



**Water and Wastewater Commission
June 8, 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 – June 8, 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 May 11, 2011 Water & Wastewater Commission meeting.

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

1. Recommend approval of an ordinance amending the Fiscal Year 2010-2011 Austin Water Utility Operating Budget Wildland Conservation Fund of Ordinance No. 20100915-001 by increasing appropriations for Capital Outlay by \$412,175.
2. Recommend approval to award and execute two 24-month requirement supply contracts for ductile iron fittings and pipe joint restraints for the Austin Water Utility with **MUNICIPAL WATER WORKS**, Royse City, TX in an amount not to exceed \$185,827.50, with two 12-month extension options in amounts not to exceed \$92,913.75 per extension option, for a total agreement amount not to exceed \$371,655 and with **HD SUPPLY WATER WORKS**, Round Rock, TX in an amount not to exceed \$88,851.80, with two 12-month extension options in amounts not to exceed \$44,425.90 per extension option, for a total agreement amount not to exceed \$177,703.60.

3. Recommend approval to award and execute **Amendment No. 1** to a 36-month requirements supply contract with **AIRGAS SOUTHWEST**, Austin, TX, for the purchase of Lumidor gas monitors and parts for the Austin Water Utility to increase the contract in an estimated amount not to exceed \$40,000 for the final 12-months of the initial contract period, with three 12-month extension options amounts estimated not to exceed \$40,000 for a total estimated contract amount not to exceed \$120,000.
4. Recommend approval to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC.** for Davis Water Treatment Plant Treated Water Discharge System First Priority Improvements in the amount of \$2,230,000 plus a \$223,000 contingency, for a total contract amount not to exceed \$2,453,000.
5. Recommend approval for resolution authorizing 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.
6. Recommend approval to negotiate and execute a contract amendment to the wholesale water and wastewater agreements with **Mid-Tex Utilities, Inc.**, to allow the provision of retail service by Mid-Tex Utilities, Inc., to a 119 acre-tract.
7. Recommend approval for an ordinance authorizing negotiation and execution of a contract with **Creedmoor-Maha Water Supply Corporation** (Creedmoor) to continue wholesale water service to Creedmoor, transfer Creedmoor’s water certificate of convenience and necessity to the City, and provide for interim water service from Creedmoor to existing Creedmoor customers; and waiving Section 25-9-222 of the Austin City Code for the assessment of water impact fees.
8. 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 the TXDOT Old Manor Road at Tannehill Bridge Project in the amount of \$309,314.15 plus a \$46,397.12 contingency, for a total contract amount not to exceed \$355,711.27.
9. 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 the TXDOT SH 71 East at Riverside Road Project (CSJ: 0113-13-149) in the amount of \$1,585,678 plus a \$237,851.70 contingency, for a total contract amount not to exceed \$1,823,529.70.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

1. Ratify a contract with **FERGUSON ENTERPRISES, INC.**, Georgetown, TX for the purchase of pipe and appurtenances for the emergency construction of a by-pass line for the Austin Water Utility for a total contract amount not to exceed \$90,126.17.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Invasive Species Management
2. Final Legislative Update
3. Water Treatment Plant 4 Quarterly Update & Monthly Report
4. Water Supply Status

I. FUTURE AGENDA ITEMS

J. ADJOURN