



The Water and Wastewater Commission convened in a regular meeting on March 14, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Gwendolyn Webb (Chair) (**Absent**)
Dale Gray, P.E (Vice Chair)
William Moriarty, P.E.

Sarah B. Faust
Aaron Googins, P.E. (**Absent**)

Mickey Fishbeck
Chien Lee, P.E.

Staff in Attendance:

Greg Meszaros, Director, David Anders, Gopal Guthikonda, Jane Burazer, Daryl Slusher, Janet Atkinson, Ayman Benyamin, Larry Mendez, Jonathan Thompson, Phillip Jaeger, Drema Gross, James Grabbs, Dan Pedersen, Colleen Kirk, Bill Stauber, Teresa Lutes, Steve Schrader, Bob Gedert and Felicia Cancino

Additional Attendees:

Eric Dawson, Monica Suarez, Stan Casey, Paul Robbins, Kent Anschutz and Andrew Dobbs

A. CALL TO ORDER

Vice Chair Gray called the meeting to order at 6:05pm.

B. CITIZEN COMMUNICATION

Paul Robbins spoke regarding his concerns of Austin Water Utility's water rates and presented a report he recently published.

Kent Anschutz spoke regarding his concerns of the drought in Austin stating that he would like the WWW Commission to consider recommending to Council to amend the City Code to limit the use of water in commercial establishments.

Andrew Dobbs spoke on item H1 Food Waste Collection Options briefing stating his concerns regarding garbage disposers; adding that they should be banned from residential households.

C. APPROVAL OF MINUTES

Meeting minutes from the February 8, 2012 Water & Wastewater Commission regular meeting were approved on Commissioner Lee's motion and Commissioner Fishbeck's second.

Commissioner's consenting were Lee, Fishbeck, Gray, Faust and Moriarty. Commissioner's Googins' and Webb were absent.

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

**Commissioner's consented on item 1, 2, 3, 6, 8, 9, 10, 12 & 13.
Commissioner's pulled items 4, 5, 7, 14 & 15 for discussion.**

1. Recommend approval to award and execute a 36-month requirement supply contract with **MUNICIPAL WATER WORKS SUPPLY** for inserts and couplings for the Austin Water Utility to be used in water services installations and repairs in an amount not to exceed \$66,129, with three 12-month extension options in amounts not to exceed \$22,043 per extension option, for a total agreement amount not to exceed \$132,258. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**
2. Recommend approval to award and execute a 36-month requirement supply contract for schedule 40 PVC brass and/or iron fittings for the Austin Water Utility to be used in water services installations and repairs with **ROMAR SUPPLY, INC.** in an amount not to exceed \$62,241 with three 12-month extension options in an amount not to exceed \$20,747 per extension option, for a total contract amount not to exceed \$124,482; **MUNICIPAL WATER WORKS** in an amount not to exceed \$81,708 with three 12-month extension options in an amount not to exceed \$27,236 per extension option, for a total contract amount not to exceed \$163,416; and with **FERGUSON ENTERPRISES**, in an amount not to exceed \$20,223 with three 12-month extension options in an amount not to exceed \$6,741 per extension option, for a total contract amount not to exceed \$40,446. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**
3. Recommend approval to award and execute a 12-month service contract with **CLEANSERVE, INC.**, to provide cleaning, televising and point repair of sanitary sewer collection system pipes for the Austin Water Utility in the downtown area in an estimated amount not to exceed \$362,750, with two 12-month extension options in an estimated amount not to exceed \$362,750 per extension option, for a total estimated contract amount not to exceed \$1,088,250; and with **PIPELINE VIDEO INSPECTION & CLEANING**, to provide cleaning, televising and point repair of sanitary sewer collection systems pipes for the Austin Water Utility in city wide areas outside downtown in an estimated amount not to exceed \$394,920, with two 12-month extension options in an estimated amount not to exceed \$394,920 per extension option, for a total estimated contract amount not to exceed \$1,184,760. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**

4. Recommend approval to award and execute a 36-month requirements service contract with **ALAMO DOOR SYSTEMS OF TEXAS, INC.**, for overhead door maintenance and repair for various city facilities in an estimated amount not to exceed \$1,200,000 with three 12-month extension options in an estimated amount not to exceed \$450,000 for the first extension option; \$500,000 for the second extension option, and \$550,000 for the third extension option, for a total estimated contract amount not to exceed \$2,700,000. **David Anders addressed the Commissioner's questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Fishbeck's second. Commissioner's consenting were Moriarty, Fishbeck, Gray, and Faust. Commissioner Lee abstained and Commissioner's Googins' and Webb were absent.**
5. Recommend approval to award and execute a 36-month requirements service contract with **KOETTER FIRE PROTECTION, INC.**, for fire panel maintenance and services for the Austin Water Utility at the Waller Creek Plaza in an estimated amount not to exceed \$110,160, with three 12-month extension options in an estimated amount not to exceed \$36,720 per extension option, for a total estimated contract amount not to exceed \$220,320. **David Anders addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**
6. Recommend approval to award and execute a 24-month requirements service agreement contract with **TRIPLE-D SECURITY**, or one of the other qualified bidders for IFB-BV No. JSD0211, to provide armored car services at various City locations in an estimated amount not to exceed \$171,438 with two 12-month extension options in an amount not to exceed \$92,200 for the first extension option, and \$96,810 for the second extension option, for a total contract amount not to exceed \$360,448. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**
7. Recommend approval to negotiate and execute of an amendment to the professional services agreement with **ATKINS NORTH AMERICA INC**, Austin, Texas, for engineering services for Loop 360 Area Water Improvements Project in the amount of \$108,622.04, for a total contract amount not to exceed \$3,286,691.42. **Item passed on Commissioner Lee's motion and Commissioner Gray's second. Commissioner's consenting were Lee, Gray, Moriarty, and Faust. Commissioner Fishbeck recused because she has subcontracted to Atkins North America and Commissioner's Googins' and Webb were absent.**
8. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the **UNIVERSITY OF TEXAS AT AUSTIN** for water and wastewater infrastructure improvements along a portion of Robert Dedman Drive for an amount not to exceed \$235,000. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**

9. Recommend approval to execute a construction contract with **QUEST CIVIL CONSTRUCTORS TEXAS, LLC**, Phoenix, AZ for the Govalle Tunnel Centralized Odor Control Phase I and II project in the amount of \$3,903,422 plus a \$195,171.10 contingency, for a total contract amount not to exceed \$4,098,593.10. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**
10. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CP&Y, INC.**, Austin, TX, for engineering services for the Walnut Creek Wastewater Treatment Plant (WWTP) Water Resource Initiative (WRI) Tank Assessment & Repairs and High Service Pump Station Improvements project in the amount of \$405,865, for a total contract amount not to exceed \$857,171. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**
11. Recommend approval to execute a construction contract with **KIVA, INC.**, Buda, TX for the BAE Reclaimed Water Line project in the amount of \$556,670.05 plus a \$55,667.01 contingency, for a total contract amount not to exceed \$612,337.06. **Dan Pedersen addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Faust's motion and Commissioner Moriarty's second. Commissioner's Googins' and Webb were absent.**
12. Recommend approval to negotiate and execute a developer agreement with **D 71, L.P.** to reimburse costs to construct an oversized 24-inch water transmission main and appurtenances related to Service Extension Request No. 3046 to provide water service to the 71 Commercial development located at 4650 E. SH 71 for a total reimbursement not to exceed \$1,098,077.50. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**
13. Recommend approval to negotiate and execute a developer agreement with **CONTINENTAL HOMES OF TEXAS, L.P.** to reimburse costs to construct an oversized 16-inch water line and appurtenances related to Service Extension Request No. 3025 to provide water service to the Pioneer Hill development located at 10217 Dessau Road for a total reimbursement not to exceed \$429,525. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Lee's second. Commissioner's Googins' and Webb were absent.**

14. Recommend approval of **Service Extension Request No. 2998** for water service to the property known as the Austin Seventy One development, located at 10549 W. SH 71 located within the Drinking Water Protection Zone and the City's 2-mile extraterritorial jurisdiction. **James Grabbs, AWU Engineer addressed the Commissioner's questions and concerns. There was no recommendation on this item; there were not 4 affirmative votes. Commissioner Lee motioned the item and Commissioner Gray seconded. Commissioner's consenting were Lee, Gray and Moriarty. Commissioner Fishbeck opposed, Commissioner Faust abstained and Commissioner's Googins' and Webb were absent.**

15. Recommend approval of **Service Extension Request No. 3077** for wastewater service to 1205 Constant Springs Drive located within the Drinking Water Protection Zone and the City's 2-mile extraterritorial jurisdiction. **James Grabbs, AWU Engineer addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Lee's motion to include an amendment to remove the proposed easement and Commissioner Moriarty's second. Commissioner's Googins' and Webb were absent.**

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Committee on Austin Water Utility Financial Plan
Commissioner Fishbeck presented the information and addressed the Commissioner's questions and concerns.

G. NON VOTING DISCUSSION ITEMS

1. Annual Internal Review 2011
Greg Meszaros and Felicia Cancino addressed the Commissioner's questions and concerns.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Food Waste Collection Options
Robert Gedert, Director of Austin Resource Recovery presented the information and addressed the Commissioner's questions and concerns.

2. Water Code Revision Process Briefing
Drema Gross presented the information and addressed the Commissioner's questions and concerns.

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3. Water Treatment Plant 4 Monthly Report
Greg Meszaros presented the information and addressed the Commissioner's questions and concerns.
4. Financial Status Monthly Report
David Anders presented the information and addressed the Commissioner's questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Vice Chair Gray adjourned the meeting at 8:35pm without objection.