



The Water and Wastewater Commission convened in a regular meeting on October 10, 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)  
Chien Lee, P.E.

Sarah B. Faust  
William Moriarty, P.E.

Mickey Fishbeck  
J. Michael Ohueri

**Staff in Attendance:**

Greg Meszaros, David Anders, Daryl Slusher, Gopal Guthikonda, Dave Juarez, Jane Burazer, Steve Parks, Lauren Tracey, Kevin Critendon, Gary Quick, Bill Stauber, Joe Smith, Colleen Kirk, Bart Jennings, Sharon Smith, Jason Bybel, Denise Avery and Felicia Cancino

**Additional Attendees:**

Marcia Stokes, Deannie Wiginton, Reynaldo Cantu, and Charles Schoening

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**A. CALL TO ORDER**

Vice Chair Gray called the meeting to order at 6:03pm.

**B. CITIZEN COMMUNICATION**

Marcia Stokes spoke regarding her concerns with the billing for water charges for fire demand meters due to meter size classifications at her residence of Arboretum Park Residential Condos.

Commissioner's requested a written response from staff to Ms. Stokes by the next WWW Commission meeting.

**C. APPROVAL OF MINUTES**

Meeting minutes from the June 13, 2012 WWW Commission regular meeting were approved on Commissioner Faust's motion and Commissioner Moriarty's second. Commissioner's consenting were Gray, Fishbeck, Faust and Moriarty. Commissioner Lee abstained due to his absence at the meeting and Commissioner Ohueri abstained because he was not a member of the WWW Commission.

Meeting Minutes from the September 12, 2012 WWW Commission regular meeting were approved unanimously on Commissioner Faust's motion and Commissioner Ohueri's second.

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

**Commissioner's consented on items 5 and 6.**

**Commissioner's pulled items 1, 2, 3, 4, 7, 8 and 9 for discussion.**

1. Recommend approval to negotiate and execute a professional services agreement with **KLEINFELDER CENTRAL, INC.**, or one of the other qualified responders to RFQ Solicitation No. CLMP111A, to provide Professional Services for the Water Distribution Facilities: Recoating, Safety and Security Improvements project with an amount not to exceed \$1,500,000. **Item passed with Commissioner Moriarty's motion and Commissioner Ohueri's second. Commissioners consenting were Moriarty, Ohueri, Gray, Fishbeck, and Faust with Commissioner Lee recusing because his firm is a sub-consultant to the design firm.**
2. Recommend approval to negotiate and execute an amendment to the professional services agreement with **BLACK AND VEATCH CORPORATION** for engineering services for the Walnut Creek Wastewater Treatment Filter Improvements Project in an amount not to exceed \$575,608 for a total contract amount not to exceed \$2,128,608. **Item passed unanimously with Commissioner Moriarty's motion and Commissioner Fishbeck's second.**
3. Recommend approval to negotiate and execute professional services agreements with the following five (5) staff recommended firms (or one of the other qualified responders) : **HARUTUNIAN ENGINEERING INCORPORATED (WBE/FW); CH2M HILL ENGINEERS INCORPORATED; CDM SMITH INCORPORATED; MALCOLM PIRNIE INCORPORATED; and, BLACK & VEATCH CORPORATION** for Professional Engineering Services for 2012 SCADA Services Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$3,750,000 divided among the 5 firms with each agreement in an amount not to exceed \$750,000.00. **Item passed on Commissioner Gray's motion and Commissioner Moriarty's second. Commissioners consenting were Gray, Moriarty, Faust, Ohueri and Lee with Commissioner Fishbeck recusing because K. Friese is a subcontractor which she sometimes is a subcontractor for.**
4. Recommend approval to award and execution of a seven-month requirements supply contract through the **Tarrant County Cooperative Purchasing Program** and **Staples Advantage** for purchase of office supplies in an amount not to exceed \$1,516,667. **Item passed unanimously on Commissioner Gray's motion and Commissioner Ohueri's second.**

5. Recommend approval to award and execute a 24-month requirements supply contract with **COMMUNITY TRUCKING, LLC.** for flexible base material in an estimated amount not to exceed \$588,280 with two 12-month extension options in an estimated amount not to exceed \$294,140 per option, for a total estimated contract amount not to exceed \$1,176,560. **Item passed unanimously on Commissioner Faust's motion and Commissioner Fishbeck's second.**
6. Recommend approval to negotiate and execute a developer cost reimbursement agreement with **FIRST CONTINENTAL INVESTMENT COMPANY, LTD.** for the City to reimburse the developer for up to \$1,007,400.00 in costs associated with the design and construction of an oversized 30-inch gravity wastewater line and appurtenances related to Service Extension Request No. 3119 to provide wastewater service to the Legends Way Subdivision development located east of Bradshaw Road at River Plantation Drive. **Item passed unanimously on Commissioner Faust's motion and Commissioner Fishbeck's second.**
7. Recommend approval of an ordinance amending the Fiscal Year 2012-2013 Austin Water Utility Capital Budget (Ordinance No. 20120911-002) to increase appropriations by \$15,500,000, for a total appropriation of \$523,500,000 for all remaining construction phase services for Water Treatment Plant No. 4. Related to Item ID: 19211 **Greg Meszaros, Bill Stauber, and Jason Bybel, PW addressed the Commissioner's questions and concerns. No Recommendation: Commissioner Faust motioned to not recommend this item with Commissioner Fishbeck's second. Commissioner's consenting were Faust, Fishbeck and Moriarty. Commissioner Gray opposed, Commissioner Ohueri abstained and Commissioner Lee recused because his firm is a sub-contractor to the project.**
8. Recommend approval for additional contract authority in the amount of \$13,500,000 plus \$2,000,000 owner contingency, for a total contract amount not to exceed \$374,500,000 for all remaining construction phase services in the Construction Manager at Risk Agreement with **MWH CONSTRUCTORS, INC.** for Water Treatment Plant No. 4. **Greg Meszaros, Bill Stauber, and Jason Bybel, PW addressed the Commissioner's questions and concerns. No Recommendation: Commissioner Faust motioned to not recommend this item with Commissioner Fishbeck's second. Commissioner's consenting were Faust, Fishbeck and Moriarty. Commissioner Gray opposed, Commissioner Ohueri abstained and Commissioner Lee recused because his firm is a sub-contractor to the project.**
9. Recommend approval to amend Ordinance No. 20120910-001, the Fiscal Year 2013 Operating Budget, to revise Austin Water Utility Financial Policy #8 related to the review of growth related capital improvement projects located within the Drinking Water Protection Zone. **Greg Meszaros, David Anders and Sharon Smith addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Gray's second.**

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

1. Election of officers; Chair & Vice Chair  
**Commissioner Lee nominated Dale Gray as Chair and Sarah Faust as Vice Chair. Both accepted the position, passed unanimously.**
2. Budget Committee Members  
**Vice Chair Gray committed to stay on as a member, but relinquished his Chair position and stated that he would appoint the Chair position at a later time. Vice Chair Gray appointed Faust, Fishbeck and Ohueri to the Budget Committee.**

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

1. Lake Austin Task Force  
**Commissioner Moriarty presented a brief synopsis of the Lake Austin Task Force and addressed the Commissioner's questions and concerns.**

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

None

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

1. WTP4 Monthly Report  
**Commissioners had no questions regarding the report.**
2. AWU Monthly Financial Status Report  
**David Anders presented the information and addressed the Commissioners questions.**

#### **I. FUTURE AGENDA ITEMS**

#### **J. ADJOURN**

**Chair Gray adjourned the meeting at 8:19pm without objection.**