



**Water and Wastewater Commission
February 8, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.austintexas.gov/department/water-and-wastewater-commission>

AGENDA

Gwendolyn Webb (Chair)
Dale Gray, P.E (Vice Chair)

Sarah B. Faust
Aaron Googins, P.E.

Mickey Fishbeck
Chien Lee, P.E.
William Moriarty, P.E.

A. CALL TO ORDER – February 8, 2012 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 January 11, 2012 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 12-month requirements supply agreement with **ALTIVIA CORPORATION.**, for sodium hypochlorite for the Austin Water Utility, in an amount not to exceed \$819,827 with one 12-month extension option in an amount not to exceed \$819,827 for each option, for a total contract amount not to exceed \$1,639,654.
2. Recommend approval to award and execute a 24-month requirements supply agreement with **MUELLER SYSTEMS, LLC**, for repair parts for Hersey water meters for the Austin Water Utility in an amount not to exceed \$288,000.
3. Recommend approval to award and execute a 36-month requirements supply contract with **WENZEL WENZEL & ASSOCIATES, INC.**, for the purchase of traffic cones for the Austin Water Utility in an estimated amount not to exceed \$139,020 with three 12-month extension options in an estimated amount not to exceed \$46,340 per extension option, for a total estimated contract amount not to exceed \$278,040.

4. Recommend approval to award and execute two 24-month requirement supply contracts with **ACT PIPE & SUPPLY** in an amount not to exceed \$124,184, with two 12-month extension options in an amount not to exceed \$62,092 per extension option, for a total contract amount not to exceed \$248,368; and with **HD SUPPLY WATER WORKS** in an amount not to exceed \$351,314, with two 12-month extension options in an amount not to exceed \$175,657 per extension option, for a total contract amount not to exceed \$702,628, for ductile iron fittings for the Austin Water Utility to be used in water services installation and repair.
5. Recommend approval to award and execute a 15-month contract with **TELVENT USA CORPORATION**, for maintenance and support for Telvent VIP software for Austin Water Utility's water distribution Supervisory Control and Data Acquisitions (SCADA) system used to monitor and control process equipment that distributes and regulates the potable water supply for a total amount not to exceed \$66,623.
6. Recommend approval to award and execute a contract with **BIO FILTER SOLUTIONS, LLC**, for the purchase of a vapor phase bio filter odor control system for the Austin Water Utility to be installed at the Texas Plume Lift Station in an amount not to exceed \$115,445.
7. Recommend approval to award and execute Amendment No. 3 to a contract with **GENERAL CHEMICAL PERFORMANCE PRODUCTS, LLC**, for liquid alum for the Austin Water Utility to be used at the Harris Branch and Northeast package plants, to extend the contract for one 12-month period in an estimated amount not to exceed \$50,000, with one additional 12-month extension option in an estimated amount not to exceed \$50,000, for a revised total estimated amount not to exceed \$246,120.
8. Recommend approval to award and execute Amendment No. 4 to add the final year of funding to a lease agreement through the Texas Cooperative Purchasing Network (TCPN) with **XEROX CORPORATION**, for the lease of copiers for the Austin Water Utility Department in an estimated amount not to exceed \$60,490, for a total revised contract amount not to exceed \$207,932.
9. Recommend approval to award and execute a contract through Texas Multiple Award Schedule (**TXMAS**) with **HILL COUNTRY ELECTRIC SUPPLY** for the purchase of 15kv/480v distribution transformer and breaker for the Austin Water Utility to be installed at the South Austin Regional Plant Secondary Sludge Building A, in an amount not to exceed \$55,824
10. Recommend approval to negotiate and execute a twelve month **Interlocal Agreement** between the **Texas Forest Service**, a member of the **Texas A&M University System** and an agency of the State of Texas, and the City of Austin, Texas to engage in prescribed fire planning and implementation, for the maintenance, enhancement, and protection of wildlife habitat and public and private property, with five twelve month extensions.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Subcommittee on Austin Water Utility Financial Plan

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Briefing on Municipal Utility Districts – requested by the Commissioners
2. Financial Status Monthly Report
3. Water Treatment Plant 4 Monthly Report

I. FUTURE AGENDA ITEMS

J. ADJOURN