



**Water and Wastewater Commission
February 11, 2015 – 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 – February 11, 2015, 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 January 14, 2015 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 contract through the Texas Local Government Purchasing Cooperative BuyBoard Program with **FSG ENERGY, FACILITY SOLUTIONS GROUP** for the installation of 90 remote telemetry units in an amount not to exceed \$242,334.
2. Recommend approval to award and execute a 12-month requirements service contract with **PURE TECHNOLOGIES US, INC.**, Columbia, MD for non-destructive leak and condition assessment related professional services for Austin Water in an amount not to exceed \$685,508, with two 12-month extension options in an amount not to exceed \$685,508 per extension option, for a total contract amount not to exceed \$2,056,524.
3. Recommend approval to award and execute a 12-month contract through the Texas Local Government Purchasing Cooperative BuyBoard with **Arnold Oil Company of Austin, LP** for oil, grease, and lubricants in an amount not to exceed \$349,031, with two 12-month extension options in a total amount not to exceed \$349,031 per extension option, for a total contract amount not to exceed \$1,047,093. This is a multi-department contract. Austin Water's portion of the requested authorization is \$6,667.

4. Recommend approval to award and execute two contracts through Houston-Galveston Area Council Cooperative for a 12 yard dump truck with **SANTEX TRUCK CENTER, LTD.** Austin Water's portion of the requested authorization is \$109,312.
5. Recommend approval to award and execute a contract through the Texas Multiple Award Schedule Cooperative for one fork lift truck with **AMERICAN MATERIAL HANDLING, INC.** Austin Water's portion of the requested authorization is \$40,767.
6. Recommend approval to award and execute 2 contracts through the Texas Local Government Purchasing Cooperative Buy Board for two utility vehicles with **CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY**, and for one trailer with **R.S. Equipment CO. LLC.** Austin Water's requested authorization to these contracts is \$43,569.
7. Recommend approval of an ordinance adopting an amendment to the Agreement Concerning Creation and Operation of Winfield Municipal Utility Districts Nos. 1, 2, 3 and 4 and the Strategic Partnership Agreement with Winfield Municipal Utility District No. 2 ("Winfield" now renamed as "Sunfield").

E. VOTING ITEMS FROM COMMISSION

1. Decker Lake Golf Courses

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. State Legislative Update – Heather Cooke
2. Drought Monthly Update – Teresa Lutes
3. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 day's notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711