



Water and Wastewater Commission

MARCH 9, 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 – MARCH 9, 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 February 10, 2016 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute a 12-month contract through the U.S. Communities Government Purchasing Alliance with **CINTAS CORPORATION**, for uniform cleaning services, in an amount not to exceed \$65,000, with one 24-month extension option in an amount not to exceed \$130,000, for a total contract amount not to exceed \$195,000.
2. Recommend approval to award and execute a 12-month contract with **SMITH PUMP COMPANY**, for the mechanical refurbishment of five potable water pumps in an amount not to exceed \$174,280, with two 12-month extension options in an amount not to exceed \$174,280 for the first extension option and \$79,341 for the second extension option, for a total contract amount not to exceed \$427,901.
3. Recommend approval to award and execute a 36-month contract with **ALL POINTS INSPECTION SERVICES, INC., (MWBD)** for smoke testing, cleaning, televising and point repair of sanitary sewer collection system pipes, in an amount not to exceed \$956,478,

with two 12-month extension options in an amount not to exceed \$318,826 per extension option for a total contract amount not to exceed \$1,594,130.

4. Recommend approval to award and execute a 36-month contract with **TEXAS ENTERPRISES DBA ALLIED SALES CO.**, a local bidder that offers the City the best combination of contract price and additional economic development opportunities including the employment of residents and increased tax revenues, to provide industrial lubricants in an amount not to exceed \$1,145,350, with three 12-month extension options in an amount not to exceed \$381,783 per extension option, for a total contract amount not to exceed \$2,290,700.
5. Recommend approval to award and execute a 36-month contract with **WOODS MAINTENANCE SERVICES, INC.**, to provide graffiti removal services, in an amount not to exceed \$270,000, with three 12-month extension options in an amount not to exceed \$90,000 per extension option, for a total contract amount not to exceed \$540,000. This is a multi-department contract. Austin Water's portion of the requested authorization is \$15,000 for the 36 month period.
6. Recommend approval to award and execute a contract with **LAKESIDE EQUIPMENT CORPORATION** to provide a screening cartridge in an amount not to exceed \$94,000.
7. Recommend approval to negotiate and execute of three contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for light duty vehicles with **CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD** in an amount not to exceed \$129,720, **GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC** in an amount not to exceed \$338,906, and **SILSBEE FORD, INC.** in an amount not to exceed \$482,042, for a total amount not to exceed \$950,668.
8. Recommend approval to award and execute a construction contract with **FACILITIES REHABILITATION, INC.**, for the Wastewater Manhole Rehabilitation Indefinite Delivery/Indefinite Quantity Service Contract in the initial amount of \$700,000 with two extension options, for a total contract amount not to exceed \$2,100,000, over an estimated 3 years or until financial authorization is depleted.
9. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD** (MH68.71%) for the Southeast Allandale Neighborhood Water and Wastewater Improvements project in the amount of \$3,816,832.50 plus a \$267,178.28 contingency, for a total contract amount not to exceed \$4,084,010.78. (Districts 7 and 10)
10. Recommend approval to the execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD**, for the FM 973 Wastewater Line Improvements Project in the amount of \$1,734,027 plus a \$86,701.35 contingency, in an amount not to exceed \$1,820,728.35. (District 2)

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11. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.** (MH 67.59%) for the NW Brentwood Karen & Payne Area Neighborhood Water System Upgrades project in the amount of \$2,434,207 plus a \$243,000 contingency, for a total contract amount not to exceed \$2,677,207. (District 7)
12. Recommend approval to execute a construction contract with **MATOUS CONSTRUCTION, LTD** for the Davis Water Treatment Plant Treated Water Discharge System project, in the amount of \$43,710,000 (base bid + an alternate bid item) plus a \$2,185,500 contingency, for a total contract amount not to exceed \$45,895,500. (District 10)
13. Recommend approval to negotiate and execute an **Interlocal Cooperation Agreement** between the City of Austin and Travis County to share funding of the Balcones Canyonlands Conservation Plan (BCCP) Coordinating Committee Secretary.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. One Day Per Week Watering and Conservation Code Change Process – Daryl Slusher
2. Austin Water Monthly Financial Status Report – David Anders
3. Pilot Knob Follow Up Briefing – Bart Jennings

I. FUTURE AGENDA ITEMS

J. ADJOURN