



The Water and Wastewater Commission convened in a regular meeting on July 10, 2013 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray (Chair) (Absent)	Sarah B. Faust (Vice Chair)	Christianne Castleberry, P.E.
Mickey Fishbeck	Chien Lee, P.E.	William Moriarty, P.E.
J. Michael Ohueri)		

Staff in Attendance:

Greg Meszaros, David Anders, Daryl Slusher, Jane Burazer, Chris Chen, Fred Ramirez, Kristi Fenton, David Shannon, Phillip Jaeger, Rick Coronado, Bryon Barnett, Willy Conrad, Bart Jennings, Bill Stauber, Brian Long, Sharon Smith, Denise Avery and Felicia Cancino.

Additional Attendees:

Mary Arnold and Neil Hilg

A. CALL TO ORDER

Vice Chair Faust called the meeting to order at 6:10pm.

B. CITIZEN COMMUNICATION

Mary Arnold spoke regarding her concerns with the reclaimed water rates for golf courses.

C. APPROVAL OF MINUTES

The June 12, 2013 WWW Commission regular meeting minutes were approved on Commissioner Moriarty's motion and Commissioner Fishbeck's second. Commissioner's consenting were Moriarty, Fishbeck, Lee, Faust and Castleberry. Commissioner Ohueri abstained and Commissioner Gray was absent.

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

Commissioner's consented on items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12.

Commissioner's pulled items 1 and 13 for discussion

1. Recommend approval to award and execute two 24-month requirement supply contracts for the purchase of various hydrant repair parts for the Austin Water Utility with **HD SUPPLY WATERWORKS LTD** in an amount not to exceed \$140,308 with two 12-month extension options in an amount not to exceed \$70,154 per extension option for a total contract amount not to exceed \$280,616; and with **HYDRAFLO, INC.** in an amount not to exceed \$127,962 with two 12-month extension options in an not to exceed \$63,981 for a total contract amount

not to exceed \$255,924. **David Anders addressed the Commissioner's questions. Item passed unanimously on Commissioner Ohueri's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Gray absent.**

2. Recommend approval to award and execute two 36-month requirements supply contracts for the purchase of copper and polyethylene pipe with **FERGUSON ENTERPRISES, INC. d/b/a FERGUSON WATERWORKS**, in an amount not to exceed \$51,660, with two 12-month extension options in an amount not to exceed \$17,220 per extension option, for a total contract amount not to exceed \$86,100; and with **HD SUPPLY WATER WORKS** in an amount not to exceed \$43,665, with two 12-month extension options in an amount not to exceed \$14,555 per extension option, for a total contract amount not to exceed \$72,775. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**
3. Recommend approval to award and execute a contract with **SMITH PUMP COMPANY, INC.**, for the rehabilitation and startup of a 2-stage vertical turbine pump for the Austin Water Utility in an amount not to exceed \$178,700. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**
4. Recommend approval to award and execute a contract with **PEERLESS EQUIPMENT, LTD**, for the purchase of two self-retracting mobile water reels for the Austin Water Utility in the total contract amount of \$97,404. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**
5. Recommend approval to award and execute a contract with **AGILENT TECHNOLOGIES, INC.**, for the purchase of Inductively Coupled Plasma Mass Spectrometry System (ICP-MS) for the Austin Water Utility in a total contract amount of \$143,026. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**
6. Recommend approval to award and execute a 24-month requirements supply contract with **HD SUPPLY WATERWORKS, LTD**, for various types and sizes of PVC wastewater line fittings for the Austin Water Utility in an amount not to exceed \$294,044 with three 12-month extension options in an amount not to exceed \$147,022 per extension, for a total contract amount not to exceed \$735,110. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**

7. Recommend approval to award and execute a 36-month requirements supply contract with **HD SUPPLY WATERWORKS, LTD**, for the purchase of fire hydrant upper barrels and parts for the Austin Water Utility in an amount not to exceed \$659,565, with two 12-month extension options in an amount not to exceed \$219,855 per extension option for a total contract amount not to exceed \$1,099,275. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**
8. Recommend approval to award and execute a 24-month requirements supply agreement with **BRENNTAG SOUTHWEST, INC.**, for the supply of liquid alum for the Austin Water Utility in an amount not to exceed \$48,408, with two 12-month extension options in an amount not to exceed \$24,204, per extension option for a total contract amount not to exceed \$96,816. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**
9. Recommend approval to award and execute two 24-month requirements supply contracts for the purchase of calcium chloride and calcium hypochlorite for the Austin Water Utility with **LESLIE'S POOLMART, INC.**, in an amount not to exceed \$126,476 with two 12-month extension options in an amount not to exceed \$63,238 per extension option for a total contract amount not to exceed \$252,952; and with **CHEMRITE INC.**, in an amount not to exceed \$9,276 with two 12-month extension options in an amount not to exceed \$4,638 per extension option for a total contract amount not to exceed \$18,552. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**
10. Recommend approval to award and execute a 36-month requirements supply contract with **LINDE, LLC** for the purchase of liquid carbon dioxide for the Austin water Utility in an amount not to exceed \$913,500, with two 12-month extension options in an amount not to exceed \$304,500 per extension option, for a total contract amount not to exceed \$1,522,500. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**
11. Recommend approval to award and execute a 24-month requirements supply contract with **HILL COUNTRY ELECTRIC SUPPLY**, for the purchase of transformers and circuit breakers for use by Austin Water Utility at the South Austin Regional Wastewater Treatment Plant in an estimated amount not to exceed \$250,616, with three 12-month extension options in an estimated amount not to exceed \$125,308 per extension option, for a total estimated contract amount not to exceed \$626,540. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**

12. Recommend approval to award and execute a contract with **OLYMPUS TECHNOLOGIES, INC.** for the purchase of three Sludge Heat Exchanges and accessories for the Austin Water Utility for a total contract amount not to exceed \$125,700. **Item passed unanimously on consent with Commissioner Ohueri's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Gray absent.**
13. Recommend approval to adopt an ordinance approving a consent agreement for the Cascades Municipal Utility District No. 1 ("MUD") subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD. **Bart Jennings addressed the Commissioner's questions and concerns. Item passed subject to adoption of an ordinance approving strategic partnership agreement between the City and the Mud on Commissioner Castleberry's motion and Commissioner Ohueri's second on a 4-1-1-1 vote. Commissioner's consenting were Castleberry, Ohueri, Lee and Moriarty. Commissioner Fishbeck dissented, Commissioner Faust abstained and Commissioner Gray was absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. CIP Budget Drinking Water Protection Zone Growth Projects
Kristi Fenton presented the information and addressed the Commissioner's questions and concerns.
2. Wildland Fires
Willy Conrad presented the information and addressed the Commissioner's questions and concerns.
3. WTP4 Quarterly Update & Monthly Report
Greg Meszaros and Bill Stauber presented the information and addressed the Commissioner's questions and concerns.
4. AWU Monthly Financial Status Report
David Anders presented the information and addressed the Commissioner's questions and concerns.

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I. FUTURE AGENDA ITEMS

None

J. ADJOURN

Vice Chair Faust adjourned the meeting at 7:55pm without objection.