



Water and Wastewater Commission

March 12, 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 Ohueri

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

Colin Clark
William Moriarty, P.E.

A. CALL TO ORDER – March 12, 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 February 12, 2014 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute a 36-month requirements service contract with **SCHINDLER ELEVATOR CORP.**, or one of the other qualified offerors to RFP No. PAX0107 for elevator and escalator preventive maintenance, repair, and modernization services for various City Departments in an amount not to exceed \$10,323,048, with three 12-month extension options in an amount not to exceed \$1,366,416 per option for a total contract amount not to exceed \$14,422,296.
2. Recommend approval to award and execute a 36-month requirements supply contract with **FSTI, INC.** for sodium hypochlorite for the Austin Water Utility in and amount not to exceed \$57,000 with three 12-month extension options in an amount not to exceed \$19,000 per extension option for a total contract amount not to exceed \$114,000.
3. Recommend approval to award and execute a 24-month requirements supply contract with **BRENTAG SOUTHWEST, INC.** for sodium chloride (bulk) for the Austin Water Utility to be used at Water Treatment Plant 4, in and amount not to exceed \$292,800 with two 12-month extension options in an amount not to exceed \$146,400 per extension option for a total contract amount not to exceed \$585,600.

4. Recommend approval to execute a 24-month requirements supply contract with **BRENNTAG SOUTHWEST, INC.** for sodium hypochlorite for the Austin Water Utility to be used at the South Austin Regional Wastewater Treatment Plant in an amount not to exceed \$1,395,249 with two 12-month extension options in an amount not to exceed \$697,625 per extension option for a total contract amount not to exceed \$2,790,500 or the following qualified bidder, consistent with local preference law, **FSTI, INC.** in amount not to exceed \$1,412,550 with two 12-month options in an amount not to exceed \$706,275 per extension option for a total contract amount not to exceed \$2,825,100.
5. Recommend approval to award and execution of a 36-month supply agreements contract through U.S. Communities with **THE HOME DEPOT U.S.A.**, and through The Cooperative Purchasing Network (TCPN) with **LOWE'S HOME CENTERS, LLC.** for the purchase of building supplies and equipment in an amount not to exceed \$4,500,000 each and combined, with three 12-month extension options in an amount not to exceed \$1,500,000 each and combined per extension option, for a total contract amount not to exceed \$9,000,000.
6. Recommend approval to award and execute a sole source contract with **SEEPEx, Inc.**, for the purchase of two progressive sludge cavity pumps for the Austin Water Utility in a total contract amount of \$60,720.
7. Recommend approval to award and execute a contract through the U.S. Communities cooperative with **GRAYBAR ELECTRIC CO. INC.**, for the removal of two Programmable Logic Controllers and replace with current technology for a total contract amount not to exceed \$394,750.
8. Recommend approval to negotiate and execute a professional services agreement with **CP&Y, INC.** (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP141, to provide engineering services for the South Austin Regional Wastewater Treatment Plant (SAR WWTP) Train A & B Improvements Project in an amount not to exceed \$3,000,000.
9. Recommend approval to negotiate and execute an amendment to the professional services agreement with **AECOM TECHNICAL SERVICES, INC.** for engineering services for the South Austin Regional Wastewater Treatment Plant Filter Improvements Project in the amount of \$1,349,327, for a total contract amount not to exceed \$2,892,204.25.

10. Recommend approval for additional funding in an amount not to exceed \$1,182,000 to the job order contract with **GO GREEN SQUADS, LLC (WBE/FW); MCCULLOUGH HEATING & AIR CONDITIONING, INC.; CLIMATE MECHANICAL, INC., AIRTECH ENERGY SYSTEMS, INC.; GOOD NEIGHBOR MANAGEMENT, INC. DBA CITY CONSERVATION; AND AMERICAN CONSERVATION & AIR, INC.**, for Austin Energy's Home Efficiency Assistance (Free Home Weatherization) Program Tier 2 Basic Weatherization Plus HVAC to be distributed to contractors based on work authorization and availability.
11. Recommend approval to execute **Service Extension Request No. 3263** for water service to a 49.29 acre tract at 9100 N FM 620 Road located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction.
12. Recommend approval to execute **Service Extension Request No. 3264** for wastewater service to a 49.29 acre tract at 9100 N FM 620 Road located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction.
13. Recommend approval to negotiate and execute a cost participation agreement with S.R. Development for the City to reimburse the developer for an amount not to exceed \$95,440.80 in costs associated with the design and construction of an oversized wastewater interceptor and appurtenances related to **Service Extension Request No. 3269** that will provide wastewater service to a western portion of the Moore's Crossing Municipal Utility District development located along Elroy Rd between SH 130 and McAngus Rd.

E. VOTING ITEMS FROM COMMISSION

1. Annual Internal Review (Final) – Chair Gray
2. Budget Committee Members

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Conservation Annual Update & Water Conservation Plan
& Utility Profile for TCEQ – Drema Gross
2. Drought Monthly Update – Teresa Lutes
3. WTP4 Quarterly Update & Monthly Report - Bill Stauber
4. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN