



**Water and Wastewater Commission
January 8, 2014
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 Ohuery

Christianne Castleberry, P.E.
Chien Lee, P.E.

Colin Clark
William Moriarty, P.E.

A. CALL TO ORDER – January 8, 2014, 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 December 11, 2013 WWW Commission regular meeting.

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

1. Recommend approval to authorize recurring Procurement Card expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed \$1,985,000.
2. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **KINLOCH EQUIPMENT & SUPPLY INC** for the purchase of one Vactor RamJet Body in an amount not to exceed \$123,914 and authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative (HGAC) with **SANTEX TRUCK CENTERS LTD** for the purchase of eight heavy-duty trucks in an amount not to exceed \$1,130,792.
3. Recommend approval to authorize additional contingency to the construction contract with **CENTRAL ROAD & UTILITY, LTD.**, for the Anderson Mill / US 183 Wastewater Improvement project, in the amount of \$138,783. for a total contract not to exceed \$1,720,399.40

4. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.**, (MBE/MH- 90.31%) for Wastewater Line Relay and Spot Repair Indefinite Delivery / Indefinite Quantity Service Contract for an initial year with up to 2 renewal options for a total contract amount not to exceed \$8,264,798.91. The duration may be extended until the contract amount is expended.
5. Recommend approval to execute a construction contract with **SOUTHLAND CONTRACTING, INC.**, for the North Acres Wastewater Tunnel Project in the amount of \$4,550,020.28 plus a \$227,501.01 contingency, for a total contract amount not to exceed \$4,777,521.29.
6. Recommend approval to execute a construction contract with **S J LOUIS CONSTRUCTION OF TEXAS, LTD.**, for Harris Branch Interceptor “Lower B” project in the amount of \$4,111,964.29 plus a \$411,196.42 contingency, for a total contract amount not to exceed \$4,523,160.71.
7. Recommend approval to execute **Change Order 26** to the construction contract with **PEABODY GENERAL CONTRACTORS, INC.**, (WBE/FW-50.48%), P.O. Box 3, Dripping Springs, TX 78620 for the Large Diameter Waterline On-Call Services Indefinite Delivery / Indefinite Quantity Service Contract, at no additional cost to the City, for a total contract amount not to exceed \$5,816,133.
8. Recommend approval to negotiate and execute an Interlocal Agreement with Board of Regents of the **University of Texas System (UT)**, for the design and construction of reclaimed water improvements required to be installed in the relocated segment of Red River Street between MLK and 15th Street, in an amount not to exceed \$650,000.

E. VOTING ITEMS FROM COMMISSION

1. Election of officers-Vice Chair

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

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

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

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

I. FUTURE AGENDA ITEMS

J. ADJOURN