



**Water and Wastewater Commission
February 9, 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 – February 9, 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 January 12, 2011 Water & Wastewater Commission meeting.

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

1. Recommend approval to award and execute two 36-month requirements service agreement for inspection and testing of stationary cranes with **ALLTECH ENGINEERING CORP.**, Mendota Heights, MN, in an estimated amount not to exceed \$190,476, with three 12-month extension options in an estimated amount not to exceed \$63,492 per extension option, for a total estimated contract amount not to exceed \$380,952 and with **REINHART & ASSOCIATES**, Austin, TX in an amount not to exceed \$80,550, with three 12-month extension options in an estimated amount \$26,850 per extension option, for a total estimated contract amount not to exceed \$161,100.
2. Recommend approval to award and execute Amendment No. 3 to a contract with **GE FANUC INTELLIGENT PLATFORMS, INC.**, Foxborough, MA, for software maintenance and support, to hold over the contract for 120 days in an amount not to exceed \$16,643.82, for a total revised contract amount not to exceed \$144,195.29.

3. Recommend approval to award and execute a 24-month requirements supply contract with **J & E COMPANY**, Pflugerville, TX for the purchase of epoxy cement manhole seal surface kits for the Austin Water Utility in an estimated amount not to exceed \$52,625, with three 12-month extension options in an estimated amount not to exceed \$26,313 per extension option, for a total estimated contract amount not to exceed \$131,563.
4. Recommended approval to award and execute a 24-month requirements supply contract with **DXI INDUSTRIES COMPANY**, Houston, TX for the supply of liquid chlorine in for the Austin Water Utility in an amount not to exceed \$1,809,113, with two 12-month extension options in amounts not to exceed \$1,256,328 and 1,570,410 per extension option, for a total agreement amount not to exceed \$4,635,851.
5. Recommend approval to execute a 12-month construction contract with **CASH CONSTRUCTION CO., INC.**, Pflugerville, TX ,(NON MBE/WBE 90.95%), for the Large Diameter Waterline On-Call Services Indefinite Delivery/Indefinite Quantity Contract to provide on-call services for the Austin Water Utility for up to three years. The first year amount is \$1,791,825. The second year amount is \$1, 791,825. The third year amount is \$1,791,825. The total contract will not exceed \$5,375,475 over a three year period.
6. Recommend approval to execute a construction contract with **CASH CONSTRUCTION CO., INC.**, Pflugerville, TX for Anderson Mill Estates STAA Phase 1 in an amount of \$4,077,450 plus a \$203,872.50 contingency, for a total amount not to exceed \$4,281,322.50.
7. Recommend approval to negotiate and execute a one year Collection Agreement with the **United States Forest Service** to provide research, monitoring, data analysis, and population and habitat suitability modeling for the endangered golden-cheeked warbler and Balcones Canyonlands Preserve with four 12-month extensions in an amount not to exceed \$66,155 for the first year and \$65,000 per extension for a total contract amount not to exceed \$326,155.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

1. Ratify Amendment 2 to a contract with ALTIVIA CORPORATION, Houston, TX for the supply of liquid chlorine for the Austin Water Utility for \$211,039.75, for a revised total contract amount not to exceed \$1,538,019.75.
2. Ratify contract with **PEABODY GENERAL CONTRACTORS, INC.** (WBE), Dripping Springs, TX for the emergency repair of a 24-inch water valve for the Austin Water Utility (AWU) for a total contract amount not to exceed \$72,000.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Treatment Plant 4 Quarterly Update & Monthly Report
2. Austin Water 140 GPCD Conservation Plan

I. FUTURE AGENDA ITEMS

J. ADJOURN