



Water and Wastewater Commission

May 8, 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 – May 8, 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 April 10, 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 four, 36-month requirements supply contracts with **BADGER METER INC., MUELLER SYSTEMS LLC, TEXAS IRRIGATION SUPPLY, and TECHLINE PIPE**, to provide lead free water meters and gate valves for the Austin Water Utility Department, in an estimated amount not to exceed \$3,750,000, each and combined with three 12-month extension options in estimated amounts not to exceed \$1,250,000 per extension option, each and combined, for a total estimated contract amount not to exceed \$7,500,000, each and combined.
2. Recommend approval to negotiate and execute a professional services agreement with **CDM SMITH INC. AUSTIN, TX** (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP124, to provide engineering services for the North Austin Reservoir and Pump Station Improvements in an amount not to exceed \$3,000,000.
3. Recommend approval to award and execute a 24-month service contract with **GC3 SPECIALTY CHEMICALS, INC.**, for the purchase of chemical treatment services for water systems at various Austin Water Utility locations in an estimated amount not to exceed \$30,960, with one 24-month extension option in an estimated amount not to exceed \$30,960, for a total estimated contract amount not to exceed \$61,920.

4. Recommend approval to award, negotiate and execute a 24-month requirements service contract with **TITUS SYSTEMS, LP** or with the other qualified respondents to RFP BKH0153REBID to provide structured communications cabling services in an amount not to exceed \$6,000,000 with three 12-month extension options in an amount not to exceed \$3,000,000 per option for a total estimated contract amount not to exceed \$15,000,000.
5. Recommend approval to award and execute Amendment No. 3 to a contract with **SAFETY SOLUTIONS, INC.**, for construction safety management services for the Human Resources Department to extend the contract for one 12 month period in an amount not to exceed \$65,000, for a revised total estimated contract amount not to exceed \$393,770. This Amendment will extend the contract to December 31, 2015.
6. Recommend approval to negotiate, award, and execute a 60-month services requirements contract with **SAFETY SOLUTIONS INC.**, or one of the other qualified offerors to RFP JSD0134 for the Construction Safety Management services of the Rolling Owner Controlled Insurance Program (ROCIP VI) for the Human Resources Department, for a total estimated amount of \$395,000.
7. Recommend approval to execute a construction contract with **LAUGHLIN-THYSSEN, INC**, for the Shoal Creek – Ridgelea Storm Drain Improvements project in an amount not to exceed \$3,845,409.20, plus a \$192,270.46 contingency for a total contract amount not to exceed \$4,037,679.66
8. Recommend approval to execute **Change Order # 2** to the construction contract with **INSITUFORM TECHNOLOGIES, INC.**, to extend the Annual Service Agreement for Rehabilitation of Wastewater Lines through Trenchless Process – Indefinite Delivery/ Indefinite Quantity, at no additional cost to the City, for a total contract amount not to exceed \$11,769,805.
9. Recommend approval to award and execute **Amendment No. 2** to increase the contract amount with **PIPELINE VIDEO INSPECTION & CLEANING, LLC**, for cleaning, televising and point repair of sanitary sewer collection systems pipes for the Austin Water Utility in an estimated amount not to exceed \$98,730, for a revised total amount estimated contract amount of \$888,570.
10. Recommend approval to execute a construction contract with **LAUGHLIN-THYSSEN, INC**, for the Pemberton Heights Water Rehab Phase 3 project in the amount of \$6,965,608 plus a \$348,281 contingency, for a total contract amount not to exceed \$7,313,889.
11. Recommend approval to execute a construction contract with **PRUDENT TECHNOLOGIES, INC DBA PRUDENT CONSTRUCTION SERVICE, INC** for the Shaw Lane Facility Improvements project in an amount not to exceed \$2,695,658, plus a \$269,566 contingency for a total contract amount not to exceed \$2,965,224.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 day's notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711

12. Recommend approval to negotiation and execution of an amendment to the interlocal agreement between the City of Austin and Travis County for the **Howard Lane II** from Cameron Road (**Harris Branch Parkway**) to State Highway 130 project in the amount of \$2,760,297.92, for a total amount not to exceed \$12,760,297.92.
13. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation (TXDOT) for construction (relocation) of Austin Water Utility pipelines within the **TXDOT Roadway Improvement of FM 973 at Colorado River** in the amount of \$2,664,522.50 plus a \$266,452.25 contingency, for a total amount not to exceed \$2,930,974.75.
14. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation (TXDOT) for construction (relocation) of Austin Water Utility water lines within the TXDOT Roadway Improvement of **State Highway 71 from Southwest Parkway to US 290**, in the amount of \$4,215,000 plus a \$843,000 contingency, for a total amount not to exceed \$5,058,000.
15. Recommend approval to execute **Service Extension Request No. 3151** for water service to a 37 acre tract at 9300 W SH 71 located within the Drinking Water Protection Zone and partially in the City's 2-mile extraterritorial jurisdiction and corporate limits.
16. Recommend approval to execute **Service Extension Request No. 3152** for wastewater service to a 37 acre tract at 9300 W SH 71 located within the Drinking Water Protection Zone and partially in the City's 2-mile extraterritorial jurisdiction and corporate limits.
17. Recommend approval of an ordinance amending City Code Chapter 15-9 regarding provisions for utility service, billing and adjustments, and administrative reviews and hearings.
18. Recommend approval of funding for the New Central Library Project Construction Manager at Risk Contract with **HENSEL PHELPS CONSTRUCTION COMPANY** in the amount of the Contractual Construction Cost Limitation of \$109,300,000 with a \$2,600,000 Owner contingency for a total not to exceed amount of \$111,900,000 and authorize negotiation and execution of a guaranteed maximum price for the construction of the New Central Library and related improvements including 2nd Street Bridge, Utilities, Roadway Improvements, and the Seaholm Substation Wall. (Note: Austin Water is funding \$200,000 for this project)

E. VOTING ITEMS FROM COMMISSION

1. BCCP Citizens Advisory Committee Volunteer

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F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Annual Update on the City of Austin & Lower Colorado River Authority Water Partnership
2. Estancia PID Update – Bart Jennings
3. Legislative Update – Heather Cooke
4. 2014 Budget and Stakeholder Input Plan Update – David Anders
5. WTP4 Monthly Report - Bill Stauber
6. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN