



The Water and Wastewater Commission convened in a regular meeting on November 9, 2011 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Chair Gwendolyn Webb, Vice Chair Dale Gray, P.E., Sarah B. Faust, Mickey Fishbeck, Aaron Googins, P.E., Dale Gray, P.E. and William Moriarty, P.E. Commissioner Chien Lee was absent.

Staff in Attendance:

Greg Meszaros, Director, David Anders, Jane Burazer, Dave Juarez, Matt Cullen, Steve Parks, Willy Conrad, Brownlee Bowmer, Jeff Kyle, Lauren Tracey, Mark Dollins, Kevin Critendon, Bart Jennings, Drema Gross, Bob Egan, Bill Stauber, John Eastman, Rosie Truelove, Veronica Lara, Byron Johnson, Denise Avery and Felicia Cancino

A. CALL TO ORDER

Chair Webb called the meeting to order at 6:02pm.

B. CITIZEN COMMUNICATION

Carol Lee was allotted three minutes to state her concerns regarding item D10.

C. APPROVAL OF MINUTES

The meeting minutes from the October 12, 2011 Water and Wastewater Commission regular meeting were approved unanimously on Commissioner Gray's motion and Commissioner Faust's second. Commissioner Lee was absent.

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

1. Recommend approval to award and execute a 36-month requirements supply contract with **BADGER METER, INC.**, Milwaukee, WI for the purchase of various types and sizes of water meters for the Austin Water Utility in an estimated amount not to exceed \$665,122.80, with two 12-month extension options in an estimated amount not to exceed \$221,707.60 per extension option, for a total estimated contract amount not to exceed \$1,108,538.00, and with **MUELLER SYSTEMS, INC.**, Cleveland, NC in an estimated amount not to exceed \$1,724,434.95, with two 12-month extension options in an estimated amount not to exceed \$574,811.65 per extension option, for a total estimated contract amount not to exceed \$2,874,058.25. **Item passed unanimously on Commissioner Webb's motion and Commissioner Googins' second. Commissioner Lee was absent.**

2. Recommend approval to award and execute a 36-month requirements supply contract with **TECHLINE PIPE**, Hutto, Texas, for the purchase of gate valves for the Austin Water Utility in an estimated amount not to exceed \$61,949.46, with three 12-month extension options in an estimated amount not to exceed \$20,649.82 per extension option, for a total estimated contract amount not to exceed \$123,898.92.
Item passed unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second. Commissioner Lee was absent.
3. Recommend approval to award and execute a 36-month requirements supply contract with **AAA FIRE & SAFETY EQUIPMENT CO., INC.**, Austin, TX for the purchase of fire hoses and fire hydrant upper barrels for the Austin Water Utility in an estimated amount not to exceed \$934,713.75, with three 12-month extension options in an estimated amount not to exceed \$311,571.25 per extension option, for a total estimated contract amount not to exceed \$1,869,427.50. **David Anders addressed the Commissioner's questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Webb's second. Commissioner Lee was absent.**
4. Recommend approval to award and execute a 36-month requirements service contract with **SOUTHWASTE DISPOSAL, LLC**, Pflugerville, TX, to provide emergency response for sludge and sewage pumping, hauling, and disposal services for the Austin Water Utility in an estimated amount not to exceed \$1,200,000, with three 12-month extension options in an estimated amount not to exceed \$400,000 per extension option, for a total estimated contract amount not to exceed \$2,400,000. **David Anders addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Webb's motion and Commissioner Googins' second. Commissioner Lee was absent.**
5. Recommend approval to award and execute Amendment No. 2 to a contract with **HD SUPPLY WATERWORKS**, Round Rock, TX, for air release valves for the Austin Water Utility, to extend the contact for one 12-month period in an estimated amount not to exceed \$30,000 with one additional 12-month extension option in an estimated amount not to exceed \$30,000, for a revised total estimated amount not to exceed \$139,485.40.
Item passed unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second. Commissioner Lee was absent.
6. Recommend approval to award, negotiate and execute a 12-month contract with **INFOR GLOBAL SOLUTIONS, INC.** for the purchase of software maintenance, software licenses, training and support services for the Infor Public Sector (Hansen) Computerized Maintenance Management Systems (CMMS), and the Infor Enterprise Asset Management (EAM) software products in an amount not to exceed \$808,193, with four extension options in an estimated amount not to exceed \$887,737 for the first option, \$864,107 for the second option, \$610,822 for the third option and \$464,273 for the fourth option for a total estimated contract amount not to exceed \$3,635,132. The not-to-exceed amount for each year includes a 15 % contingency. **Item passed unanimously on Commissioner Webb's motion and Commissioner Googins' second. Commissioner Lee was absent.**

7. Recommend approval to execute a construction contract with **AUSTIN FILTER SYSTEMS, INCORPORATED**, Austin, TX for the Walnut Creek-Outfall Bank Erosion Phase II Project, in the amount of \$1,260,662.20, plus a \$63,000 contingency, for a total contract amount not to exceed \$1,323,662.20. **Item passed unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second. Commissioner Lee was absent.**
8. Recommend approval to execute a construction contract with **ADVANTAGE USAA, INC.**, Spring Branch, TX for the Webberville Service Center Roof Improvements 2011 project in the amount of \$290,000 plus a \$14,500 contingency, for a total contract amount not to exceed \$304,500 . **Item passed unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second. Commissioner Lee was absent.**
9. Recommend approval to execute a 12-month construction contract with **FACILITIES REHABILITATION, INC.** (MBE DESIGNATION AND 96.4%), Taylor, TX for the Small Diameter Waterline General Services Indefinite Delivery/Indefinite Quantity Contract to provide general services for the Austin Water Utility, in an amount not to exceed \$833,000, with two 12-month extension options in an amount not to exceed \$833,000 per extension, for a total contract amount not to exceed \$2,499,000 over a three year period. **Item passed unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second. Commissioner Lee was absent.**
10. Recommend approval to negotiate and execute of an agreement to purchase the Lower Colorado River Authority's **Glenlake Water System** at an amount not to exceed \$1,994,000 dollars. **Item passed on Commissioner Googins' motion and Commissioner Gray's second. Commissioner's consenting were Googins, Gray, Webb, Faust, and Moriarty. Commissioner Fishbeck recused because she has been an LCRA consultant for water cost of service for the Glenlake System and a consultant for River Place Mud for setting wholesale water rates for the Glenlake System. Commissioner Lee was absent.**
11. Recommend approval to set a public hearing to consider a resolution approving the use of approximately 600 square feet for permanent sidewalk purposes and approximately 2,200 square feet for temporary workspace purposes in connection with the construction, use, maintenance, repair, and replacement of a sidewalk that is a portion of the **Group 10 ADA Sidewalk Improvements** – Brodie Lane Project through a dedicated scientific area that is part of the Austin Water Utility's Water Quality Protection Lands known as Lot 7, Block "A", Mission Bethany Subdivision, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time, December 8, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.) **Item passed unanimously on Commissioner Googins' motion and Commissioner Webb's second. Commissioner Lee was absent.**

E. ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

1. Ratify an emergency purchase with **FSTI, INC.**, Austin, TX for an emergency purchase of bulk liquid chlorine for the Austin Water Utility (AWU) for a total contract amount not to exceed \$162,000. **Greg Meszaros presented a brief synopsis and addressed the Commissioner's questions and concerns.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Small and Minority Business Resources Process
Veronica Lara, Director of the Department of Small Minority Business presented the information and addressed the Commissioner's questions and concerns.
2. Purchasing Process
Byron Johnson, Director of the Purchasing Department presented the information and addressed the Commissioner's questions and concerns.
3. Contract & Land Management Procurement Process
Rosie Truelove, Director of CLMD presented the information and addressed the Commissioner's questions and concerns.
4. Hydrant Inspection contract
Matt Cullen presented the information and addressed the Commissioner's questions and concerns.
5. Water Treatment Plant 4 Monthly Report
Greg Meszaros, Director presented the information and addressed the Commissioner's questions and concerns.
6. Monthly Financial Status Report
David Anders and Greg Meszaros presented the information and addressed the Commissioner's questions and concerns.
7. Water Use Code Revisions
Drema Gross & Greg Meszaros presented the information and addressed the Commissioner's questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Webb adjourned the meeting at 8:44pm without objection.