



The Water and Wastewater Commission convened in a regular meeting on May 14, 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. (Vice Chair)(Absent)	William Moriarty, P.E
J. Michael Ohueri		

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Rick Coronado, Jane Burazer, Kevin Critendon, Lauren Tracey, Bill Stauber, Drema Gross, Teresa Lutes, Denise Avery and Felicia Cancino.

Additional Attendees:

Stefan Schuster (MWH), Ross Smith, Donna Howe

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:04pm.

B. CITIZEN COMMUNICATION

Ross Smith and Donna Howe spoke during citizen communication providing their suggestions to the Commission.

C. APPROVAL OF MINUTES

The April 9, 2014 WWW Commission Meeting Minutes were approved on Commissioner Castleberry's motion and Commissioner Clark's second on a 6-0-1-1 vote with Commissioner Lee absent and Commissioner Ohueri abstaining.

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

Commissioner's consented on items 4, 5, 6, 7, 9 and 10.

Commissioner's pulled items 1, 2, 3, and 8.

1. Recommend approval to award and execute contracts for various light-duty vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) for several city departments in a total contract amount not to exceed \$2,841,391. Austin Water Utility's portion of the requested authorization is with **CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE LTD** for the purchase of 2 light duty vehicles in an amount not to exceed \$399,962. **Greg Meszaros, Director and David Anders, Asst Director addressed the Commissioners questions. Item passed unanimously on Commissioner Castleberry's motion and Commissioner Clark's second on a 6-0-1 vote with Commissioner Lee absent.**

2. Recommend approval to award and execute contracts for various types of heavy – duty vehicles and equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) for several city departments in a total contract amount not to exceed \$10,341,445. Austin Water Utility’s portion of the requested authorization is with Vermeer Equipment of Texas, Inc. for the purchase of one trommel screener an amount not to exceed \$286,118. **Greg Meszaros, Director, David Anders and Jane Burazer addressed the Commissioners questions. Item passed unanimously on Commissioner Gray’s motion and Commissioner Castleberry’s second on a 6-0-1 vote with Commissioner Lee absent.**
3. Recommend approval to award and execute contracts for heavy-duty vehicles and equipment through the Houston-Galveston Area Council Cooperative (HGAC) with **CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD, SANTEX TRUCK CENTERS, LTD and MAGNUM CUSTOM TRAILER MFG CO., INC. DBA MAGNUM TRAILERS** for total contracts amount not to exceed \$5,875,338. Austin Water Utility’s portion of the requested authorization is for the purchase of a truck tractor in the amount of \$224,614, and the purchase of a utility trailer in the amount of \$5,789.25. **David Anders, Asst Director addressed the Commissioners questions. Item passed unanimously on Commissioner Ohueri’s motion and Commissioner Clark’s second on a 6-0-1 vote with Commissioner Lee absent.**
4. Recommend approval to award and execute a 24-month requirements supply agreement with **DXI INDUSTRIES, INC.** for the purchase of liquid sulfur dioxide for the Austin Water Utility in an estimated amount not to exceed \$373,520 with two 12-month extension options in an amount not to exceed \$187,760 per extension option, for a total contract amount not to exceed \$747,040. **Item passed on Commissioner Fishbeck’s motion and Commissioner Castleberry’s second on a 6-0-1 vote with Commissioner Lee absent.**
5. Recommend approval to award and execute a 36-month requirements supply agreement with **MUELLER SYSTEMS, LLC**, for the supply of repair parts for Hersey water meters for the Austin Water Utility in an amount not to exceed \$90,000, with three 12-month extension options in an amount not to exceed \$30,000 per extension option for a total contract amount not to exceed \$180,000. **Item passed on Commissioner Fishbeck’s motion and Commissioner Castleberry’s second on a 6-0-1 vote with Commissioner Lee absent.**
6. Recommend approval to award and execute a 36-month requirements supply contract with **HD SUPPLY WATERWORKS, LTD**, the supply of 24” and 32” manhole cover casting sets for the Austin Water Utility in an amount not to exceed \$337,081 with two 12-month extension options in an amount not to exceed \$112,361 per extension option for a total contract amount not to exceed \$561,809. **Item passed on Commissioner Fishbeck’s motion and Commissioner Castleberry’s second on a 6-0-1 vote with Commissioner Lee absent.**

7. Recommend approval to award and execute two 24-month requirements supply contracts with **HYDRAFLO, INC.**, for the purchase of fire hydrant upper barrels, stems and repair parts for the Austin Water Utility in an amount not to exceed \$74,877, with two 12-month extension options in an amount not to exceed \$37,438 per extension option for a total contract amount not to exceed \$149,752, and with **HD SUPPLY WATERWORKS LTD**, in an amount not to exceed \$49,142 with two 12-month extension options in an amount not to exceed \$24,570 per extension option for a total contract amount not to exceed \$98,283. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**
8. Recommend approval to award and execute a 24-month requirements supply contract with **INDUSTRIAL ASPHALT & AGGREGATES, LLC**, Austin, TX for the purchase of hot mix – cold laid asphaltic concrete (cold mix) in an amount not to exceed \$1,107,960 with two 12-month extension options in an amount not to exceed \$553,980 per extension option, for a total agreement amount not to exceed \$2,215,920. **Item passed unanimously on Commissioner Castleberry's motion to correct the price analysis to reflect this is a Sole Bid and Commissioner Fishbeck's second on a 6-0-1 vote with Commissioner Lee absent.**
9. Recommend approval to award and execute a 36-month requirements supply contract with **TECHLINE PIPE** for the purchase of fire hydrants for the Austin Water Utility in an amount not to exceed \$1,906,875 with two 12-month extension options in an amount not to exceed \$635,625 per extension option, for a total contract amount not to exceed \$3,178,125. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**
10. Recommend approval to execute a construction contract with **AUSTIN FILTER SYSTEMS, INC.**, for Walnut Creek Influent Bank Stabilization-Site 5 in the amount of \$945,602 plus a \$47,280 contingency, for a total contract amount not to exceed \$992,882. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**

E. VOTING ITEMS FROM COMMISSION

1. Appointment of Austin Water Resource Planning Task Force
Chair Gray appointed Castleberry to represent the WWW Commission on the AWRP Task Force. Commissioner Castleberry accepted the position.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Committee on AWUs Financial Plan
Commissioner Fishbeck provided an update on the Joint Committee. Chair Gray asked if she would provide another update at next month's WWW Commission meeting. Commissioner Fishbeck stated that she would.

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G. NON VOTING DISCUSSION ITEMS

1. Ratification of a contract with **PEABODY GENERAL CONTRACTORS, INC.**, for emergency repairs to the Mabel Davis Leachate Lift Station of the Austin Water Utility (AWU) in a total amount of \$87,515. **Greg Meszaros presented a brief synopsis on this item and addressed the Commissioners questions.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. LCRA Rate Increase
Teresa Lutes presented the information and addressed the Commissioners questions and concerns.
2. Austin Water Resource Planning Task Force & Drought Update
Teresa Lutes presented the information and addressed the Commissioners questions and concerns
3. WTP4 Monthly Report
Bill Stauber presented the information and addressed the Commissioners questions and concerns.
4. AWU Monthly Financial Status Report
David Anders presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

1. Austin Water Resource Planning Task Force Update
2. Joint Committee on Austin Water Utility's Financial Plan

J. ADJOURN

Chair Gray adjourned the meeting at 7:49pm without objection.