



**Water and Wastewater Commission
April 13, 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 – April 13, 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 March 9, 2011 Water & Wastewater Commission regular meeting.

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

1. Recommend approval to award and execute Amendment No. 1 to a 12-month copier rental contract through the State of **Texas Procurement and Support Services Cooperative Purchasing Program (State of Texas Coop)**, with **Xerox Corporation** for the rental of multi-function document imaging machines in an estimated amount not to exceed \$12,730.29 with one 12-month extension option in an estimated amount to not to exceed \$43,219.23, for a revised total estimated contract amount not to exceed \$99,168.75.
2. Recommend approval to award and execute Amendment No. 2 to a requirements supply contract with **HD SUPPLY WATERWORKS**, Round Rock, TX for cast iron casings and lids for the Austin Water, to exercise the first extension option in an estimated amount not to exceed \$28,000, and to approve a final extension option in an estimated amount of \$28,000, for a total contract amount not to exceed \$105,918.16.

3. Recommend approval to award and execute a 36-month requirements supply contract with **FLUID METER SERVICE**, Austin, TX for the supply of repair parts for Hersey water meters for the Austin Water in an amount not to exceed \$180,000, with three 12-month extension options in amounts not to exceed \$60,000 per extension option, for a total agreement amount not to exceed \$360,000.
4. Recommend approval of Amendment No. 5 to a requirements supply contract with **AQUA METRIC SALES COMPANY**, Riverside, CA for Sensus water meter repair parts for the Austin Water, to exercise the second extension option in an estimated amount not to exceed \$40,000, and to approve two additional extension options in an estimated amounts of \$40,000 per extension option, for a total contract amount not to exceed \$230,000.
5. Recommend approval to award and execute Amendment No. 3 to a requirements supply contract with **ASHBROOK-SIMON HARTLEY**, Houston, TX for gravity belt thickener parts for the Austin Water, to exercise the third extension option in an estimated amount not to exceed \$14,000, and to approve a final extension option in an estimated amount of \$14,000, for a total contract amount not to exceed \$84,000.
6. Recommend approval to award and execute Amendment No. 4 to a requirements supply contract with **AIRGAS SOUTHWEST, INC.**, Austin, TX for the purchase of laboratory gases for the Austin Water, to exercise the final extension option in an estimated not to exceed \$15,736, for a total contract amount not to exceed \$66,878.
7. Recommend approval to award and execute a 36-month requirements supply contract with **TECHLINE PIPE, LP**, Austin, TX for the supply of 24" and 32" manhole cover casting sets for the Austin Water in an amount not to exceed \$331,067.25, with three 12-month extension options in an amount not to exceed \$110,355.75 per extension option, for a total agreement amount not to exceed \$662,134.50.
8. Recommend approval of Amendment No. 3 to a requirements service contract with **WASTE PARTNERS OF TEXAS, INC., dba AUSTIN outhouse**, Austin, TX for portable toilet rental and services for the Austin Water, to exercise the final extension option in an estimated amount not to exceed \$20,000, for a total contract amount not to exceed \$80,000.
9. Recommend approval to award and execute a 36-month requirements service contract with **RICOH BUSINESS SOLUTIONS**, Austin, TX for lease and maintenance of two engineering color scanning/printing systems for the Austin Water in an amount not to exceed \$138,888, with three 12-month extension options in amounts not to exceed \$46,296 per extension option, for a total agreement amount not to exceed \$277,776.

10. Recommend approval to award and execute Amendment No. 2 to a requirements service contract with **BPI ENVIRONMENTAL SERVICES, INC.**, Lakeway, TX for erosion contract materials for Austin Water, to exercise the final extension option in an estimated amount not to exceed 21,341.50, for a revised total estimated contract amount not to exceed \$85,366.
11. Recommend approval to award and execute a contract with **PURE TECHNOLOGIES US, INC.**, Columbia, MD for leak detection services for the Austin Water in an amount not to exceed \$60,000. Pure Technologies US, Inc. is the sole source provider for these services.
12. Recommend approval to award, negotiate, and execute a professional services contract with **RON RAKICH AND ASSOCIATES, INC.**, Dana Point, CA for the evaluation of the City of Austin's ROCIP (Rolling Owner Controlled Insurance Program) in an estimated contract amount not-to-exceed \$74,800.00.
13. Recommend approval to negotiate and execute professional services agreements with the following 10 staff recommended firms or one of the other qualified responders: **LOCKWOOD, ANDREWS & NEWNAM, INC., Austin, TX; FREESE AND NICHOLS, INC., Austin, TX; WESTON SOLUTIONS, INC., Austin, TX; KURKJIAN ENGINEERING CORPORATION (MBE/FH), Austin, TX; OTHON, INC., CONSULTING ENGINEERS, Austin, TX; MWM DESIGN GROUP (MBE/FH), Austin, TX; S&B INFRASTRUCTURE, LTD., Austin, TX; KELLOGG BROWN & ROOT SERVICES, INC., Austin, TX; VICKREY & ASSOCIATES, INC. (WBE/FW), Austin, TX; and BURY + PARTNERS, Austin, TX** for Professional Engineering Services for the 2011 Small Diameter Water and Wastewater Pipeline Engineering Rotation List for a period of two years or until financial authorization is expended, maximum amount not to exceed \$500,000 per firm, with a total authorization amount not to exceed \$5,000,000.
14. Recommend approval execute **change order #9** to the construction contract with **T. MORALES COMPANY ELECTRIC AND CONTROLS, LTD**, (FH/WBE- 51.94%), Florence, Texas, for Walnut Creek Wastewater Treatment Plant Electrical Distribution Improvements, Phase 2 in the amount of \$905,000 for a total contract amount not to exceed \$21,568,006.
15. Recommend approval to execute a construction contract with **FORSYTHE BROTHERS INFRASTRUCTURE, LLC**, Austin, TX, for the Hornsby Bend Biosolids Management Plant Water Infiltration Remediation 2011 project in the amount of \$400,000 plus a contingency of \$20,000, for a total contract amount not to exceed \$420,000.

16. Recommend approval to execute a construction contract with **AUSTIN UNDERGROUND, INC.**, Lago Vista, TX for the Central Business District Alleys Water & Wastewater Rehabilitation project in the amount of \$2,233,098.00 plus a \$223,309.00 contingency, for a total contract amount not to exceed \$2,456,407.00.
17. Recommend approval to negotiate and execute an agreement with **Brushy Creek Municipal Utility District (Brushy Creek)** for the provision of out-of-district temporary water service to the Round Rock Independent School District school site adjacent to Brushy Creek's southern boundary.
18. Recommend approval to negotiate and execute a contract with the **Village of San Leanna** for the provision of interim out-of-district water service to Emergency Services District #5.
19. Recommend approval to adopt an ordinance waiving Austin Water's plan review, engineering, inspection, impact, and tap fees for 11600 Manchaca Road and 15829 North I.H. 35.
20. Recommend approval to repeal and replace Resolution #20050929-056 with a revised resolution that ensures Austin Water's water leak related adjustment policy and administrative adjustment policy supports Water Conservation initiatives.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Solid Waste Services Master Plan
2. Legislative Update
3. Water Loss Report
4. Water Treatment Plant 4 Monthly Report

I. FUTURE AGENDA ITEMS

J. ADJOURN