



The Water and Wastewater Commission convened in a regular meeting on May 13, 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 (Absent)

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

Colin Clark
William Moriarty, P.E. (Absent)

Staff in Attendance:

Dave Juarez, Daryl Slusher, Jane Burazer, Kirk Obst, Matt Cullen, Kristi Fenton, Phillip Jaeger, Mark Dollins, Bart Jennings, Songli Floyd, Colleen Kirk, Heather Cooke, Teresa Lutes, Natasha Goodwin, Denise Avery and Felicia Cancino.

Additional Attendees:

Behnoush Yeganeh (Aecom)

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:03pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The April 8, 2015 WWW Commission regular meeting minutes were approved on Commissioner Lee's motion and Commissioner Fishbeck's second on a 5-0-0-2 vote with Commissioner Ohueri and Moriarty absent.

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

1. Recommend approval to award and execute a 24-month contract with **AUSTIN WHITE LIME COMPANY**, Austin, TX for the supply of quicklime for Austin Water in an amount not to exceed, \$6,858,000, with two 12-month extension options in an amount not to exceed \$3,429,000 per extension option, for a total contract amount not to exceed \$13,716,000. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 5-0-0-2 vote with Commissioner Moriarty and Ohueri absent.**

2. Recommend approval to award and execute a 36-month service contract with **ALLIED FENCE & SECURITY** to provide fencing repair and installation in an amount not to exceed \$2,831,296, with three 12-month extension options in an amount not to exceed \$943,765 per extension option, for a total contract amount not to exceed \$5,662,592. This is a multi-department contract. Austin Water's portion of the requested authorization is \$100,000. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 5-0-0-2 vote with Commissioner Moriarty and Ohueri absent.**
3. Recommend approval to award and execute a 12-month service contract through the State of Texas Department of Information Resources contract with **VERIZON WIRELESS, AT&T MOBILITY and T-MOBILE USA** for wireless communication services and equipment in an amount not to exceed \$2,500,000 each and combined, with four 12-month extension options in an amount each and combined not to exceed \$2,575,000 for the first extension option, \$2,652,250 for the second extension option, \$2,731,818 for the third extension option, and \$2,813,772 for the fourth extension option, for a total contract amount not to exceed \$13,272,840 each and combined. Austin Water's portion of the requested authorization is \$350,000. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 5-0-0-2 vote with Commissioner Moriarty and Ohueri absent.**
4. 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 of large diameter transmission mains 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. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 5-0-0-2 vote with Commissioner Moriarty and Ohueri absent.**
5. Recommend approval to execute an amendment to the cost reimbursement agreement with **CENTURY LAND HOLDINGS II, LLC.** to increase the amount of the City's cost reimbursement by \$646,807.24 for a total amount not to exceed \$2,778,848.43. **Colleen Kirk addressed the Commissioners questions and concerns. Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 4-0-1-2 vote. Commissioner Clark abstained and Commissioners Moriarty and Ohueri were absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. BCCP Report – Commissioner Moriarty
Item postponed – Commissioner Moriarty absent.

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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. AWU Monthly Financial Status Report
Kristi Fenton presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

BCCP Report

J. ADJOURN

Chair Gray adjourned the meeting at 6:59pm without objection.