



The Water and Wastewater Commission convened in a regular meeting on May 8, 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.
Mickey Fishbeck (Exited @ 8:10pm)	Chien Lee, P.E.	William Moriarty, P.E.
J. Michael Ohueri		

Staff in Attendance:

Greg Meszaros, David Anders, Jane Burazer, Dave Juarez, Daryl Slusher, John Wepryk, Mark Dollins, Rick Coronado, Steven Schrader, Jennifer Liu, Jonathan Thompson, Mueenuddin Chowdhury, Henry Dress, Tony Krauss, Clay Harris, Colleen Kirk, Phillip Jaeger, Teresa Lutes, Chris Wolter, Cole Newton, Cynthia Jordan, Leslie Miluo, Dan Pedersen, James Smith, Alice Flora, Lora Schneider, Ronnie Mendoza, Kristi Fenton, Garrett Cox, Joe Smith, Bill Stauber, Aldo Ranzini, Deduire Kirk, Heather Cooke, Sherri Kuhl, Bart Jennings, Denise Avery and Felicia Cancino

Additional Attendees:

Logan Chilarescu /aecom

A. CALL TO ORDER

Chair Dale Gray called the meeting to order at 6:05pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes for the April 10, 2013 WWW Commission regular meeting were approved on Commissioner Fishbeck's motion and Commissioner Ohueri's second on a 5-0 vote. Commissioners Castleberry and Moriarty abstained due to their absence at the meeting.

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

Commissioner's consented on items 1, 3, 4, 5, 6, 8, 9, 11, 12, 13 and 14.

Commissioner's pulled items 2, 7, 10, 15, 16, 17 and 18 for discussion.

1. Recommend approval to award and execute four, 36-month requirements supply contracts with **BADGER METER INC., MUELLER SYSTEMS LLC, TEXAS IRRIGATION SUPPLY, and TECHLINE PIPE**, to provide lead free water meters and gate valves for the Austin Water Utility Department, in an estimated amount not to exceed \$3,750,000, each and combined with three 12-month extension options in estimated amounts not to exceed

\$1,250,000 per extension option, each and combined, for a total estimated contract amount not to exceed \$7,500,000, each and combined. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**

2. Recommend approval to negotiate and execute a professional services agreement with **CDM SMITH INC.** AUSTIN, TX (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP124, to provide engineering services for the North Austin Reservoir and Pump Station Improvements in an amount not to exceed \$3,000,000. **Garrett Cox addressed the Commissioners questions and concerns. Item approved unanimously on Commissioner Lee's motion and Commissioner Castleberry's second.**
3. Recommend approval to award and execute a 24-month service contract with **GC3 SPECIALTY CHEMICALS, INC.**, for the purchase of chemical treatment services for water systems at various Austin Water Utility locations in an estimated amount not to exceed \$30,960, with one 24-month extension option in an estimated amount not to exceed \$30,960, for a total estimated contract amount not to exceed \$61,920. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**
4. Recommend approval to award, negotiate and execute a 24-month requirements service contract with **TITUS SYSTEMS, LP** or with the other qualified respondents to RFP BKH0153REBID to provide structured communications cabling services in an amount not to exceed \$6,000,000 with three 12-month extension options in an amount not to exceed \$3,000,000 per option for a total estimated contract amount not to exceed \$15,000,000. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**
5. Recommend approval to award and execute Amendment No. 3 to a contract with **SAFETY SOLUTIONS, INC.**, for construction safety management services for the Human Resources Department to extend the contract for one 12 month period in an amount not to exceed \$65,000, for a revised total estimated contract amount not to exceed \$393,770. This Amendment will extend the contract to December 31, 2015. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**
6. Recommend approval to negotiate, award, and execute a 60-month services requirements contract with **SAFETY SOLUTIONS INC.**, or one of the other qualified offerors to RFP JSD0134 for the Construction Safety Management services of the Rolling Owner Controlled Insurance Program (ROCIP VI) for the Human Resources Department, for a total estimated amount of \$395,000. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**

7. Recommend approval to execute a construction contract with **LAUGHLIN-THYSSEN, INC**, for the Shoal Creek – Ridgelea Storm Drain Improvements project in an amount not to exceed \$3,845,409.20, plus a \$192,270.46 contingency for a total contract amount not to exceed \$4,037,679.66. **Greg Meszaros and John Wepryk addressed the Commissioner's questions and concerns. Item approved on Commissioner Moriarty's motion and Commissioner Faust's second on a 5-0 vote. Commissioner Gray recused because his employer is the design engineer on the project which may present a potential conflict of interest. Commissioner Lee recused because his firm is a subcontractor bidding the project which may pose a potential conflict of interest.**
8. Recommend approval to execute **Change Order # 2** to the construction contract with **INSITUFORM TECHNOLOGIES, INC.**, to extend the Annual Service Agreement for Rehabilitation of Wastewater Lines through Trenchless Process – Indefinite Delivery/ Indefinite Quantity, at no additional cost to the City, for a total contract amount not to exceed \$11,769,805. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**
9. Recommend approval to award and execute **Amendment No. 2** to increase the contract amount with **PIPELINE VIDEO INSPECTION & CLEANING, LLC**, for cleaning, televising and point repair of sanitary sewer collection systems pipes for the Austin Water Utility in an estimated amount not to exceed \$98,730, for a revised total amount estimated contract amount of \$888,570. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**
10. Recommend approval to execute a construction contract with **LAUGHLIN-THYSSEN, INC**, for the Pemberton Heights Water Rehab Phase 3 project in the amount of \$6,965,608 plus a \$348,281 contingency, for a total contract amount not to exceed \$7,313,889. **Item approved on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-1 vote. Commissioners consenting were Gray, Castleberry, Fishbeck, Faust, Ohueri and Moriarty. Commissioner Lee recused because his firm is a subcontractor bidding the project and may pose a potential conflict of interest.**
11. Recommend approval to execute a construction contract with **PRUDENT TECHNOLOGIES, INC DBA PRUDENT CONSTRUCTION SERVICE, INC** for the Shaw Lane Facility Improvements project in an amount not to exceed \$2,695,658, plus a \$269,566 contingency for a total contract amount not to exceed \$2,965,224. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**

12. Recommend approval to negotiation and execution of an amendment to the interlocal agreement between the City of Austin and Travis County for the **Howard Lane II** from Cameron Road (**Harris Branch Parkway**) to State Highway 130 project in the amount of \$2,760,297.92, for a total amount not to exceed \$12,760,297.92. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**
13. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation (TXDOT) for construction (relocation) of Austin Water Utility pipelines within the **TXDOT Roadway Improvement of FM 973 at Colorado River** in the amount of \$2,664,522.50 plus a \$266,452.25 contingency, for a total amount not to exceed \$2,930,974.75. **Item approved unanimously on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 7-0 vote.**
14. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation (TXDOT) for construction (relocation) of Austin Water Utility water and wastewater lines within the TXDOT Roadway Improvement of **State Highway 71 from Southwest Parkway to US 290**, in the amount of \$4,689,750 plus a \$937,950 contingency, for a total amount not to exceed \$5,627,700. **Steve Schrader addressed the Commissioners questions and concerns. Item approved unanimously on Commissioner Gray's motion and Commissioner Lee's second.**
15. Recommend approval to execute **Service Extension Request No. 3151** for water service to a 37 acre tract at 9300 W SH 71 located within the Drinking Water Protection Zone and partially in the City's 2-mile extraterritorial jurisdiction and corporate limits. **Greg Meszaros and Philip Jaeger addressed the Commissioners questions and concerns. Item approved on Commissioner Lee's motion and Commissioner Gray's second on a 5-1 vote. Commissioners consenting were Lee, Gray, Fishbeck, Castleberry and Moriarty. Commissioners voting against the item were Faust and Ohueri.**
16. Recommend approval to execute **Service Extension Request No. 3152** for wastewater service to a 37 acre tract at 9300 W SH 71 located within the Drinking Water Protection Zone and partially in the City's 2-mile extraterritorial jurisdiction and corporate limits. **Greg Meszaros and Philip Jaeger addressed the Commissioners questions and concerns. Item approved on Commissioner Lee's motion and Commissioner Gray's second on a 5-1 vote. Commissioners consenting were Lee, Gray, Fishbeck, Castleberry and Moriarty. Commissioners voting against the item were Faust and Ohueri.**
17. Recommend approval of an ordinance amending City Code Chapter 15-9 regarding provisions for utility service, billing and adjustments, and administrative reviews and hearings. **David Anders, Alice Flora, Ronnie Mendoza and Greg Meszaros addressed the Commissioners questions and concerns; however, this Item was postponed for additional information including the Final Recommendation from the Electric Utility**

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Commission on Commissioner Castleberry's motion and Commissioner Ohueri's second on a 7-0 vote.

18. Recommend approval of funding for the New Central Library Project Construction Manager at Risk Contract with **HENSEL PHELPS CONSTRUCTION COMPANY** in the amount of the Contractual Construction Cost Limitation of \$109,300,000 with a \$2,600,000 Owner contingency for a total not to exceed amount of \$111,900,000 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) **David Anders and Cynthia Jordan addressed the Commissioners questions and concerns. Item passed on Commissioner Faust's motion and Commissioner Castleberry's second on a 5-1-1 vote. Commissioners consenting were Faust, Castleberry, Lee, Ohueri, and Moriarity. Commissioner Fishbeck voted against the item and Commissioner Gray recused because his employer is involved in the engineering design of the Downtown Wastewater Tunnel including service to the Library which may present a conflict of interest.**

E. VOTING ITEMS FROM COMMISSION

1. BCCP Citizens Advisory Committee Volunteer
Commissioner Moriarty volunteered and Chair Gray appointed Moriarty as the next member of the BCCP Citizens Advisory Committee replacing Commissioner Faust.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty
Commissioner Moriarty presented an update on this item and addressed the Commissioners questions and concerns.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Annual Update on the City of Austin & Lower Colorado River Authority Water Partnership
Greg Meszaros and Teresa Lutes presented the information and addressed the Commissioners questions and concerns.
2. Estancia PID Update
Bart Jennings presented the information and addressed the Commissioners questions and concerns.

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3. Legislative Update

Heather Cooke presented the update and addressed the Commissioners questions and concerns. Greg Meszaros and Bart Jennings also addressed the Commissioners questions and concerns. Greg Meszaros also stated that staff would provide an update on the prevention of Wildland Fires.

4. 2014 Budget and Stakeholder Input Plan Update

David Anders and Greg Meszaros presented the update and addressed the Commissioners questions and concerns.

5. WTP4 Monthly Report

Greg Meszaros presented the update of the WTP4 plant and addressed the Commissioners questions and concerns.

6. AWU Monthly Financial Status Report

David Anders and Greg Meszaros presented the update and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

1) D17 – Recommend approval of an ordinance amending City Code Chapter 15-9 regarding provisions for utility service, billing and adjustments, and administrative reviews and hearings.

2) Lake Austin Task Force Update

3) Legislative Update

J. ADJOURN

Chair Gray adjourned the meeting at 8:59pm.