



**Water and Wastewater Commission
January 12, 2011
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: www.ci.austin.tx.us/water/wwcommission.

AGENDA

Mario A. Espinoza (Chairperson)
Aaron Googins, P.E.
Gwen Webb (Vice Chair)

Sarah B. Faust
Dale Gray, P.E.

Mickey Fishbeck
Chien Lee, P.E.

A. CALL TO ORDER – January 12, 2011, 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 December 8, 2010 Water & Wastewater Commission meeting.

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 agreement with **HACH COMPANY**, Loveland, CO., for the purchase of specialized water quality testing equipment, supplies and chemicals for the Austin Water Utility in an amount estimated not to exceed \$240,000 with three 12-month extension options in an estimated amount not to exceed \$80,000 per extension option, for a total estimated contract amount not to exceed \$480,000.
2. Recommend approval to award and execute a 12-month requirements service contract with **HUTHER & ASSOCIATES, INC.**, Denton, TX, for toxicity testing of wastewater treatment plant and power plant effluents in an estimated amount not to exceed \$29,000, with three 12-month extension options in an estimated amount not to exceed \$29,000 per extension option, for a total estimated contract amount not to exceed \$116,000.

3. Recommend approval to negotiate and execute a professional services agreement with **AECOM TECHNICAL SERVICES, INC.**, Austin, TX (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP043, to provide professional engineering services for the Davis and Ullrich Water Treatment Plants Raw Water Hydraulic and Energy Efficiency Improvements with an amount not to exceed \$450,000.
4. Recommend approval to award and execute a 24-month requirements supply contract with **DPC INDUSTRIES COMPANY**, Cleburne, TX for the supply of liquid chlorine in bulk truckload quantities for the Austin Water Utility in an amount not to exceed \$1,515,520, with two 12-month extension options in amounts not to exceed \$757,760 per extension option, for a total agreement amount not to exceed \$3,031,040.
5. Recommend approval to execute a construction contract with **SMITH CONTRACTING COMPANY INC.**, Austin, TX for the Loop 360 Water Improvements – Miscellaneous Distribution Improvements Project in the amount of \$1,347,681.80 plus a \$67,384 contingency, for a total contract amount not to exceed \$1,415,065.80.
6. Recommend approval to execute **Change Order #2** to construction contract with **AUSTIN ENGINEERING CO., INC.**, Austin, TX for the South IH-35 Segment 7, in the amount of \$41,430 for a total contract amount not to exceed \$1,504,099.

E. VOTING ITEMS FROM COMMISSION

1. Bylaws Revised by Council

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

1. Work Plan Session – Set Date

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Treatment Plant 4 (Monthly Report)
2. City of Austin Care and Billing (CC&B) System Update

I. FUTURE AGENDA ITEMS

J. ADJOURN