



The Water and Wastewater Commission convened in a regular meeting on July 9, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray, P.E. (Chair)
Mickey Fishbeck
J. Michael Ohueri

Christianne Castleberry, P.E.
Chien Lee, P.E. (Vice Chair)

Colin Clark (Absent)
William Moriarty, P.E

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Rick Coronado, Daryl Slusher, Dave Juarez, Kevin Critendon, Kevin Koeller, Bill Stauber, Teresa Lutes, Kristi Fenton, Phillip Jaeger, Henry Dress, Edward Campos, Omoruyi Ebomwonyi, Cole Huggins, Alberto Ramirez, Bart Jennings, Roger Brown, Denise Avery and Felicia Cancino.

Additional Attendees:

Stefan Schuster (MWH), Cole Newton (K.Friese Assoc)

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:12pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The June 11, 2014 WWW Commission regular meeting minutes were approved on Commissioner Moriarty's motion and Commissioner Gray's second on a 5-0-1-1 with Commissioner Fishbeck recusing due to her absence of the June 11, 2014 WWW Commission meeting and Commissioner Clark absent. The June 11 meeting minutes were revised to indicate Commissioner Lee recused due to his absence of the May 14, 2014 WWW Commission meeting.

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

Commissioner's consented on items 4, 5, 8, 11 & 13.

Commissioner's pulled items 1, 2, 3, 6, 7, 9, 10, 12, 14, 15, and 16 for discussion.

1. Recommend approval to award and execute contracts for various types of vehicles and equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) with **CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD** for the purchase of 6 light-duty vehicles in an amount not to exceed \$321,084; **GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC** for the purchase of one light-duty vehicle in an amount not to exceed \$40,750; **SILSBEE FORD, INC.** for the

purchase of two light-duty vehicles in an amount not to exceed \$50,600; for total obligation not to exceed \$412,434. **David Anders addressed the Commissioners questions and concerns. Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 5-1-0-1 vote. Commission Ohueri dissented and Commissioner Clark was absent.**

2. Recommend approval to award and execute contracts for heavy-duty vehicles and equipment through the Houston-Galveston Area Council Cooperative (HGAC) with **SANTEX TRUCK CENTERS, LTD** for the purchase of one heavy-duty truck in an amount not to exceed \$157,572. **Item passed on Commissioner Lee's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Clark absent.**
3. Recommend approval to negotiate and execute a professional services agreement with **HARUTNIAN ENGINEERING, INC.**, AUSTIN, TX (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP152, to provide engineering services for Supervisory Control and Data Acquisition (SCADA) system upgrades at the Ullrich Water Treatment Plant in an amount not to exceed \$2,000,000. **Kevin Critendon addressed the Commissioners questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Clark absent.**
4. Recommend approval to execute a contract with **MATOUS CONSTRUCTION LTD** for the purchase and installation of Polymer Blending Units at Walnut Creek Wastewater Treatment Plant in a total contract amount of \$307,000. **Item passed on Commissioner Castleberry's motion and Commissioner Ohueri's second on a 6-0-0-1 vote with Commissioner Clark absent.**
5. Recommend approval to award and execute a 24-month requirements supply contract with **CARBON ACTIVATED CORPORATION**, for the purchase of powdered activated carbon for the Austin Water Utility in an amount not to exceed \$1,145,600, with two 12-month extension options in an amount not to exceed \$572,800 per extension option, for a total contract amount not to exceed \$2,291,200. **Item passed on Commissioner Castleberry's motion and Commissioner Ohueri's second on a 6-0-0-1 vote with Commissioner Clark absent.**
6. Recommend approval to award and execute a 24-month requirements supply contract with **HD SUPPLY WATERWORKS, LTD**, for the purchase of cast iron castings and lids for the Austin Water Utility in an amount not to exceed \$41,283, with two 12-month in an amount not to exceed \$20,642 per extension option, for a total contract amount not to exceed \$82,566. **David Anders addressed the Commissioners questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Clark absent.**

7. Recommend approval to award and execute a 36-month supply contract with **AIRGAS INC**, for the purchase of industrial gases for Austin Energy, Aviation, Fleet Services, Austin Water Utility, and Austin Police Department in an amount not-to-exceed \$679,254, with three 12-month extension options in an amount not to exceed \$226,418 each, for a total contract amount not-to-exceed \$1,358,508. Austin Water Utility's portion of the requested authorization is \$86,865. **David Anders addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Clark absent.**
8. Recommend approval to award and execute a 36-month requirements supply contract with **HD SUPPLY WATERWORKS, LTD** for the supply of pipe adapters of various types and sizes for the Austin Water Utility in an amount not to exceed \$173,958, with three 12-month extension options in an amount not to exceed \$57,986 per extension option, for a total contract amount not to exceed \$347,916. **Item passed on Commissioner Castleberry's motion and Commissioner Ohueri's second on a 6-0-0-1 vote with Commissioner Clark absent.**
9. Recommend approval to award and execute a 36-month supply contract with **FULL SPECTRUM ANALYTICS, INC.**, for the purchase of preventative maintenance and repair services for laboratory equipment for Austin Water Utility in an amount not to exceed \$39,924 with three 12-month extension options in an amount not to exceed \$13,308 per extension option, for a total contract amount not to exceed \$79,848. **Jane Burazer addressed the Commissioners questions and concerns. Item passed on Commissioner Ohueri's motion and Commissioner Gray's second on a 6-0-0-1 vote with Commissioner Clark absent.**
10. Recommend approval to award and execute two 36-month requirements supply contracts for the purchase of ductile iron fittings and pipe joint restraints of various sizes for the Austin Water Utility with: **HD SUPPLY WATERWORKS LTD**, in an amount not to exceed \$573,996, with two 12-month options in an amount not to exceed \$191,332 per extension option, for a total contract amount not to exceed \$956,660 and with **FERGUSON ENTERPRISES, INC.**, in an amount not to exceed \$177,492, with two 12-month options in an amount not to exceed \$59,164 per extension option, for a total contract amount not to exceed \$295,820. **David Anders addressed the Commissioners questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Castleberry's second on a 5-1-0-1 vote; with Commissioner Fishbeck dissenting and Commissioner Clark absent.**
11. Recommend approval to execute a 36-month requirements supply agreement with **KLP COMMERCIAL, LLC** for the purchase of PVC water and sewer pipe in an amount not to exceed \$391,473, with three 12-month extension options in an amount not to exceed \$130,491, per extension option, for a total contract amount not to exceed \$782,946. **Item passed on Commissioner Castleberry's motion and Commissioner Ohueri's second on a 6-0-0-1 vote with Commissioner Clark absent.**

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12. Recommend approval to award and execute 24-month requirements service agreement with **UNIFIRST CORPORATION** to provide floor mat rental services for various City of Austin departments in an amount not to exceed \$75,114, with three 12-month extension options in an amount not to exceed \$37,557 per extension option, for a total contract amount not to exceed \$187,785. Austin Water Utility's portion of the requested authorization is \$50,000. **David Anders addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Moriarty's second on a 6-0-0-1 vote with Commissioner Clark absent.**
13. Recommend approval to award and execute a sole source contract with **HACH Company**, Loveland, CO for the purchase of Filter Trak 660Sc laser Nephelometers (Turbidity Meters) for the Austin Water Utility in a total contract amount of \$112,404. **Item passed on Commissioner Castleberry's motion and Commissioner Ohueri's second on a 6-0-0-1 vote with Commissioner Clark absent.**
14. Recommend approval of a construction contract with **MOUNTAIN CASCADE OF TEXAS, LLC.**, for Bellingham Meadows / William Wallace Lift Station Wastewater Relief Main in the amount of \$1,562,677 plus a \$156,268 contingency, for a total contract amount not to exceed \$1,718,945. **Philip Jaegar addressed the Commissioner's questions and concerns. Item passed on Commissioner Castleberry's motion and Commissioner Moriarty's second on a 5-0-1-1 with Commissioner Lee recusing because his firm is the design engineer for another CIP project that the contractor is working on. Commissioner Clark was absent.**
15. Recommend approval of a construction contract with **PROTA CONSTRUCTION, INC AND PROTA INC. JOINT VENTURE**, (MBE/MH 87.67 %), for the Bluffington Lift Station Upgrades project in the amount of \$464,095 plus a \$46,409.50 contingency, for a total contract amount not to exceed \$510,504.50. **Item passed on Commissioner Ohueri's motion and Commissioner Lee's second on a 5-0-1-1 vote with Commissioner Moriarty recusing because Prota is a client. Commissioner Clark was absent.**
16. Recommend approval of an ordinance to authorize, negotiate and execute an amended and restated cost reimbursement agreement with **CLUB DEAL 120 WHISPER VALLEY, L.P.**, and **CLUB DEAL 116 INDIAN HILLS TX, L.P.**, for design and construction of water mains for an amount not to exceed \$21.2 million and for the design of a wastewater treatment plant for an amount not to exceed \$3.3 million, the sum of which have been previously authorized by City Council. **Bart Jennings addressed the Commissioner's questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Gray's second on a 5-1-0-1 vote with Commissioner Fishbeck dissenting and Commissioner Clark absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Water Resource Planning Task Force Final Update
Commissioner Castleberry presented the update and addressed the Commissioner's questions and concerns.

G. NON VOTING DISCUSSION ITEMS

1. Amendment No. 3 to the contract with **N-LINE TRAFFIC MAINTENANCE LP (WBE)**, for the rental of temporary traffic control devices and roadway pavement marking services to increase the contract value in an amount not to exceed \$1,190,020 for a revised total contract amount not to exceed \$5,950,102. Austin Water's portion of the requested authorization is \$480,000. **David Anders presented a brief synopsis on this item and addressed the Commissioners questions and concerns.**
2. Transition Plan for Boards & Commission Members
Chair Gray presented an update on the Transition Plan for Boards and Commission members and encouraged the Commissioners to submit their reply to the City Clerk's office as soon as possible.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Drought Monthly Update
Teresa Lutes presented the information including an and addressed the Commissioners questions and concerns
2. WTP4 Quarterly & Monthly Report
Bill Stauber presented the information including an and addressed the Commissioners questions and concerns
3. AWU Monthly Financial Status Report – David Anders
David Anders presented the information including an and addressed the Commissioners questions and concerns

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Gray adjourned the meeting at 8:40pm without objection.