



The Water and Wastewater Commission convened in a regular meeting on August 8, 2012 at Waller Creek Center, 624 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

**Commission Members in Attendance:**

Dale Gray (Vice Chair) (Absent)  
Aaron Googins, P.E.  
William Moriarty, P.E.

Sarah B. Faust  
J. Michael Ohueri

Mickey Fishbeck (Absent)  
Chien Lee, P.E.

**Staff in Attendance:**

Greg Meszaros, David Anders, Daryl Slusher, Dave Juarez, Jane Burazer, Gopal Guthikonda, Kathy Garland, Jonathan Thompson, Dan Fredline, Teresa Lutes, Kristi Fenton, Kevin Critendon, Connie Smith, Michael Castillo, Bill Stauber, Steven Schrader, Robert Rowan, Denise Avery and Felicia Cancino.

**Additional Attendees:**

Marcia Stokes, Louise Bahn, Walter Bahn

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**A. CALL TO ORDER**

Commissioner Faust conducted the meeting and called the meeting to order at 6:05pm.

**B. CITIZEN COMMUNICATION**

Marcia Stokes spoke regarding her concerns on Item 13.

**C. APPROVAL OF MINUTES**

Meeting minutes from the June 13, 2012 Water & Wastewater Commission regular meeting were not approved (not 4 affirmative votes) on Commissioner Moriarty's motion and Commissioner Googins' second. Commissioner's consenting were Googins, Faust and Moriarty. Commissioner Lee abstained due to his absence at the June 13, 2012 meeting, Commissioner Ohueri abstained because he was not present at the meeting as he was not a member of the Commission and Commissioner Gray and Fishbeck were absent.

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

**Commissioners consented on items 1, 2, 3, 4, 5, 6, 7, 8 and 9.**

**Commissioners pulled items 10, 11, 12, and 13 for discussion.**

1. Recommend approval to award and execute a contract with **AUSTIN GENERATOR SERVICE** for the purchase and installation of an emergency generator at the Guildford Pump Station for the Austin Water Utility in an amount not to exceed \$70,950. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**
2. Recommend approval to award and execute a 36-month requirements service contract with **AUSTIN ARBORIST COMPANY**, dba **AUSTIN TREE EXPERTS; FOREVER GREEN TROPICALS PLANT LEASING, INC.**, dba **FOREVER GREEN; RIOS TREE SERVICE, INC.**; and **UNITY CONTRACTOR SERVICES, INC.** (MBE/MB), or one of the other qualified bidders for IFB-BV No. SAP0135, to provide tree-trimming and removal services for various City Departments in an estimated amount not to exceed \$3,602,000 each and combined, with three 12-month extension options in estimated amounts not to exceed \$1,286,100 for the first extension option, each and combined; \$1,332,405 for the second extension option, each and combined; and \$1,381,025 for the third extension option, each and combined; for a total estimated contract amount not to exceed \$7,601,530 each and combined. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**
3. Recommend approval to award and execute a 24-month requirements service contract with **WASTEWATER TRANSPORT SERVICES, LLC.**, to provide emergency response for sludge and sewage pumping, hauling, and disposal services for the Austin Water Utility in an estimated amount not to exceed \$400,000, with one 24-month extension option in an estimated amount not to exceed \$400,000 for a total estimated contract amount not to exceed \$800,000. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**
4. Recommend approval to award and execute two contracts through the Houston-Galveston Area Council of Governments (HGAC) with **MENZI USA SALES, INC.**, Lakeland, FL for the purchase of a walking excavator in an amount not to exceed \$322,522 and with **SANTEX TRUCK CENTERS, LTD.** for twenty-one truck chassis in an amount not to exceed \$2,689,734. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**

5. Recommend approval to award and execute four contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with **CLS EQUIPMENT CO.** for the purchase of one Ford E450 fully equipped TV inspection van body in an amount not to exceed \$143,554; **PHILPOTT MOTORS** for the purchase of 22 medium-duty service vehicles in an amount not to exceed \$1,052,840; **PROFESSIONAL TURF PRODUCTS** for the purchase of four mowers and a trailer in an amount not to exceed \$129,175; and **KIRBY SMITH MACHINERY, INC.** for the purchase of five vibratory rollers and one trailer in an amount not to exceed \$64,705. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**
  
6. Recommend approval to award and execute ten contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: **BOBCAT COMPANY** for the purchase of 3 skid-steer loaders in an amount not to exceed \$178,364; **COOPER EQUIPMENT** for the purchase of a gooseneck trailer in an amount not to exceed \$77,331; **RDO EQUIPMENT** for the purchase of one track loader, one skid loader, one track loader and one backhoe in an amount not to exceed \$393,488, **FREIGHTLINER OF AUSTIN** for the purchase of 16 heavy-duty vehicles in an amount not to exceed \$1,794,760; **CHASTANG'S BAYOU CITY AUTOCAR** for the purchase of 11 Autocar refuse truck chassis in the amount of \$1,532,154; **RUSH TRUCKS** for the purchase of 2 UD refuse truck chassis in an amount not to exceed \$185,316; **LONGHORN INTERNATIONAL** for the purchase of 1 Carne Carrier CNG refuse truck chassis in an amount not to exceed \$246,922; **HEIL OF TEXAS** for the purchase of 19 Heil refuse bodies in an amount not to exceed \$2,479,122; **GRANDE TRUCK CENTER** for the purchase of 2 Mack truck chassis in an amount not to exceed \$231,416 and **EQUIPMENT SOUTHWEST** for the purchase of 3 hydraulic loading arms and 2 sidewalk sweepers in an amount not to exceed \$344,837. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**
  
7. Recommend approval to award and execute Amendment No. 1 to a contract through the State of Texas Procurement and Support Services Cooperative Program (TPASS) Cooperative Purchasing with **XEROX CORPORATION** and **CANON USA, INC.**, to add two 12-month extension options for the rental of multi-function document imaging machines for various City departments, including copy charges and related services, in an amount not to exceed \$960,651 per extension option, for a total revised contract amount not to exceed \$2,750,388. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**

8. Recommend approval to award and execute a 36-month requirements supply contract with **F. J. TURNER COMPANY**, for the purchase of manhole extension rings and risers for the Austin Water Utility in an estimated amount not to exceed \$408,900 with one 36-month extension option in the estimated amount not to exceed \$408,900, for a total estimated contract amount not to exceed \$817,800. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**
9. Recommend approval to execute a construction contract with **KST ELECTRIC, LTD.**, for the Hornsby Bend Supervisory Control and Data Acquisition System (SCADA) Improvements ReBid in an amount not to exceed \$631,848, plus a \$63,184 contingency, for a total contract amount not to exceed \$695,032. **Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**
10. Recommend approval of change order #1 to the construction contract with **QUEST CIVIL CONSTRUCTORS TEXAS, LLC** for the Govalle Tunnel Centralized Odor Control Phase I and II project in the amount of \$282,770 plus additional contingency in the amount of \$195,171.10, for a total contract amount not to exceed \$4,576,534.20. **Gopal Guthikonda addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's Gray and Fishbeck were absent.**
11. Recommend approval to execute change order #2 to the construction contract with **MCLEAN CONSTRUCTION, INC.**, for Airport at Chesterfield Wastewater Improvements in an amount of \$942,071.13 for a total contract amount not to exceed \$7,120,709.13. **Item passed on Commissioner Googins' motion and Commissioner Moriarty's second. Commissioner's consenting were Googins, Moriarty, Faust and Ohueri. Commissioner Lee recused because his company is a subconsultant to the project design engineer and Commissioner's Gray and Fishbeck were absent.**
12. Recommend approval to negotiate and execute a two-year **Interlocal Agreement** with the University of Texas (UT) for consulting services regarding characterization of the influent to the City's wastewater treatment plants for a total amount not to exceed \$135,000. **Jane Burazer addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Moriarty's motion and Commissioner Googins' second. Commissioner's Gray and Fishbeck were absent.**
13. Recommend approval of Austin Water Utility's FY 2013 Proposed \$517.9 million Operating Budget, \$42.5 million Capital Budget appropriations, \$1.0 billion 5-Year CIP Spending Plan, and 5.5% system-wide rate increase (5.0% water, 6.0% wastewater, and 10.8% reclaimed). **Item postponed by Commissioner's until the August 15, 2012 Budget Adoption Meeting.**

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

1. Selection of ex-officio voting member for the Lake Travis Task Force  
**Commissioner Googins nominated Commissioner Moriarty, Commissioner Lee seconded, passing unanimously. Commissioner Moriarty accepted the nomination. Commissioner's Gray and Fishbeck were absent.**
2. Vote on August 15, 2012 Budget Presentation Meeting for Budget Recommendation; if needed. **Commissioner Ohueri requested the August 15, 2012 Budget Presentation meeting and Commissioner Moriarty seconded. Commissioners consenting to continue with the meeting were Moriarty, Ohueri, Googins and Lee. Commissioner Faust abstained stating that she was not going to make it as she had another commitment and Commissioner's Gray and Fishbeck were absent.**

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

1. Joint Committee on Austin Water Utility's Financial Plan – Final  
**Commissioner Faust presented the information.**
2. Budget Committee Report - Final  
**Commissioner Googins presented the information.**

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

1. Ratification of a 6-month requirement service contract with **SENTRY SECURITY AND INVESTIGATIONS LP, (MBE)**, to provide unarmed security guard and patrol services at seven locations within the Austin Water Utility for a total estimated contract amount not to exceed \$520,000. **Greg Meszaros provided a brief synopsis of this item and addressed the Commissioner's questions and concerns.**

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

1. Annual Update on the City of Austin and Lower Colorado River Authority Water Partnership  
**Greg Meszaros and Teresa Lutes presented the information and addressed the Commissioner's questions and concerns.**
2. FY 2013 Proposed Budget  
**Greg Meszaros and David Anders presented the information and addressed the Commissioner's questions and concerns.**
3. WTP4 Monthly Report  
**Greg Meszaros presented the information ad addressed the Commissioner's questions and concerns.**

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4. AWU Monthly Financial Status Report  
**No questions or comments from the Commissioners on this item.**

**I. FUTURE AGENDA ITEMS**

**Item D13 Budget Adoption postponed to August 15, 2012.**

**J. ADJOURN**

**Commissioner Faust adjourned the meeting at 9:11pm without objection.**