



Water and Wastewater Commission
June 12, 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 – June 12, 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 May 8, 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 36-month requirements service contract with **MCCOURT & SONS EQUIPMENT, INC.**, for the rental of a front-end loader and trommel screener for the Austin Water Utility in an amount estimated not to exceed \$192,000, with two 12-month extension options in an estimated amount not to exceed \$64,000 each for a total contract amount estimated not to exceed \$320,000.
2. Recommend approval to award and execute a 60-month supply requirements contract with **BASF CORPORATION**, for the purchase of liquid emulsion polymer for the Austin Water Utility in an estimated amount not to exceed \$3,763,339, with three 12-month extension options in estimated amounts not to exceed \$869,236 for the first extension option, \$912,698 for the second extension option, and \$958,333 for the third extension option, for a total estimated contract amount not to exceed \$6,503,606.

3. Recommend approval to award and execute a 24-month requirements supply agreement with **WESTCOAST ROTOR, INC.**, for the purchase of Robbins and Myers progressive cavity pump repair parts in a estimated amount not to exceed \$300,000 with two 12-month extension options in an estimated amount not to exceed \$150,000 per extension option for a total estimated contract amount not to exceed \$600,000.
4. Recommend approval to negotiate and execute a professional services agreement with **HARUTUNIAN ENGINEERING, INC.** (WBE/FW – 63.50%) (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP126, to provide engineering services for the South Austin Regional Wastewater Treatment Plant – Electrical Substation No. 1 Replacement in an amount not to exceed \$3,020,000.
5. Recommend approval to award and execute a 24-month requirements supply contract with **ALLAN BAKER, INC.**, dba **Korreet Optical** for the purchase of prescription safety eyewear for City employees in an estimated amount not to exceed \$72,000 with two 12-month extension options in an estimated amount not to exceed \$36,000 per extension for a total estimated contract amount not to exceed \$142,000
6. Recommend approval to award and execute two 36-month requirements supply contracts for the purchase of brass and copper fittings of various types and sizes for the Austin Water Utility with **TECHLINE PIPE LP**, in an estimated amount not to exceed \$1,219,269, with two 12-month extension options in an estimated amount not to exceed \$406,423, per extension option, for a total estimated contract amount not to exceed \$2,032,115; and **FERGUSON ENTERPRISES**, dba **FERGUSON WATERWORKS** in an estimated amount not to exceed \$31,350, with two 12-month extension options in an estimated amount not to exceed \$10,450 per extension option for a total estimated contract amount no to exceed \$52,250.
7. Recommend approval to award and execute a contract with **THIELSCH ENGINEERING, INC.** for site clean-up related to the decommissioned Williamson Creek Wastewater Treatment Plant, in a total amount not to exceed \$84,398.
8. Recommend approval to award and execute a contract with **BIOAIR SOLUTIONS, LLC**, for the purchase and installation of a vapor phase bio trickling filter odor control system for the Austin Water Utility in a total contract amount of \$142,680.
9. Recommend approval to award, negotiate and execute a 12-month service contract with **CUES, INC.**, Orlando, FL for software maintenance and support for Granite XP software for Austin Water pipeline operations in an estimated amount not to exceed \$21,560, with four 12-month extension options in estimated amounts not to exceed \$23,716 for the first extension option, and \$25,200 for each of the remaining extension options, for a total estimated contract amount not to exceed \$120,876.

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

10. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **PHILPOTT MOTORS, LTD.**, for the purchase of 38 medium-duty vehicles in an amount not to exceed \$2,103,767.81, and **PROFESSIONAL TURF PRODUCTS**, for the purchase of 5 LPG Mowers in an amount not to exceed \$65,573.20.
11. Recommend approval to award and execute three contracts through the Houston-Galveston Area Council (H-GAC) with **MAGNUM TRAILERS** for the purchase of 13 assorted trailers in an amount not to exceed \$116,062.04 and **SANTEX TRUCK CENTERS** for the purchase of 14 International Cab & Chassis in an amount not to exceed 1,796,872.00.
12. Recommend approval to award and execute a 36-month requirements supply contract with **PREMIER MAGNESIA, LLC**, to provide magnesium hydroxide slurry and equipment for the Austin Water Utility Department, in an amount not to exceed \$9,645,120 with two 12-month extension options in an amount not to exceed \$3,215,040 per extension option, for a total contract amount not to exceed \$16,075,200.
13. Recommend approval to execute a construction contract with **SMITH CONTRACTING CO, INC**, for the North Acres Water and Wastewater Improvements - South in an amount not to exceed \$5,542,230.50, plus a \$554,223 contingency for a total contract amount not to exceed \$6,096,453.50.
14. Recommend approval to execute a construction contract with **PRISM DEVELOPMENT (MH/DBE - 80.94%)** for the Austin Bicycle Commuting Project for the Waller Creek Center & Parks and Recreation Department Headquarters in the amount of \$515,000.00 plus a \$51,500.00 contingency, for a total contract amount not to exceed \$566,500.00.
15. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.**, (MBE/MH - 67.40%), for the Miscellaneous Water and Wastewater Rehabilitation Phase 3 project in the amount of \$944,955 plus a \$94,495.50 contingency, for a total contract amount not to exceed \$1,039,450.50.
16. Recommend approval to execute a construction contract with **CHASCO CONSTRUCTORS, LTD., LLP**, for the Todd Lane Improvements from Ben White Boulevard to Saint Elmo Road project, in the amount of \$7,794,994 plus a \$389,749.70 contingency, for a total contract amount not to exceed \$8,184,743.70.
17. Recommend approval to execute a change order to the construction contract with **FACILITIES REHABILITATION INC.**, (MH/MBE - 91.74%) for Annual Service Agreement for Wastewater Manhole Rehabilitation Indefinite Delivery / Indefinite Quantity service contract, at no additional cost to the City for a contract amount not to exceed \$3,601,780. This Change Order is to extend the contract duration by 7 months to February 28, 2014.

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18. Recommend approval to execute a change order to the construction contract with **PEABODY GENERAL CONTRACTORS** (FW/WBE) for Wastewater Line Relay and Spot Repair Indefinite Delivery / Indefinite Quantity service contract, at no additional cost to the City for a contract amount not to exceed \$11,492,441.90. The Change Order is to extend the contract duration by 7 months to February 28, 2014.
19. Recommend approval of an ordinance amending **City Code Chapter 15-9** regarding provisions for utility service, billing and adjustments, and administrative reviews and hearings.
20. Recommend approval of an ordinance amending the **Fiscal Year 2012-2013 Austin Water Utility Operating Budget Ordinance No. 20120910-001** by increasing appropriations by \$3,000,000 and reducing the ending balance by the same amount.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

1. Ratify an emergency contract with **OMI ENVIRONMENTAL SOLUTIONS, LLC**, for emergency fire control services at Austin Water Utility's Hornsby Bend Biosolids Treatment Plant, in an amount of \$2,943,505.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Legislative Update – Heather Cooke
2. Impact Fees Briefing – Brian Long
3. Cascade MUD Briefing – Bart Jennings
4. WTP4 Monthly Report - Bill Stauber
5. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN

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