

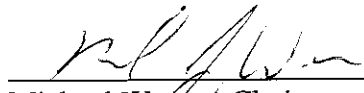
No. 012308-F

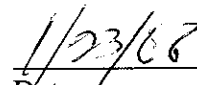
**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN  
INTERLOCAL AGREEMENT BETWEEN THE TEXAS FOREST SERVICE, A  
MEMBER OF THE TEXAS A & M UNIVERSITY SYSTEM AND AN AGENCY  
OF THE STATE OF TEXAS, AND THE CITY OF AUSTIN, TEXAS TO ENGAGE  
IN PRESCRIBED FIRE PLANNING AND IMPLEMENTATION, FOR THE  
MAINTENANCE, ENHANCEMENT AND PROTECTION OF WILDLIFE  
HABITAT.**

**January 23, 2008  
REGULAR MEETING  
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to negotiate and execute an Interlocal Agreement between the **TEXAS FOREST SERVICE**, a member of the Texas A & M University System and an agency of the State of Texas, and the City of Austin, Texas to engage in prescribed fire planning and implementation, for the maintenance, enhancement and protection of wildlife habitat.

  
\_\_\_\_\_  
Michael Warner, Chairman  
Water & Wastewater Commission

  
\_\_\_\_\_  
Date



## MEMORANDUM

**TO:** Mayor and Council Members  
**FROM:** Michael Warner, Chairman  
Water and Wastewater Commission  
**DATE:** January 23, 2008  
**SUBJECT:** Water and Wastewater Commission Recommendations

Attached are the Water and Wastewater Commission recommendations that passed at the January 23, 2008 regular meeting. The recommendations are briefly listed below.

- 012308-A Commission Recommendation Authorize award and execution of a 24-month requirements supply contract with **CUES, INC.**, Orlando, FL for Cues repair parts for the Austin Water Utility in an estimated amount not to exceed \$120,000, with three 12-month extension options in an estimated amount not to exceed \$60,000 per extension option, for a total estimated contract amount not to exceed \$300,000.
- 012308-B Commission Recommendation Authorize award and execute a four-month requirements supply contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **GULF COAST PAPER COMPANY**, Corpus Christi, TX for the purchase of janitorial paper supplies and coarse and sanitary products in an estimated amount not to exceed \$218,045, with three 12-month extension options in an estimated amount not to exceed \$600,065 for the first extension option, \$630,068 for the second extension option, and \$661,572 for the third extension option, for a total estimated contract amount not to exceed \$2,109,750.
- 012308-C Commission Recommendation Recommend authorization to award and execute a 24-month requirements supply contract with **DXI INDUSTRIES, INC.**, Houston, TX, to provide liquid sulfur dioxide for the Austin Water Utility in an estimated amount not to exceed \$206,640 with two 12-month extension options in an estimated amount not to exceed \$103,320 per extension option, for a total estimated contract amount not to exceed \$413,280.

- 012308-D Commission Recommendation Recommend authorization to award and execute three 12-month requirements service contracts for grounds maintenance services with the following vendors: **RED & WHITE GREENERY**, Georgetown, TX, for services at Walnut Creek Wastewater Treatment Plant in an estimated amount not to exceed \$70,650, with two 12-month extension options in an estimated amount not to exceed \$70,650 per extension option, for a total estimated contract amount not to exceed \$211,950; **SOUTHWEST KEY MAINTENANCE**, Austin, TX, to provide services at South Austin Regional Wastewater Treatment Plant in an estimated amount not to exceed \$54,182, with two 12-month extension options in an estimated amount not to exceed \$54,182 per extension option, for a total estimated contract amount not to exceed \$162,546; and Mesquite and Oak Landscaping, San Marcos, TX, to provide services at Hornsby Bend Bio-solids Management Plant in an estimated amount not to exceed \$13,150, with two 12-month extension options in an estimated amount not to exceed \$13,150 per extension option, for a total estimated contract amount not to exceed \$39,450.
- 012308-E Commission Recommendation Recommend authorization to execute a 12-month Interlocal Agreement with **MONSTER, INC.**, and its affiliates, through the North Central Texas Council of Governments (NCTGOG), Arlington, TX, to provide internet-based interactive job posting services in an estimated amount not to exceed \$20,000, with two 12-month extension options in an amount not to exceed \$25,000 per extension option, for a total estimated contract amount not to exceed \$70,000.
- 012308-F Commission Recommendation Recommend authorization to negotiate and execute an Interlocal Agreement between the **TEXAS FOREST SERVICE**, a member of the Texas A & M University System and an agency of the State of Texas, and the City of Austin, Texas to engage in prescribed fire planning and implementation, for the maintenance, enhancement and protection of wildlife habitat.
- 012308-G Commission Recommendation Recommend authorization to negotiate and execute an interlocal agreement between the City of Austin and the **TEXAS DEPARTMENT OF TRANSPORTATION** for construction and relocation of water lines and wastewater lines within the State's contract to replace the bridge and approaches on FM 2222 at Lakewood Drive (Bull Creek) in the amount of \$1,711,488 plus \$403,653 contingency, for an amount not to exceed \$2,115,141.
- 012308-H Commission Recommendation Recommend approval to negotiate and execute a 60-month lease renewal with the possibility of additional future renewals for 52 parking spaces for the Waller Creek Center Building of the Austin Water Utility located at 701-703 East 9<sup>th</sup> Street, from **ANN PARSONS BURATTI REAL ESTATE TRUST**, Austin, Texas, in an amount not to exceed \$182,289.12 for the initial renewal term.

Water and Wastewater Commission Recommendations  
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012308-I Commission Recommendation Recommend approval to negotiate and execute a 60-month lease renewal for 8,850 square feet of office and laboratory space for the Laboratory Services Division of the Water Utility Department, located at 14050 Summit Drive, Suite 121, from **EQUASTONE AUSTIN I, L.P.**, Austin TX, in an amount not to exceed \$671,546.64.

012308-J Commission Recommendation Recommend authorization to negotiate and execute a professional services agreement with **HALFF ASSOCIATES, INC.**, Austin, Texas to provide professional engineering services for the Traffic Control Plan (TCP) Review Services Master Agreement (2008-2011) for various site specific Capital Improvement Projects. The maximum not to exceed amount of the agreement is \$450,000 (approximately \$150,000 per year, for a three- year period). The agreement is for a period of three (3) years or until financial authorization is expended.

Based on the research requested  
by the Commission staff has decided to pull  
the item & return to Commission at a later date

012308-K Commission Recommendation Recommend authorization to negotiate and execute an amendment to the professional services agreement with **KELLOGG, BROWN, & ROOT TECHNICAL SERVICES, INC.**, Austin, Texas for engineering services for West Bouldin Creek Phase B Wastewater Interceptor Relocation Construction Phase Services in the amount of \$108,777 for a total contract amount not to exceed \$1,323,517.

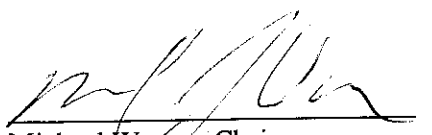
012308-L Commission Recommendation Recommend authorization to negotiate and execute a professional services agreement with each of the following ten (10) firms: **MWM DESIGN GROUP (WBE/FH), AUSTIN, TX; RAYMOND CHAN & ASSOCIATES (MBE/MA), AUSTIN, TX; HEJL LEE & ASSOCIATES, INC. (MBE/MA), AUSTIN, TX; KURKJIAN ENGINEERING CORPORATION (WBE/FH), AUSTIN, TX; CAS CONSULTING & SERVICES, INC. (MBE/MA), AUSTIN, TX; K FRIESE & ASSOCIATES, INC. (WBE/FR), AUSTIN, TX; LOC CONSULTANTS, LLP, AUSTIN, TX; I T GONZALEZ ENGINEERS (MBE/MH), AUSTIN, TX; HALFF ASSOCIATES, INC., AUSTIN, TX and PBS&J, AUSTIN, TX** for engineering design services for the Small Diameter Water and Wastewater Pipeline Replacement/Rehab Design Rotation List (2008-2011) for an estimated period of three years or until financial authorization is expended in an amount not to exceed \$3,500,000 with a total of ten agreements not to exceed \$3,500,000 to be distributed equally (\$350,000 per each ranked firm) among the ten firms.

Water and Wastewater Commission Recommendations  
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- 12308-M Commission Recommendation Recommend approval of a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 4 – Waller Pedernales Wastewater Improvement Project for a 3,511 square-foot permanent wastewater line easement, a 1,908 square-foot temporary working space easement and loss of 18 parking spaces for 21 months, out of Lot 11, E. H. Jones Subdivision of the northwest ¼ of Outlot 25, Division “O”, a subdivision in Travis County, Texas, in the amount of \$36,410. The owner of the needed property is **BISHOP JOHN C. MCCARTHY** and his successors in office. The property is located at 108 Mildred Street, Austin, Travis County, Texas.
- 012308-N Commission Recommendation Recommend approval of a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 1 – South 2<sup>nd</sup> Street Reroute: Phase I Wastewater Improvement Project for a 1,869 square-foot permanent wastewater line easement, a 4,382 square-foot temporary working space easement and a 2,308 square-foot drainage easement out of Lot 17, of Convenient Courts, an Addition in Travis County, Texas, in the amount of \$36,216. The owner of the needed property is **HOIT K. FRIERSON AND JOEL C. FRIERSON**. The property is located at 715 Post Oak Street, Austin, Travis County, Texas.
- 012308-O Commission Recommendation Recommend approval of a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 1 – South 2<sup>nd</sup> Street Reroute: Phase I Wastewater Improvement Project for a 334 square-foot temporary working space easement out of Lot 1, Block A, of The Crescent on Bouldin Creek, a subdivision in Travis County, Texas, in the amount of \$3,170. The owner of the needed property is **TEXAS AMERICAN HEADQUARTERS, LLC**, a Texas limited liability company. The property is located at 801 Barton Springs Road, Austin, Travis County, Texas.
- 012308-P Commission Recommendation Recommend approval of a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 1 – South 2<sup>nd</sup> Street Reroute: Phase I Wastewater Improvement Project for a 3,557 square-foot permanent wastewater line easement, a 3,598 square-foot temporary working space easement and a 14,381 square-foot temporary staging area and material storage site easement out of Lots 6 & 7 of Mrs. A. J. Pace 3 Acre Subdivision, and part of that certain 30 foot alley, as dedicated by Subdivision Plat of the **Mrs. A. J. Pace** Subdivision in Austin, Travis County, Texas, in the amount of \$177,052. The owner of the needed property is R. Sue Long. The property is located at 612 West Monroe Street, Austin, Travis County, Texas.

Water and Wastewater Commission Recommendations  
January 23, 2008

- 012308-Q Commission Recommendation Recommend approval of a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 1 – South 2<sup>nd</sup> Street Reroute: Phase I Wastewater Improvement Project for a 2,337 square-foot permanent wastewater line easement and a 2,590 square-foot temporary working space easement out of Lot 8, Block 3, South Heights, an Addition in Travis County, Texas, in the amount of \$88,685. The owner of the needed property is **Joseph M. Calderoni**. The property is located at 613 West Gibson Street, Austin, Travis County, Texas.
- 012308-R Commission Recommendation Recommend authorization to execute a construction contract with **CASH CONSTRUCTION COMPANY, LTD.**, Pflugerville, Texas for the Austin Clean Water Program (ACWP) East 7<sup>th</sup> Street Wastewater Improvements in the amount of \$3,267,088 plus a \$163,354 contingency, for a total contract amount not to exceed \$3,430,442.
- 012308-S Commission Recommendation Recommend authorization to execute a construction contract with **BENITEZ CONSTRUCTION, INC.**, Manor, Texas for the ACWP Group 2 Inverted Siphons-Waynesburg Cove and Bridgewater Drive in the amount of \$1,251,403.75 plus a \$62,570.00 contingency, for a total contract amount not to exceed \$1,313,973.75.
- 012308-T Commission Recommendation Recommend authorization to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC.**, Leander, Texas for Montopolis Shafts and Lateral Repair Project in the amount of \$2,099,144 plus a \$104,957.20 contingency, for a total contract amount not to exceed \$2,204,101.20.
- 012308-U Commission Recommendation Recommend authorization to negotiate and execute an amendment to the professional services agreement with **CAMP DRESSER & MCKEE, INC.**, for continued engineering services for the Water Reclamation Initiative - Central - Phase I - B elevated storage tank, in an amount of \$357,583 for a total agreement not to exceed \$2,152,006.
- 012308-V Commission Recommendation Recommend authorization to execute a construction contract with **LANDMARK STRUCTURES I, L.P.** Fort Worth, Texas for Water Reclamation Central Phase I - B – Composite Tank in the amount of \$7,934,364.00 plus a \$396,718.20 contingency, for a total contract amount not to exceed \$8,331,082.20.

  
Michael Warner, Chairman  
Water and Wastewater Commission

1/23/08  
Date