



Water and Wastewater Commission
February 10, 2016 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

For more information go to: <http://www.austintexas.gov/www>

AGENDA

Commissioners:

William Moriarty, Chair	Chien Lee, Vice Chair	Melissa Blanding
Christianne Castleberry	Nhat Ho	Annie Kellough
Mickey Fishbeck Maia	Travis Michel	Brian Parker
Jesse Penn	Susan Turrieta	

A. CALL TO ORDER – February 10, 2016, 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 January 13, 2016 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 60-month contract with **TIBH INDUSTRIES, INC.** to provide landscaping maintenance services at various City facilities in an amount not to exceed \$4,875,000. This is a multi-department contract. Austin Water's annual requested authorization is \$600,000.
2. Recommend approval to award and execute a 36-month contract with **CAPITAL AREA OCCUPATIONAL MEDICINE DBA ST. DAVIDS OCCUPATIONAL HEALTH SERVICES** for Invitation for Bid-Best Value EAD0613 to provide inoculation and various medical testing services in an amount not to exceed \$1,396,245, with three 12-month extension options in an amount not to exceed \$465,415 per extension option, for a total contract amount not to exceed \$2,792,490. This is a multi-department contract. Austin Water's requested authorization is \$18,500.

3. Recommend approval to award and execute a 36-month contract with **VISION MACHINE, INC.**, for the repair of water treatment centrifuges in an estimated amount not to exceed \$379,985 with three 12-month extension options in an amount not to exceed \$178,545 for the first option, \$100,720 for the second option, and \$178,545 for the third option, for a total contract amount not to exceed \$837,795.
4. Recommend approval to award and execute a 36-month requirements supply contract with **AUSTIN EQUIPMENT COMPANY dba HARD ROCK TRANSPORTATION** to provide one-inch river rock of Austin Water to be used in pipeline repair in an amount not to exceed \$606,930, with two 12-month extension options in an amount not to exceed \$202,310 per extension option, for a total contract amount not to exceed \$1,011,550.
5. Recommend approval to negotiate and execute a contract through the Houston-Galveston Area Council Cooperative for medium and heavy duty vehicles and pieces of equipment with **LONGHORN INTERNATIONAL TRUCKS LTD** in an amount not to exceed \$725,965. This is a multi-department contract.
6. Recommend approval to negotiate and execute three contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for medium and heavy duty vehicles and pieces of equipment with **CENTRAL TEXAS EQUIPMENT** in an amount not to exceed \$107,550, **CLARK EQUIPMENT COMPANY** in an amount not to exceed \$77,891, **RDO EQUIPMENT CO** in an amount not to exceed \$462,452, for a total amount not to exceed \$647,893. This is a multi-department contract.
7. Recommend approval to negotiate and execute an amendment to the cost reimbursement agreement with **FIRST CONTINENTAL INVESTMENT COMPANY, Ltd.** to increase the amount of the City's cost reimbursement by \$13,580.10 for a total amount not to exceed \$291,512.10.
8. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Williamson County for Forest North Phase 2 Improvement project, in the amount of \$1,010,224.50 plus an \$85,970.65 contingency for a total of \$1,096,195.15.
9. Recommend approval to execute **Change Order No. 4** to the construction contract with **MOUNTAIN CASCADE OF TEXAS, LLC**, for the Bellingham Meadows / William Wallace Lift Station Wastewater Relief Main in an increased amount of \$167,470.00, for a total contract amount not to exceed \$1,943,415.00.
10. Recommend approval to execute **Change Order No. 3** to the construction contract with **FACILITIES REHABILITATION, INC.**, for the Barrington Way Force Main Reroute and Gravity System Upgrade project in the amount of \$260,384, for a total contract amount not to exceed \$1,932,088.70. (District 10)

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 notice at least 2 days (48 hours) 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

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Balcones Canyonlands Citizens Advisory Committee – Annie Kellough

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Pilot Knob – Bart Jennings
2. MUD/PID Briefing – Bart Jennings
3. Austin Water Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN