



Water and Wastewater Commission
March 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 –March 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 February 11, 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 43-month contract through the National Joint Powers Alliance with **W. W. GRAINGER, INC.**, to purchase industrial supplies, equipment, tools, and services in an amount not to exceed \$16,500,000, with one 12-month extension option in an amount not to exceed \$4,500,000 additional per extension option, for a revised total contract amount not to exceed \$21,000,000. Austin Water's portion of the requested authorization is estimated \$1,193,250.
2. Recommend approval to award and execute a 24 month service agreement with **UCS FACILITY SERVICES** to provide maintenance and custodial services for Austin Water in an amount not to exceed \$1,245,648 with two 12-month extension options in an amount not to exceed \$622,824 per extension option, for a total contract amount not to exceed \$2,491,296.
3. Recommend approval to award and execute a 36-month contract agreement with **WACHS WATER SERVICES** to provide leak detection services in an amount not to exceed \$304,830 with three 12-month extension options in an amount not to exceed \$101,610 per extension option for a total contract amount not to exceed \$609,660.

4. Recommend approval to execute a construction contract with **RESTEK, INC.** for the Ullrich Water Treatment Plant Concrete Rehabilitation project in the amount of \$424,195 (base bid + alternates) plus an \$84,839 contingency, for a total contract amount not to exceed \$509,034.
5. Recommend approval of **Service Extension Request No. 3524** for water service to a 1.93 acre tract at 6720 Vaught Ranch Rd located within the Drinking Water Protection Zone, the City's 2-mile ETJ and Austin Water's service area.
6. Recommend approval of **Service Extension Request No. 3525** for wastewater service to a 1.93 acre tract at 6720 Vaught Ranch Rd located within the Drinking Water Protection Zone, the City's 2-mile ETJ and Austin Water's service area.
7. Recommend approval to negotiate and execute an **interlocal agreement** between the City of Austin and the Texas Department of Transportation (TXDOT) for relocation of existing water, wastewater and reclaimed water lines in conflict with TX DOT roadway improvements within the SH 71: East of US 183 to Onion Creek - Toll Road Project. This project is in the amount of \$5,200,000 plus a \$520,000 contingency, for a total contract amount not to exceed \$5,720,000.

E. VOTING ITEMS FROM COMMISSION

1. 2014 Annual Internal Review
2. Budget Committee Members & Election of Chair

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. Water Treatment Plant 4 Final Report – Bill Stauber
4. AWU Monthly Financial Status Report – David Anders

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

I. FUTURE AGENDA ITEMS

J. ADJOURN