



**Water and Wastewater Commission
March 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 - March 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 February 9, 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 a 36-month requirements supply contract with **ENVIRONMENTAL IMPROVEMENTS, INC.**, Buda, TX for the supply of Wallace and Tiernan replacement and repair parts for the Austin Water Utility in an amount not to exceed \$360,000, with three 12-month extension options in an estimated amount not to exceed \$120,000 per extension option, for a total agreement amount not to exceed \$720,000.
2. Recommend approval to award and execute a 36-month requirements supply contract with **24 HR SAFETY, LLC.**, Deer Park, TX for gas monitors and parts for the Austin Water Utility in an estimated amount not to exceed \$120,000, with two 12-month extension options in an estimated amount not to exceed \$40,000 per extension option, for a total estimated contract amount not to exceed \$200,000.

3. Recommend approval to award and execute a 36-month requirements supply contract with **FERGUSON WATERWORKS**, Georgetown, TX for the supply of pipe adapters of various types and sizes for the Austin Water Utility in an amount not to exceed \$179,325.72, with three 12-month extension options in an amount not to exceed \$59,775.24 per extension option, for a total agreement amount not to exceed \$358,651.44.
4. Recommend approval to award and execute a 24-month requirements supply contract with **SULFATREAT**, Chesterfield, MI for the supply of SulfaTreat for the Austin Water Utility in an amount not to exceed \$250,800, with two 12-month extension options in an amount not to exceed \$125,400 per extension option, for a total contract amount not to exceed \$501,600. SulfaTreat is the sole source provided for this product.
5. Recommend approval for the third year increase to a 36-month requirements supply contract with **ELLIOTT ELECTRIC SUPPLY**, Austin, TX, for the purchase of Cutler Hammer Equipment Repair Parts for the Austin Water Utility in an estimated not to exceed \$28,461.48, with three 12-month extension options in an estimated amount not to exceed \$35,480 per option, for a total contract amount not to exceed \$191,824.45.
6. Recommend approval to award and execute a 36-month requirements supply contract with **PREMIER MAGNESIA, LLC**, Flint, TX for the supply of THIOGUARD® magnesium hydroxide for the Austin Water Utility in an amount not to exceed \$750,000, with three 12-month extension options in an amount not to exceed \$250,000 per extension option, for a total contract amount not to exceed \$1,500,000.
7. Recommend approval of Amendment No. 4 to a supply requirements contract with **ENVIRONMENTAL RESOURCE ASSOCIATES**, Austin, TX, for the purchase of water pollution and water supply proficiency testing standards for the Austin Water Utility, to exercise the final option in an estimated amount not to exceed \$25,000, for a total contract amount not to exceed \$112,500.
8. Recommend approval of Amendment No. 3 to a supply requirements contract with **ALLAN BAKER, INC., dba KORREKT OPTICAL**, Louisville, KY for the purchase of prescription safety eyewear for the Austin Water Utility, to exercise the final extension option in an estimated amount not to exceed \$15,000, for a total contract amount not to exceed \$62,000.
9. Recommend approval to award and execute Amendment No. 3 to a contract with **TELVENT USA CORPORATION**, Calgary, Alberta, Canada, for maintenance and support for Telvent VIP software to extend the contract for one 12-month period in an amount not to exceed \$50,544.35, for a revised total contract amount not to exceed \$146,329.50.

10. Recommend approval to award and execute a 36-month requirements service contract with **WASTE MANAGEMENT TEXAS**, Houston, TX for disposal services for grit and screening from wastewater treatment plants for the Austin Water Utility in an amount not to exceed \$386,460, with three 12-month extension options in an amount not to exceed \$128,820 per extension option, for a total agreement amount not to exceed \$772,920.
11. Recommend approval to negotiate and execute an amendment to the professional services agreement with **LOCKWOOD, ANDREWS and NEWNAM, INC.**, Austin, TX, for additional engineering design and construction phase services for the Spicewood Springs Pump Station Improvements in an amount not to exceed \$228,559 for a total authorization of \$1,524,069.
12. Recommend approval to execute a 12-month construction contract with **PEABODY GENERAL CONTRACTORS, INC.**, (WBE 50.48%), P.O. Box 3, Dripping Springs, TX 78620 for the Large Diameter Waterline On-Call Services Indefinite Delivery/Indefinite Quantity Contract to provide on-call services for Austin Water, in an amount not to exceed \$1,938,711 with two 12-month extension options in an amount not to exceed \$1,938,711 per extension, for a total contract amount not to exceed \$5,816,133 over a three year period.
13. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the **Texas Department of Transportation (TXDOT)** for relocation of existing water lines in conflict with TXDOT roadway improvements within the State's Contract for roadway/intersection improvements within 0.55 mile west of Southwest Parkway to 0.14 miles east of Southwest Parkway Project in the amount of \$414,223.95 plus a \$62,133.59 contingency, for a total contract amount not to exceed \$476,357.54.
14. Recommend approval of **Service Extension Request No. 2972** for wastewater service to 1807 Mount Larson Road, Austin, TX located within the Drinking Water Protection Zone and the City's 2-mile extraterritorial jurisdiction.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

1. Ratify Interlocal Agreement between the City of Austin (COA) and the **LOWER COLORADO RIVER AUTHORITY (LCRA)** to promote the Water IQ water conservation awareness campaign in an amount not to exceed \$77,500.

2. Ratify Amendment No. 2 to the contract with **AMERICAN FACILITY SERVICES, INC.**, Alpharetta, GA, to provide janitorial services for the Austin Water Utility's North Service Center in an estimated amount not to exceed \$64,320, with two 12-month extension options in an estimated amount not to exceed \$32,160 per extension option for a total contract amount not to exceed \$128,640.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Treatment Plant 4 Monthly Report
2. State & Federal Legislative Update

I. FUTURE AGENDA ITEMS

J. ADJOURN