



The Water and Wastewater Commission convened in a regular meeting on June 10, 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

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

Colin Clark
William Moriarty, P.E.

Staff in Attendance:

Greg Meszaros, Dave Juarez, Daryl Slusher, Jane Burazer, David Anders, Kristi Fenton, Joe Smith, Matt Cullen, Kevin Koeller, Grishma Shah, Yvonne Gil Vallejo, Kevin Critendon, Mark Dollins, Lauren King, Martin Tower, Elena Torres-Ponce, Brian Long, Mercedes Garcia Lopez, Steve Parlos, Raj Bhattarai, Teresa Lutes, Jeff Kyle, Charles Celauro, Denise Avery and Felicia Cancino.

Additional Attendees:

Hani Michel (Carollo), Nhat M. Ho, K. Hamilton, Jason Anderson (Carollo)

A. CALL TO ORDER – June 10, 2015, 6:00 p.m.

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The draft meeting minutes from the May 13, 2015 WWW Commission regular meeting were not approved on Commissioner Fishbeck's motion and Commissioner Gray's second on a 3-0-2-2. Commissioners Moriarty and Ohueri abstained due to their absence at the May 13, 2015 WWW Commission meeting and Commissioners Castleberry and Lee were absent.

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

1. Recommend approval to award, negotiate, and execute a service contract with **TEXAS GAS**, a division of **ONE GAS, INC (TGS)**, to relocate an existing 8-inch high pressure gas main, located on East Parmer Lane at the Harris Branch Creek Crossing, from its existing location in the Texas Department of Transportation right of way to a new location just north and still be within the Texas Department of Transportation right of way in the amount not to exceed \$350,000. **Kevin Koeller addressed the Commissioner's questions and concerns.**

Item passed on Commissioner Ohueri's motion and Commissioner Gray's second on a 4-1-0-2 vote. Commissioner Fishbeck dissented and Commissioners Lee and Castleberry were absent.

2. Recommend approval to award and execute three contracts through the Texas Local Government Purchasing Cooperative (Buyboard) for one 2500 crew cab truck, one 5500 crew cab service truck, and one 5500 cab bucket truck with **GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC**, three F150 extended cab pickup trucks with **SILSBEE FORD, INC.** and one 3500 Silverado pickup truck with **CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD**, for a total contract amount of \$7,678,033. Austin Water's requested authorization to these contracts is \$338,417. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Gray's second on a 5-0 vote. Commissioners Lee and Castleberry were absent.**
3. Recommend approval to award and execute a 24-month requirements supply contract with **UNIFILT CORPORATION** for the purchase of anthracite filter material for Austin Water in an amount not to exceed, \$191,552, with two 12-month extension options in an amount not to exceed \$95,776 per extension option, for a total contract amount not to exceed \$383,104. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Gray's second on a 5-0 vote. Commissioners Lee and Castleberry were absent.**
4. Recommend approval to award and execute a 24-month contract through the Texas Local Government Purchasing Cooperative BuyBoard Program with **DUKE'S ROOT CONTROL INC.**, for purchase and application of root control for treatment of wastewater mains for a total contract amount not to exceed \$150,000. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Gray's second on a 5-0 vote. Commissioners Lee and Castleberry were absent.**
5. Recommend approval to award and execute a 36-month contract with **AMERICAN DIVERSITY BUSINESS SOLUTIONS** to provide printed forms for City Departments at various City locations in an amount not to exceed \$304,174, with two 12-month extension options in an amount not to exceed \$101,391 per extension option, for a total contract amount not to exceed \$506,957. This is a multi-department contract. Austin Water's portion of the requested authorization is \$1797. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Gray's second on a 5-0 vote. Commissioners Lee and Castleberry were absent.**
6. Recommend approval to award and execute a 60-month revenue agreement with **ALLEN CLICK** to provide cut, bale, and sale of hay and to harvest & sale of pecans for Austin Water for an estimated revenue of \$305,000 with one 60-month extension option with an estimated revenue of \$305,000 per extension for a total estimated revenue amount of \$610,000. **Jane Burazer addressed the Commissioner's questions and concerns.**

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Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Clark's second on a 5-0 vote. Commissioners Lee and Castleberry were absent.

7. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CAROLLO ENGINEERS, INC.** for engineering services for the South Austin Regional Wastewater Treatment Plant Blower Replacement Project in the amount of \$1,571,447, for a total contract amount not to exceed \$4,062,447. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Gray's second on a 5-0 vote. Commissioners Lee and Castleberry were absent.**
8. Recommend approval to negotiate and execute a professional services agreement with **FREESE & NICHOLS INC. dba FREESE & NICHOLS** (staff recommendations) or one of the other qualified responders to RFQ Solicitation No. CLMP175, to provide Engineering Services for the Reservoir Improvements Program in an amount not to exceed \$2,000,000. **Kevin Critendon addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Moriarty's motion and Commissioner Clark's second. Commissioners Lee and Castleberry were absent.**
9. Recommend approval to execute a 12-month construction contract with **PEABODY GENERAL CONTRACTORS, INC.**, (WBE/FW- 89.91%), for the Meter Upgrades 3-Inch Diameter and Larger Indefinite Delivery/Indefinite Quantity Contract to provide construction services for Austin Water, with an initial amount of \$300,000 with two 12-month extension options in an amount of \$300,000 per extension, for a total contract amount of \$900,000 over a three year period, or until all authorized funding is exhausted. **Item passed unanimously on Commissioner Gray's motion and Commissioner Moriarty's second on a 5-0 vote. Commissioner Castleberry and Lee were absent.**
10. Recommend approval to execute a construction contract with **FACILITIES REHABILITATION, INC.** (MBE/MH 67.95%) for the West Bank Lift Stations Rehabilitation project in the amount of \$1,327,700 (base bid + alternate bid items) plus a \$66,385 contingency, for a total contract amount not to exceed \$1,394,085. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Gray's second on a 5-0 vote. Commissioners Lee and Castleberry were absent.**
11. Recommend approval of the Drinking Water Protection Zone projects related to new water and wastewater plants, capital expansions, and growth-related projects to be included in the Austin Water Utility's 5-year Capital Improvement Program which will be approved by City Council during the annual budget approval process. **Item passed on Commissioner Moriarty's motion and Commissioner Gray's second on a 4-0-1-0 vote with Commissioner Clark abstaining. Commissioners Lee and Castleberry were absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. BCCP Report
Commissioner Moriarty presented the information on the Balcones Canyonlands Preserves, Citizen Advisory Committee.
2. Budget Committee Report
Commissioner Fishbeck presented the information stating that this was an incomplete report since the Budget Committee meetings are still ongoing.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water FY2016-2020 Forecast
Greg Meszaros & David Anders presented the information and addressed the Commissioners questions and concerns.
2. State Legislative Update
Raj Bhattarai presented the information and addressed the Commissioners questions and concerns.
3. Drought Monthly Update
Teresa Lutes presented the information and addressed the Commissioners questions and concerns.
4. AWU Monthly Financial Status Report
David Anders presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Gray adjourned the meeting at 8:25pm without objection.