



Water and Wastewater Commission

August 14, 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 – August 14, 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 July 10, 2013 WWW Commission regular meeting and the July 15, 2013 Budget Committee meeting.

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

1. Recommend approval to award and execute 2 contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: **KINLOCH EQUIPMENT & SUPPLY, INC.**, for the purchase of one Vactor RamJet F-Series Sewer Cleaner Body, and **COOPER EQUIPMENT**, for the purchase of one HAMM HD 12 VT Combo Roller in an amount not to exceed \$166,268.
2. Recommend approval to award and execute a contract with **MEGGER**, for the purchase of a SMRT36, a Three Phase Relay Test System for maintenance and repairs on 15kv substation/distribution equipment at Austin Water treatment facilities in an estimated amount not to exceed \$64,022.
3. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **PROFESSIONAL TURF PRODUCTS, LP** for the purchase of six medium-duty mowers in an amount not to exceed \$84,551.

4. Recommend approval to award and execute a contract with **WABASH NATIONAL TRAILER CENTER** for the purchase of two Aluminum Tandem Hydraulic Dump Semi-Trailers for Austin Water Utility in an amount not to exceed \$238,090.
5. Recommend approval to award and execute a sole source contract with **LAKESIDE EQUIPMENT CORPORATION**, for the purchase screening cartridge for the Austin Water Utility in a total contract amount of \$92,000.
6. Recommend approval to negotiate and execute a professional services agreement with **ALAN PLUMMER ASSOCIATES, INC.** to develop drought management options for a water resources planning study in an amount not to exceed \$200,000, for a total contract amount not to exceed \$892,445.
7. Recommend approval of an amendment to the professional services agreement with **CH2M HILL INC.**, for programming and configuration and additional construction phase and services for the Water Distribution Control System and Lift Station Telemetry Supervisory Control and Data Acquisition (SCADA) System Improvements in the amount of \$1,110,237.35 for a total contract amount not to exceed \$2,100,902.63.
8. Recommend approval of an amendment to the professional services agreement with **AECOM TECHNICAL SERVICES, INC. (AECOM)**, for design and bidding engineering services for the Davis & Ullrich Water Treatment Plant Raw Water Hydraulic and Energy Efficiency Improvements in the amount of \$1,100,000.00, for a total contract amount not to exceed \$1,550,000.
9. Recommend approval to negotiate and execute a construction contract with **PROTA CONSTRUCTION, INC. & PROTA, INC. – JV**, for Davis Sludge Processing Improvements in the amount of \$1,772,374 plus a \$177,237.40 contingency, for a total contract amount not to exceed \$1,949,611.40.
10. Recommend approval to negotiate and execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.**, (MBE/MH-63.85%) for the Oak Valley Road/Old Manchaca Road Waterline Rehabilitation Project in the amount of \$312,499, plus a \$31,249.90 contingency, for a total contract amount not to exceed \$349,748.90.
11. Recommend approval to negotiate and execute a professional services agreement with **CAROLLO ENGINEERS, INC.**, (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP130, to provide engineering services for the South Austin Regional Wastewater Treatment Plant Blower Improvement Project in an amount not to exceed \$2,500,000.

12. Recommend approval of Austin Water Utility's FY 2014 proposed \$538.1 million Operating Budget, \$3.0 million Capital Budget appropriations, \$985.7 5-Year CIP spending plan and 4.9% system-wide rate increase (7.4% water, 2.3% wastewater and 16.5% reclaimed).
13. Recommend approval of the Drinking Water Protection Zone projects related to new water and wastewater plants, capital expansions, and growth-related projects to be included in the Austin Water Utility's 5-year Capital Improvement Program which will be approved by City Council during the annual budget approval process.
14. Recommend approval to negotiate and execute a two-year interlocal agreement between the University of Texas at Austin and the City of Austin, Texas for consulting services regarding potential pathways for reducing energy consumption and energy-related costs by the Austin Water Utility for a total amount not to exceed \$50,000.

E. VOTING ITEMS FROM COMMISSION

1. Recommendation to uphold August 21, 2013 meeting date

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Final Budget Committee Report

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. FY 2014 Proposed Budget – David Anders
2. OSSF Ordinance – Bart Jennings
3. WTP4 Monthly Report - Bill Stauber
4. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN