



The Water and Wastewater Commission convened in a regular meeting on June 11, 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 (Absent)	Chien Lee, P.E. (Vice Chair)	William Moriarty, P.E
J. Michael Ohueri		

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Rick Coronado, Daryl Slusher, Dave Juarez, Kevin Critendon, Kevin Koeller, Bill Stauber, Drema Gross, Teresa Lutes, Darryl Haba, Chris Wolter, Kristi Fenton, Denise Avery and Felicia Cancino.

Additional Attendees

None

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The May 14, 2014 WWW Commission Meeting Minutes were approved on Commissioner Moriarty's motion and Commissioner Gray's second on a 4-0-1-2 with Commissioner Ohueri off the dais, Commissioner Lee abstained due to his absence of the May 14 WWW Commission meeting and Commissioner Fishbeck absent.

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

Commissioner's consented on items 2 and 3.

Commissioner's pulled item 1 for discussion.

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.

Item passed on Commissioner Castleberry's motion, indicating that the \$ amount be revised to \$23,348 and Commissioner Lee's second on a 5-0-0-2 vote with Commissioner Ohueri off the dais and Commissioner Fishbeck absent.

2. Recommend approval to execute 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. **Item passed on Commissioner Moriarty's motion and Commissioner Lee's second on a 5-0-0-2 vote with Commissioner Oheuri off the dais and Commissioner Fishbeck absent.**
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. **Item passed on Commissioner Moriarty's motion and Commissioner Lee's second on a 5-0-0-2 vote with Commissioner Oheuri off the dais and Commissioner Fishbeck absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Committee on AWUs Financial Plan Update
Commissioner Lee presented the update and final recommendations
2. Austin Water Resource Planning Task Force Update
Commissioner Castleberry presented the update

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Drought Monthly Update
Teresa Lutes presented the update and addressed the Commissioners questions and concerns.

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2. WTP4 Monthly Report

Bill Stauber presented the update and addressed the Commissioners questions and concerns.

3. AWU Monthly Financial Status Report

David Anders presented the update and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

Austin Water Resource Planning Task Force Final Update

J. ADJOURN

Chair Gray adjourned the meeting at 6:50pm without objection.