



The Water and Wastewater Commission convened in a regular meeting on March 11, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Dale Gray, P.E. (Chair)

Mickey Fishbeck

J. Michael Ohueri (Arrived 6:09pm)

Christianne Castleberry, P.E

Chien Lee, P.E. (Vice Chair)

Colin Clark

William Moriarty, P.E

Staff in Attendance:

Chris Chen, David Anders, Rick Coronado, Daryl Slusher, Dave Juarez, Phillip Jaeger, Matt Cullen, Mark Dollins, Kristi Fenton, Omoruyi Ebomwonyi, Songli Floyd, Bart Jennings, Heather Cooke, Bill Stauber, Aldo Ranzani, Kelly Gagnon, Kevin Critendon, Teresa Lutes, Robert Egan, Wale Odufuye, Denise Avery and Felicia Cancino.

Additional Attendees:

Theresa Hlavinka

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:06pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the February 11, 2015 WWW Commission regular meeting were approved on Commissioner Moriarty's motion and Commissioner Castleberry's second with a 6-0-0-1 vote. Commissioner Ohueri was not present.

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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 7-0 vote.**

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. **David Anders addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Gray's second on a 7-0 vote.**
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. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 7-0 vote.**
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 a \$42,419.50 contingency, for a total contract amount not to exceed \$466,614.50. **Item passed unanimously on Commissioner Gray's motion and Commissioner Moriarty's second on a 7-0 vote.**
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. **Phillip Jaeger and Teresa Lutes addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Gray's second on a 4-3 vote. Commissioners Lee, Gray, Castleberry & Moriarty voting for the item and Commissioners Clark, Fishbeck and Ohueri against.**
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. **Phillip Jaeger and Teresa Lutes addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Gray's second on a 4-3 vote. Commissioners Lee, Gray, Castleberry & Moriarty voting for the item and Commissioners Clark, Fishbeck and Ohueri against.**

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. **Aldo Ranzani, Adewale Odufuye and Chris Chen addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Gray's motion and Commissioner Moriarty's second on a 7-0 vote.**

E. VOTING ITEMS FROM COMMISSION

1. 2014 Annual Internal Review
Commissioners voted on the report with revisions to include Commissioner Moriarty's participation on the Balcones Canyonland Preserves Committee. Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 7-0 vote.
2. Budget Committee Members & Election of Chair
Commissioner's Castleberry, Clark, Fishbeck & Oheuri continued to participate on the Budget Committee with Chair Gray removing himself. Chair Gray appointed Commissioner Fishbeck as the Chair of the Budget Committee. Commissioner Fishbeck accepted the position.

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 presented the information and addressed the Commissioners questions and concerns.
2. Drought Monthly Update
Teresa Lutes presented the information and addressed the Commissioners questions and concerns.
3. Water Treatment Plant 4 Final Report
Bill Stauber presented the Final Report and addressed the Commissioners questions and concerns.

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

Water & Wastewater Commission Regular Meeting Minutes
March 11, 2015

4. AWU Monthly Financial Status Report

David Anders presented the AWU Financial Status information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

Water and Wastewater System & Service Overview

J. ADJOURN

Chair Gray adjourned the meeting at 8:05pm.