo presented a brief update and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

1. **Lake Austin Task Force**
2. **Legislative Update**
3. **BCCP Citizens Advisory Committee Volunteer**

J. ADJOURN

Chair Gray adjourned the meeting at 7:25pm without objection.