



**The Water and Wastewater Commission convened in a regular meeting on October 12, 2011 at Waller Creek Center, 624 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.**

**Commission Members in Attendance:**

Vice Chair Gwendolyn Webb, Sarah B. Faust, Mickey Fishbeck, Aaron Googins, P.E., Dale Gray, P.E., Chien Lee, P.E., and William Moriarty.

**Staff in Attendance:**

Greg Meszaros, Director, David Anders, Jane Burazer, Gopal Guthikonda, Dave Juarez, Yvonne Gil, Jim Steed, Greg Claxton, Matt Cullen, Kevin Critendon, Chuck Lesniak, Mehrdad Morabbi, Joe Hoepken, Fred Ramirez, Mark Dollins, Orren West, Aldo Ranzani, Randy Harvey, Teresa Lutes, Daniel Balboa, Demira S. Wyatt, Bill Stauber, Lacy Garner, Jason Bybel, Janet Stark, Denise Avery and Felicia Cancino

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**A. CALL TO ORDER**

Vice Chair Webb called the meeting to order at 6:02pm.

**B. CITIZEN COMMUNICATION**

None

**C. APPROVAL OF MINUTES**

The meeting minutes from the September 14, 2011 Water and Wastewater Commission regular meeting were approved on Commissioner Lee's motion and Commissioner Fishbeck's second after she suggested that the meeting minutes be revised to indicate that no citizens signed up to speak under Item B, Citizen Communication. Commissioner's consenting were Googins, Lee, Webb, Fishbeck, Faust and Gray. Commissioner Moriarty abstained.

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

1. Recommend approval to award and execute Amendment No. 1 to add funding for the third year of the initial 36-month requirements contract with **SPECIALIZED RESPONSE SOLUTIONS**, Fort Worth, TX, for the cleaning, inspection and certification of bulk chlorine storage tanks at the Ullrich Water Treatment Plant for the Austin Water Utility, in an estimated amount not to exceed \$22,840, for a total of \$68,520.  
**Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**

2. Recommend approval to award and execute Amendment No.4 to a 36-month requirements contract with **JOSCO PRODUCTS**, Austin, TX, for wiping rags used by various city departments in an estimated amount not to exceed \$12,216.50 for a total \$58,128.37 with two extension option in the amount of \$12,216.50 per extension option, for a total contract amount not to exceed \$82,561.37. **David Anders addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Gray's second.**
3. Recommend approval to award and execute a 24-month requirements supply contract with **TEXAS ENTERPRISES, INC. dba ALLIED SALES COMPANY**, Austin, Texas, for the purchase of industrial lubricants for the Austin Water Utility in an estimated amount not to exceed \$379,834.92, with two 12-month extension options in an estimated amount not to exceed \$189,917.46 per extension option, for a total estimated contract amount not to exceed \$759,669.84. **David Anders addressed the Commissioner's questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Googins' second. Commissioner's consenting were Gray, Googins, Faust, Webb, Lee and Moriarty. Commissioner Fishbeck dissented.**
4. Recommend approval to award and execute Amendment No. 4 to a requirements service contract with **SYNAGRO OF TEXAS - CDR, INC.**, Tomball, TX, to provide biosolids hauling and land application for the Austin Water Utility, to exercise the holdover provisions of the contract for a period of 120 days and to include an increase in an amount not to exceed \$250,000, for a total revised contract amount not to exceed \$3,250,000. **Item passed on Commissioner Gray's motion and Commissioner Lee's second. Commissioner's consenting were Gray, Lee, Fishbeck, Webb, Faust and Moriarty. Commissioner Googins' recused because he owns shares of King Engineering and they have a contractual relationship with Synagro on specific projects, although not in Texas.**
5. Recommend approval to award and execute a 36-month requirements service contract with **VILLEDA BUILDING SERVICE, LLC.**, Pflugerville, TX, for janitorial services at the Walnut Creek Wastewater Treatment Plant for the Austin Water Utility in an estimated amount not to exceed \$46,296, with three 12-month extension options in an estimated amount not to exceed \$15,432 per extension option, for a total estimated contract amount not to exceed \$92,592. **Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**
6. Recommend approval to award, negotiate, and execute a purchase contract with **UNISON SOLUTIONS, INC.**, Dubuque, IA, or one of the other qualified offerors to RFP No. SMH0124, for the purchase of a biogas conditioning system for the Hornsby Bend Biosolids Management Plant in an estimated amount not to exceed \$1,206,300. **Item passed unanimously with Commissioner Fishbeck's motion to recommend this item in accordance with staff's recommendation and Commissioner Lee's second.**

7. Recommend approval to award and execute a contract through the **TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) WITH ALPHA BUILDING CORPORATION**, San Antonio, TX, for the installation of a sodium hypochlorite generation system and enclosure for the Austin Water Utility at the Onion Creek Wastewater Treatment Plant in an amount estimated not to exceed \$81,325.76. **Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**
8. Recommend approval to execute a construction contract with **CENTRAL ROAD AND UTILITY, LTD** (MBE 69.72%), AUSTIN, TX, for the Miscellaneous Water Rehab Project 2009-2010 Ph 2 in the amount of \$1,694,035.50 plus a \$169,400 contingency, for a total contract amount not to exceed \$1,863,435.50. **Item passed on Commissioner Googins' motion and Commissioner Gray's second. Commissioner's consenting were Googins, Gray, Faust, Webb, Moriarty and Fishbeck. Commissioner Lee recused because his firm participated as a subcontractor bidding on the contract.**
9. Recommend approval to execute a construction contract with **MCLEAN CONSTRUCTION, INC.**, KILLEEN, TX for Service to Annexed Areas - Ferguson Cut-Off and Service to Annexed Areas - Pond Springs Road in the amount of \$363,837 plus a \$18,192 contingency, for a total contract amount not to exceed \$382,029. **Item passed on Commissioner Googins' motion and Commissioner Gray's second. Commissioner's consenting were Googins, Gray, Faust, Webb, Moriarty and Fishbeck. Commissioner Lee recused because his firm participated as a subcontractor bidding on the contract.**
10. Recommend approval to execute a construction contract with **MUNIZ CONCRETE & CONTRACTING, INC.**, (MBE/MH- 60.57%), Austin, TX for the Congress Alley & Sixth Street Alley Reconstruction Project in the amount of \$237,677.87 plus an \$11,883.89 contingency, for a total contract amount not to exceed \$249,561.76. **Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**
11. Recommend approval to amend the Cost Reimbursement Agreement with **NORTH I-35 BUSINESS PARK, L.P.** to increase the amount of the City's cost reimbursement for construction costs to a total amount not to exceed \$326,000.00. The cost reimbursement is for construction of a 24-inch water main and appurtenances that will provide water service to the Schultz 45 Acre Tract, located on the west side of IH-35 North approximately 1,900 feet north of the IH-35 North and Wells Branch Parkway intersection. **Dave Juarez addressed the Commissioner's questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Gray's second. Commissioner's consenting were Lee, Gray, Faust, Webb, Moriarty, and Fishbeck. Commissioner Googins opposed.**

12. Recommend approval to negotiate and execute amendment to the professional services agreement with **BLACK & VEATCH CORPORATION**, Austin, TX, for construction phase engineering services for the construction of the Jollyville Transmission Main from Water Treatment Plant 4 project, in the amount of \$7,000,000, for a total contract amount not to exceed \$17,550,000. **Jason Bybel with Public Works, Chuck Lesniak and David Anderson with Black & Veatch Corp. addressed the Commissioner's questions and concerns. There was no recommendation on this item; there were not 4 affirmative votes. Commissioner Gray motioned the item and Commissioner Googins seconded the item. Commissioner's consenting were Gray, Googins, & Webb. Commissioner's opposed were Moriarty, Fishbeck and Faust. Commissioner Lee recused because his firm serves as a subconsultant to MWH Constructors on WTP4.**

#### **E. ITEMS FROM COMMISSION**

1. Election of Office Chair & Vice Chair  
**Commissioner Lee nominated Commissioner Webb for Chair and Commissioner Gray for Vice Chair and seconded by Commissioner Googins', passing unanimously. Commissioner's Webb and Gray accepted the position.**
2. Appointment of Budget Committee Members and Chair  
**Vice Chair Webb appointed Faust as the newest member of the Budget Committee.**
3. Appointment of Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission and Impact Fee Advisory Committee  
**Vice Chair Webb appointed Fishbeck, Lee and Faust to the Joint Subcommittee.**

#### **F. REPORTS BY COMMISSION SUBCOMMITTEE**

#### **G. NON VOTING DISCUSSION ITEMS**

1. Ratify a contract with **INSITUFORM TECHNOLOGIES, INC.**, Houston, TX for emergency repairs to a water main break for the Austin Water Utility (AWU) for a total contract amount not to exceed \$141,895.50.  
**Greg Meszaros presented a brief synopsis and addressed the Commissioner's questions and concerns.**

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

1. Imagine Austin Comprehensive Plan  
**Greg Claxton, Planning and Review Department presented the information and addressed the Commissioner's questions and concerns.**

2. Water Treatment Plant 4 Monthly Report  
**Greg Meszaros and Bill Stauber presented the information and addressed the Commissioner's questions and concerns.**
  
3. Monthly Financial Status Report  
**Greg Meszaros, David Anders and Daryl Slusher presented the information and addressed the Commissioner's questions and concerns.**

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**

Vice Chair Webb adjourned the meeting at 7:43pm with no objection.