



The Water and Wastewater Commission convened in a regular meeting on April 10, 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. (Absent) |
| Mickey Fishbeck | Chien Lee, P.E. | William Moriarty, P.E. (Absent) |
| J. Michael Ohueri | | |

Staff in Attendance:

David Anders, Jane Burazer, Dave Juarez, Daryl Slusher, Kevin Critendon, Ken Lockard, Soo Koon Soon, Ayman Benyamin, Joe Smith, Steve Schrader, Kristi Fenton, Christina Calvery, Dan W. Pederson, Jonathan Thompson, Mark Jordan, Veronica Lara, Rosie Truelove, Byron Johnson, Mark Dollins, Matt Cullen, Dedurie Kirk, Sherri Kuhl, Aldo Ranzani, Edward Campos, Heather Cooke, Joe Guerrero, Wale Odufuye, D. Shannon, Jennifer Liu, Denise Avery and Felicia Cancino

Additional Attendees:

Dale Murphy, Shelby Eckols, Jeff Peymale,

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:07pm

B. CITIZEN COMMUNICATION

No Citizens signed up to speak

C. APPROVAL OF MINUTES

The meeting minutes for the March 13, 2013 WWW Commission regular meeting were approved on Commissioner Lee's motion and Commissioner Ohueri's second on a 5-0 vote. Commissioners Castleberry and Moriarty were 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, 12, 17, 18, 20, 22, and 23.

Commissioner's pulled items 13, 16 and 21 for discussion. Item 24 was postponed by staff.

1. Recommend approval to award, negotiate, and execute a 60-month services requirements contract with **MARSH USA, Inc.**, for the administration services of the Rolling Owner Controlled Insurance Program (ROCIP VI) for an estimated amount of \$875,000. The contract also authorizes the administrator to negotiate and purchase workers' compensation, general liability, and excess liability insurance coverage for which the City would pay an estimated amount of \$6,455,000 to provide coverage for contractors participating in ROCIP VI. The total cost of the contract is estimated to be \$7,330,000. **Byron Johnson, Director, Financial Services Dept. addressed the Commissioners questions and concerns. Item approved on Commissioner Faust's motion and Commissioner Ohueri's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
2. Recommend approval to award and execute a 12-month requirements services contract with **M.E. SIMPSON CO., INC.** to provide assessment of large diameter valves for the Austin Water Utility in an estimated amount not to exceed \$320,985 with two 12-month extension options in an estimated amount not to exceed \$320,985 per option, for a total contract amount estimated not to exceed \$962,955. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
3. Recommend approval to award and execute a 12-month service contract with **RJN GROUP, INC.** or one of the other qualified bidders for IFB-BV GAL0047, for the purchase of wastewater flow monitoring services for the Austin Water Utility in an estimated amount not to exceed \$525,390, with two 12-month extension options in an estimated amount not to exceed \$525,390 per extension option, for a total estimated contract amount not to exceed \$1,576,170. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
4. Recommend approval to award and execute a contract with **XYLEM WATER SOLUTIONS, USA, INC.** for the purchase of submersible pumps for the Austin Water Utility for a total contract amount not to exceed \$109,898. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
5. Recommend approval to award and execute a sole source contract with **SMITH PUMP COMPANY, INC.**, for the purchase of cellular telemetry units for the Austin Water Utility in a total contract amount of \$172,407. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**

6. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with: **CALDWELL COUNTRY CHEVROLET** for the purchase of 53 light-duty service vehicles in an amount not to exceed \$1,234,560.00 and **PHILPOTT MOTORS, LTD.** for the purchase of 113 light-duty service vehicles in an amount not to exceed \$3,177,326. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
7. Recommend approval to award and execute various requirements supply agreements for an 11-month period through the following cooperative purchasing programs: **TEXAS MULTIPLE AWARD SCHEDULE** with **W.W. GRAINGER, INC., SID TOOL CO., INC. dba. MSC INDUSTRIAL SUPPLY CO., INC., APPLIED INDUSTRIAL TECHNOLOGIES, and FASTENAL COMPANY**, for the purchase of industrial supplies and equipment for various City Departments, in an estimated amount not to exceed \$5,000,000 each and combined, with five 12-month extension options in an estimated amount not to exceed \$5,000,000 each and combined per extension option, for a total estimated contract amount not to exceed \$30,000,000, each and combined. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
8. Recommend approval to award and execute a 24-month requirements supply contract with **ADS LLC, dba HYDRA-STOP** for fittings and cutters for the Austin Water Utility in an amount not to exceed \$40,000, with three 12-month extension options in an amount not to exceed \$20,000 per extension option, for a total agreement amount not to exceed \$100,000. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
9. Recommend approval to award and execute a 36-month requirements supply contract with **PREMIER MAGNESIA** to provide magnesium hydroxide slurry and equipment for the Austin Water Utility Department, in an estimated amount not to exceed \$750,000, with three 12-month extension options in estimated amounts not to exceed \$250,000 for each extension option, for a total estimated contract amount not to exceed \$1,500,000. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
10. Recommend approval to award and execute a 24-month requirements supply contract with **U.S. PEROXIDE, LLC.**, for the purchase of hydrogen peroxide for use by Austin Water Utility for the treatment of wastewater in an estimated amount not to exceed \$275,800, with three 12-month extension options in an estimated amount not to exceed \$137,900 per extension option, for a total estimated contract amount not to exceed \$689,500. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**

11. Recommend approval to award and execute a 24-month requirements supply contract with **FERGUSON ENTERPRISES, INC. dba FERGUSON WATER WORKS**, for water fittings and accessories for the Austin Water Utility in an estimated amount not to exceed \$77,192, two 12-month extension options in an estimated amount not to exceed \$38,596 per extension option, for a total estimated contract amount not to exceed \$154,384. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
12. Recommend approval to award and execute a 24-month requirements supply contract with **ASHBROOK SIMON-HARTLEY** for repair parts for Klampress gravity belt thickener and belt presses for the Austin Water Utility in an estimated amount not to exceed \$60,000, with three 12-month extension options in an estimated amount not to exceed \$30,000 per extension option, for a total estimated contract amount not to exceed \$150,000. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
13. Recommend approval to negotiate and execute a professional services agreement with **W. K. DICKSON & CO., INC.** for engineering services for water line condition assessment on Nueces Street in an amount not to exceed \$66,500. **Item approved on Commissioner Gray's motion and Commissioner Faust's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
14. Recommend approval to award and execute Amendment No. 2 to increase the initial contract amount with **SYNAGRO OF TEXAS – CDR, INC.**, to provide bio-solids hauling and land application for the Austin Water Utility in an estimated amount not to exceed \$416,750, and to increase the two 12-month extension options in an estimated amount not to exceed \$416,750 per option, for a total revised contract amount not to exceed \$6,251,250. **Jane Burazer, Asst Director addressed the Commissioners questions and concerns. Item approved on Commissioner Lee's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
15. Recommend approval to execute a construction contract with **BRH-GARVER CONSTRUCTION, L.P.**, for the Boggy Creek Waterline Replacement project in the amount of \$1,990,150 plus a \$99,507.50 contingency, for a total contract amount not to exceed \$2,089,657.50. **Item approved on Commissioner Gray's motion and Commissioner Ohueri's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
16. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION LTD.**, (MBE/MH -75.39%), for Willowbrook at 40th St. Water and Wastewater Improvements/Boggy Creek Cherrywood Restoration in the amount of \$1,546,680 plus a \$154,668 contingency, for a total contract amount not to exceed \$1,701,348. **Item approved on Commissioner Gray's motion and Commissioner Lee's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**

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

17. Recommend approval to execute a construction contract with **MATOUS CONSTRUCTION LTD.**, for the construction of the Ullrich Grit Conveyance System in an amount not to exceed \$84,000.00. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
18. Recommend approval to execute a construction contract with **MATOUS CONSTRUCTION, LTD.**, for the Davis Water Treatment Plant Chlorine System Improvements, in the amount of \$721,500 plus a \$72,150 contingency, for a total contract amount not to exceed \$793,650. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
19. Recommend approval to execution of a construction contract with **PAYTON CONSTRUCTION, INC.** for the Walnut Creek WWTP WRI Tank Assessment and Repairs project in the amount of \$5,415,625 plus a \$270,781 contingency, for a total contract amount not to exceed \$5,686,406. **Dan Pederson and Byron Johnson addressed the Commissioner's questions and concerns. Item approved on Commissioner Ohueri's motion and Commissioner Faust's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
20. Recommend approval to execute **change order #14** to the construction contract with **MATOUS CONSTRUCTION, LTD.**, for the Hornsby Bend Biosolids Management Plant Digester Improvements and Sustainability Project in the amount of \$525,709.09, for a total contract amount not to exceed \$28,397,710. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
21. Recommend approval to negotiate and execute an **Interlocal Agreement** between the City of Austin and Travis County for construction (relocation) of Austin Water Utility water lines within the **Travis County Roadway Improvement of Frate Barker Road**, in the amount of \$1,850,500 plus a \$185,050 contingency, for a total amount not to exceed \$2,035,550. **Item approved on Commissioner Gray's motion and Commissioner Lee's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
22. Recommend approval to negotiate and execute a job order contract with: **American YouthWorks**, Austin, TX; **Valdez Remodeling & Weatherization (WBE/FH)**, Austin, TX; and **Conservation Specialists of Austin, LLC**, Austin, TX for the Austin Energy Home Efficiency Assistance Program (HEAP) Tier 1 Basic Weatherization Project including water conservation measures. The estimated budget for a one-year term of the contract is \$850,000 to be distributed among the three selected contractors based on work authorization and availability. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**

23. Recommend approval to negotiate and execute a job order contract: with **Go Green Squads, LLC**, Austin, TX (WBE/FW); McCullough Heating & Air Conditioning, Inc., Austin, TX; Climate Mechanical, Inc., Austin, TX; Airtech Energy Systems, Inc., Austin, TX; Good Neighbor Management, Inc. dba City Conservation, Austin, TX; and American Conservation & Air, Inc., Austin, TX for the Austin Energy Home Efficiency Assistance Program (HEAP) Tier 2 Basic Weatherization Plus HVAC Project including water conservation measures. The total maximum amount to be allocated to the Tier 2 Project is approximately \$1,500,000 per year to be distributed to the six selected contractors based on work authorization and availability. **Item approved on Commissioner Faust's motion and Commissioner Gray's second, 5-0 vote. Commissioner's Castleberry and Moriarty were absent.**
24. Recommend approval to authorize funding for the New Central Library Project Construction Manager at Risk Contract with **HENSEL PHELPS CONSTRUCTION** in the amount of the Contractual Construction Cost Limitation of \$109,100,000 with a \$2,600,000 Owner contingency for a total not to exceed amount of \$111,700,000, 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) **This item was postponed by staff.**

E. VOTING ITEMS FROM COMMISSION

1. BCCP Citizens Advisory Committee Volunteer
No volunteers so Chair Gray asked that the item be added to next month's agenda.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty
Item postponed due to Commissioner Moriarty's absence (since he is the only member serving on the Lake Austin Task Force)

G. NON VOTING DISCUSSION ITEMS

1. Ratify a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC**, for South Austin Regional Wastewater Treatment Plant Trains A & B and Lift Station #2 Emergency Repairs, in the amount of \$556,000 plus a \$27,800 contingency, for a total contract amount not to exceed \$583,800. **Kevin Critendon provided a brief synopsis on this item and addressed the Commissioners questions and concerns.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Small and Minority Business Resource Process (SMBR)
Veronica Lara, Director of SMBR presented the information and addressed the Commissioners questions and concerns.
2. Purchasing Process
Byron Johnson, Director of the Financial Services Dept. presented the information and addressed the Commissioners questions and concerns.
3. Contract Management Procurement Process
Rosie Truelove, Director of Contract Management Dept. presented the information and addressed the Commissioners questions and concerns.
4. Legislative Update
Heather Cooke presented the update and addressed the Commissioners questions and concerns.
5. WTP4 Monthly Report
David Anders presented the information and addressed the Commissioners questions and concerns.
6. AWU Monthly Financial Status Report
David Anders presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

1. **BCCP Citizens Advisory Committee Volunteer**
2. **Lake Austin Task Force**
3. **Legislative Update**

J. ADJOURN

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