



The Water and Wastewater Commission convened in a regular meeting on June 12, 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. (Exited at 7:05pm)
Mickey Fishbeck	Chien Lee, P.E.	William Moriarty, P.E.
J. Michael Ohueri (Absent)		

Staff in Attendance:

Jane Burazer, David Anders, Daryl Slusher, Kevin Critendon, Brian Long, David Shannon, Edward Campos, Ron Crane, Ronnie Mendoza, Steven Schrader, Bart Jennings, Bill Stauber, Dave Juarez, Mark Dollins, Jennifer Liu, O. Ebomwonyi, Sharon Smith, Kristi Fenton, Garrett Cox, Dedurie Kirk, Alice Flora, Tiger Davis, Tony Krauss, Aldo Ranzani, Clay Harris, Heather Cooke, Teresa Lutes, Janet Atkinson, Denise Avery and Felicia Cancino

Additional Attendees:

Marcia Stokes

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:02pm.

B. CITIZEN COMMUNICATION

Marcia Stokes spoke regarding her concerns with the billing for water charges for fire demand meters due to meter size classifications at her residence of Arboretum Park Residential Condos.

C. APPROVAL OF MINUTES

The May 8, 2013 WWW Commission meeting minutes were approved unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second on a 6-0-0-1 vote.

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

Commissioner's consented on items 1, 3, 4, 6, 8, 9, 10, 11, 12, 16, 17, 18 and 20.

Commissioner's pulled items 2, 5, 7, 13, 14, 15, and 19 for discussion.

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. **Item passed unanimously on**

Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.

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. **Item passed unanimously on Commissioner Lee's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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 \$144,000. **Item passed on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**

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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Bill Stauber addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**

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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Tony Krauss, Project Manager, Public Works and Bart Jennings addressed the Commissioners questions and concerns. Item passed unanimously with Commissioner Faust's motion and Commissioner Gray's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Item approved unanimously on Commissioner Gray's motion and Commissioner Faust's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **George Jackson addressed the Commissioner's questions and concerns. Commissioners approved this item unanimously with revisions to clarify the Chaparral Map, provide a better description of the work to be performed and provide a revised Engineer's Estimate on Commissioner Castleberry's motion and Commissioner Lee's second on a 6-0-0-1 vote. Commissioner Ohueri was absent.**

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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**
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. **Alice Flora, Ronnie Mendoza and Maria Sanchez, Asst City Atty addressed the Commissioner's questions and concerns. Commissioners recommended this item with amendment to 15-9-192 4(b) to incorporate consideration that the amount in dispute is excluded and 15-9-193 C to include clarification that there is more than three days' notice for a hearing on Commissioner Castleberry's motion and Commissioner Lee's second on a 6-0-0-1 vote. Commissioner Ohueri was absent.**
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. **Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri absent.**

E. VOTING ITEMS FROM COMMISSION

None

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F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty
Commissioner Moriarty presented the last update.

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. **Jane Burazer presented a brief synopsis on this item and addressed the Commissioners questions and concerns.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Legislative Update – Heather Cooke
Heather Cooke presented the latest Legislative Update and addressed the Commissioner's questions.
2. Impact Fees Briefing – Brian Long
Brian Long presented the information and addressed the Commissioner's questions and concerns.
3. Cascade MUD Briefing – Bart Jennings
Bart Jennings presented the information and addressed the Commissioner's questions and concerns.
4. WTP4 Monthly Report - Bill Stauber
Bill Stauber presented the update and addressed the Commissioner's questions and concerns. Commissioner Fishbeck suggested that a total dollar amount be provided at next month's update.
5. AWU Monthly Financial Status Report – David Anders
David Anders presented the information and addressed the Commissioner's questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Gray adjourned the meeting at 8:30pm without objection.