



**Water and Wastewater Commission  
May 11, 2011  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

**For more information go to: [www.ci.austin.tx.us/water/wwcommission](http://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.

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**A. CALL TO ORDER – May 11, 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 April 13, 2011 Water & Wastewater Commission meeting.

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

1. Recommend approval to award, negotiate and execute a purchase contract with **SMITH POWER PRODUCTS, INC.**, Houston, TX, for the purchase of an engine generator for the Hornsby Bend Biosolids Management Plant in an estimated amount not to exceed \$1,227,225, with the option for a 96-month service and maintenance contract for this generator in an estimated amount not to exceed \$1,563,200, for a total estimated contract amount not to exceed \$2,790,425.
2. Recommend approval to award and execute a 12-month service contract with **USA ENVIRONMENTAL, LP**, Houston, TX for the de-scaling of solids contact clarifier mechanisms at Ullrich Water Treatment Plant for the Austin Water Utility in an amount not to exceed \$170,340, with two 12-month extension options in amounts not to exceed \$128,240 and \$112,145 per extension option, for a total agreement amount not to exceed \$410,725.
3. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CAS CONSULTING & SERVICES, INC.** (MBE/MA - 46.5 %), Austin, TX for engineering services for Airport at Chesterfield Wastewater Improvements in the amount of \$92,961, for a total contract amount not to exceed \$1,067,392.

4. Recommend approval to award, negotiate, and execute a 36-month contract with **INNOVYZE, INC.**, Arcadia, CA, for additional licenses and software maintenance and support for InfoWorks and InfoWater software in an amount not to exceed \$247,906.84. INNOVYZE, INC. is the sole source provider for these products and services.
5. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **SNF, INC. dba BRAND FX** Ft. Worth, TX, for the purchase of one brush truck in an amount not to exceed \$100,000.
6. 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.
7. Recommend approval of an Ordinance authorizing the application for and acceptance of State and Tribal Assistance Grant funds in the amount of \$485,000, from the **United States Environmental Protection Agency (U.S. EPA)**; and including in the Austin Water Utility Fiscal Year 2012 Operating Budget Special Revenue Fund appropriation of the grant funding for activities associated with the mitigation of Sanitary Sewer Overflows (SSOs).
8. Recommend approval of an Ordinance consenting to the annexation of approximately 64 acres into Travis County Water Control and Improvement District No. 10 (**WCID #10**) for the provision of water service and to allow out-of-district service to one single-family residential property.
9. Recommend approval to authorize the issuance by **Travis County Municipal Utility District No. 10**, formerly known as **Point Venture II Municipal Utility District** ("District"), of Combination Unlimited Tax and Revenue Bonds, Series 2011, in an amount not to exceed \$1,150,000, and approving a substantial draft of the District's Bond Resolution and the Preliminary Official Statement.
10. Recommend approval of a resolution authorizing the issuance by **Shady Hollow Municipal Utility District**, formerly known as Southwest Travis County Municipal Utility District Number One ("District"), of Unlimited Tax Bonds, Series 2011, in an amount not to exceed \$3,500,000, and approve a substantial draft of the District's Bond Resolution and the Preliminary Official Statement.
11. Recommend approval to execute a construction contract with **AUSTIN ENGINEERING CO., Inc.** Austin, TX for the Service to Annexed Areas 2222 Frontage Water and Wastewater Project in the amount of \$246,580 plus a \$24,658 contingency, for a total contract amount not to exceed \$271,238.

**E. VOTING ITEMS FROM COMMISSION**

1. Budget Committee Members
2. Shaft Site Tour Date

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

**G. NON VOTING DISCUSSION ITEMS**

**H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. FY 2012-2016 Forecast
2. Water Treatment Plant 4 Monthly Report

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**