



Water and Wastewater Commission
June 11, 2014 – 6:00pm
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. (Vice Chair)

Colin Clark
William Moriarty, P.E.

A. CALL TO ORDER – June 11, 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 May 14, 2014 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 36 month requirements service contract with **DUNBAR ARMORED, INC.**, or one of the other qualified bidders for IFB-BV No. GLB0100 REBIB, to provide Armored Car Services in an amount not to exceed \$301,975 with three 12 month extension options in an amount not to exceed \$121,428 for first extension, \$133,571 for second extension, and \$146,928 for third extension option, for a total contract amount not to exceed \$703,902. Austin Water's portion of the requested authorization is \$11,674 for the 36 month requirements service contract, and an additional \$3,891 for each of the additional extensions, for a total amount not to exceed \$23,346.
2. Recommend approval Authorize execution of a construction contract with **PEABODY GENERAL CONTRACTORS, INC.** (WBE/FW - 65.16%), for the Facilities and Force Main Services Indefinite Delivery / Indefinite Quantity Contract Rebid with an initial amount of \$4,544,818 with two contract extension options, the first extension amount \$4,772,058, the second extension amount \$5,010,661, for a total contract amount not to exceed \$14,327,538 over an estimated three years or until financial authorization is depleted.

3. Recommend approval to negotiate and execute an interlocal agreement with the **Upper Brushy Creek Water Control Improvement District**, Round Rock, Texas, for the relocation of a 15-inch diameter wastewater line in an amount not to exceed \$1,965,000.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Committee on AWUs Financial Plan Update
2. Austin Water Resource Planning Task Force Update

G. NON VOTING DISCUSSION ITEMS

None

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