



**Water and Wastewater Commission
December 12, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

AGENDA

Dale Gray, P.E. (Chair)
Mickey Fishbeck
J. Michael Ohuery

Sarah B. Faust (Vice Chair)
Chien Lee, P.E.

Christianne Castleberry, P.E.
William Moriarty, P.E.

A. CALL TO ORDER – December 12, 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 November 14, 2012 WWW Commission regular meeting.

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

1. Recommend approval to award, negotiate and execute a 24-month service contract with **SAFETEC COMPLIANCE SYSTEMS**, for access to and support for a web-based materials safety data sheet management system for Austin Water Utility in an estimated amount not to exceed \$87,125, with two 12-month extension options estimated not to exceed \$39,250 per extension option, for a total estimated contract amount not to exceed \$165,625.
2. Recommend approval to award and execute Amendment No. 3 to add 45 months through the Texas Multiple Award Schedule (TXMAS) with **RED WING SHOE COMPANY, INC.**, for the purchase of safety shoes and boots in an estimated amount not to exceed \$1,213,245, for a total estimated revised contract amount not to exceed \$2,206,995.
3. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation (TXDOT) for relocation of existing water and wastewater lines in conflict with the US 290 Intersection Improvements at Texas State Highway 71, William Cannon Drive, and Joe Tanner Road in the amount of \$777,485 plus a \$194,371 contingency, for a total contract amount not to exceed \$971,856.

4. Recommend approval of a resolution repealing **Resolution No. 011213-80** and approving a new Land Management Plan for the **Water Quality Protection Lands** located primarily in southwest Travis and northeast Hays Counties.
5. Recommend approval of an ordinance regarding the revised rates and tariff proposed by **PK-RE Development Company, Inc.**, in its Statement of Intent dated September 19, 2012, for water and wastewater service provided to its customers in the corporate limits of the City of Austin located in the area known as **Greenshores on Lake Austin**.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. WTP4 Monthly Report
2. AWU Monthly Financial Status Report

I. FUTURE AGENDA ITEMS

J. ADJOURN