



The Water and Wastewater Commission convened in a regular meeting on February 12, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray, P.E. (Chair)	Christianne Castleberry, P.E.	Colin Clark
Mickey Fishbeck	Chien Lee, P.E.	William Moriarty, P.E.
J. Michael Ohueri		

Staff in Attendance:

David Anders, Chris Chen, Rick Coronado, Jane Burazer, Dave Juarez, Bart Jennings, Steve Aden, Phillip Jaeger, Connie Smith, Bill Stauber, Cole Newton, Aldo Ranzani, Kristi Fenton, Denise Avery and Felicia Cancino.

Additional Attendees:

Rae Nadler-Olnick & Walt Olenick

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:02pm.

B. CITIZEN COMMUNICATION

Ms. Rae Nadler-Olnick spoke regarding her concerns on item D4 requesting the Commissioners to table this item until the next WWW Commission meeting since the item is going to Council later. Ms. Nadler-Olnick is against the use of Fluorosilicic acid in the City's drinking water.

C. APPROVAL OF MINUTES

The January 8, 2014 Water and Wastewater Commission meeting minutes were approved on Commissioner Fishbeck's motion and Commissioner Lee's second. Commissioner's Moriarty and Ohueri abstained due to their absence of the meeting.

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

Commissioner's consented on items 1, 2, 3, and 5.

Commissioner's pulled items 4, 6, 7 & 8.

1. Recommend approval to award and execute a contract with **LEE COUNTY IRRIGATION dba LEE COUNTY ACE HARDWARE** for the purchase of four (4) self-retracting mobile water reels and nozzle guns for the Austin Water Utility in the total contract amount of \$199,990. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 7-0 vote.**

2. Recommend approval to award and execute a 24-month requirements supply agreement with two 12-month extension options with **BRENTAG SOUTHWEST, INC.**, for the purchase of liquid ammonium sulfate for the Austin Water Utility in an amount not to exceed \$145,280 for the initial contract period and \$72,640 for each extension option period for a total contract amount not to exceed \$290,560. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 7-0 vote.**
3. Recommend approval to award and execute a contract with **ELXSI INC., D.B.A. CUES TV** for the purchase of camera assemblies for the Austin Water Utility, for a total contract amount not to exceed \$90,911. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 7-0 vote.**
4. Recommend approval to award and execute a 24-month requirements supply contract with **MOSAIC CROP NUTRITION, LLC**, for the purchase of Fluorosilicic acid for the Austin Water Utility in an amount not to exceed \$1,110,450, with two 12-month extension options in amounts not to exceed \$555,225 per extension option, for a total contract amount not to exceed \$2,220,900. **Jane Burazer addressed the Commissioners questions and concerns. Item passed on Commissioner Ohueri's motion and Commissioner Lee's second on a 6-1 vote; with Commissioner Clark dissenting.**
5. Recommend approval to award and execute a 7-month requirements supply contract through Texas Procurement and Support Services Cooperative Purchasing Program (TPASS), administered by the State of Texas Comptroller of Public Accounts (CPA), with **POLYDYNE, INC.**, for the purchase of flocculating polymer for the Austin Water Utility in an amount not to exceed \$25,084, with three 12-month extension options in an amount not to exceed \$43,000 per each extension option, for a total contract amount not to exceed \$154,084. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 7-0 vote.**
6. Recommend approval to award and execute negotiation and execution of an **interlocal agreement** with the cities of **Round Rock, Leander, and Cedar Park** concerning the capacity, operation, maintenance, and improvements to the Southwest Interceptor of the Brushy Creek Regional Wastewater System. **Bart Jennings addressed the Commissioner's questions and concerns. Item passed on Commissioner Castleberry's motion to include the "...authorization of up to \$1,700,000.00 of Capital Improvement Funds."** and **Commissioner Gray's second on a 6-0-1-0 vote. Commissioner Fishbeck recused because Leander is a client of hers.**

7. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.** (MBE/MH 63.75%) for the North Acres Final Conveyance project in the amount of \$3,884,509 plus a \$194,225.45 contingency, for a total contract amount not to exceed \$4,078,734.45. **Item passed on Commissioner Gray's motion and Commissioner Moriarty's second on a 6-0-1-0 vote. Commissioner Lee recused because his firm is a design engineer of a CIP Project that the contractor is working on for the City.**

8. Recommend approval of ratification of an emergency contract with **DXI INDUSTRIES, INC.**, for the purchase of liquid sulfur dioxide for the Austin Water Utility, in an amount of \$60,500. **David Anders addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 7-0 vote.**

E. VOTING ITEMS FROM COMMISSION

1. Election of officers-Vice Chair
Chair Gray nominated Commissioner Lee as Vice Chair with Commissioner Moriarty's second on a 7-0 vote. Commissioner Lee accepted the position.

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

1. Annual Internal Review (Draft) – Chair Gray
Chair Gray suggested that the Commissioners review the draft and send revisions to the Commission Liaison, Felicia Cancino and a final will be crafted and brought back to the next WWW Commission meeting for voting.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Drought Monthly Update
This item was postponed by staff.

2. WTP4 Monthly Report
Bill Stauber presented the update and addressed the Commissioner's questions and concerns.

3. AWU Monthly Financial Status Report
David Anders presented the update and addressed the Commissioner's questions and concerns.

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Water & Wastewater Commission Regular Meeting Minutes
February 12, 2014

I. FUTURE AGENDA ITEMS

Final Annual Internal Review Report

J. ADJOURN

Chair Gray adjourned the meeting at 7:20pm without objection.