



Water and Wastewater Commission

October 9, 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 – October 9, 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 September 11, 2013 WWW Commission regular meeting.

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

1. Recommend approval to award and execute a contract with **HILL COUNTRY FENCE, INC.**, for the purchase and installation of fencing for the Balcones Canyonlands Preserve (BCP) at Lime Creek, Park West and Coldwater tracts in an amount not to exceed \$296,488.
2. Recommend approval to award and execute three 24-month requirement supply contracts for ductile iron fittings and pipe joint restraints for the Austin Water Utility with **KLP COMMERCIAL, LLC**, (MWDB), in an amount not to exceed \$63,428 with two 12-month extension options in an amount not to exceed \$31,714 per extension option for a total contract amount not to exceed \$126,856; with **TECHLINE PIPE, LP**, in an amount not to exceed \$29,196 with two 12-month extension options in an amount not to exceed \$14,598 per extension option for a total contract amount not to exceed, \$58,392; and with **FERGUSON WATERWORKS**, in an amount not to exceed \$26,752 with two 12-month extension options in an amount not to exceed \$13,376, for a total contract amount not to exceed \$53,504.

3. Recommend approval to award and execute a 12-month requirements service contract with **SYNAGRO OF TEXAS – CDR, INC.**, to provide biosolids hauling and land application for the Austin water Utility in an amount not to exceed \$4,652,000 with two 12-month extension options in an amount not to exceed \$4,652,000 per extension option for a total contract amount not to exceed \$13,956,000.
4. Recommend approval to execute a construction contract with **MATOUS CONSTRUCTION, LTD**, Belton, TX for the Davis Water Treatment Plant Chemical Feed System Improvements Bid Package 2: Lime Slaker/Lime Slurry Feed System Improvements in the amount of \$1,995,000 (base bid + alternates) plus a \$199,500 contingency, for a total contract amount not to exceed \$2,194,500.

E. VOTING ITEMS FROM COMMISSION

1. Election of officers; Chair & Vice Chair

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Drought Update – Greg Meszaros & Teresa Lutes
2. WTP4 Monthly Report - Bill Stauber
3. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN