



Water and Wastewater Commission

July 10, 2013

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 Ohueri

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

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

A. CALL TO ORDER – July 10, 2013, 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 June 12, 2013 WWW Commission regular meeting.

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

1. Recommend approval to award and execute two 24-month requirement supply contracts for the purchase of various hydrant repair parts for the Austin Water Utility with **HD SUPPLY WATERWORKS LTD** in an amount not to exceed \$140,308 with two 12-month extension options in an amount not to exceed \$70,154 per extension option for a total contract amount not to exceed \$280,616; and with **HYDRAFLO, INC.** in an amount not to exceed \$127,962 with two 12-month extension options in an amount not to exceed \$63,981 for a total contract amount not to exceed \$255,924.
2. Recommend approval to award and execute two 36-month requirements supply contracts for the purchase of copper and polyethylene pipe with **FERGUSON ENTERPRISES, INC. d/b/a FERGUSON WATERWORKS**, in an amount not to exceed \$51,660, with two 12-month extension options in an amount not to exceed \$17,220 per extension option, for a total contract amount not to exceed \$86,100; and with **HD SUPPLY WATER WORKS** in an amount not to exceed \$43,665, with two 12-month extension options in an amount not to exceed \$14,555 per extension option, for a total contract amount not to exceed \$72,775.

3. Recommend approval to award and execute a contract with **SMITH PUMP COMPANY, INC.**, for the rehabilitation and startup of a 2-stage vertical turbine pump for the Austin Water Utility in an amount not to exceed \$178,700.
4. Recommend approval to award and execute a contract with **PEERLESS EQUIPMENT, LTD**, for the purchase of two self-retracting mobile water reels for the Austin Water Utility in the total contract amount of \$97,404.
5. Recommend approval to award and execute a contract with **AGILENT TECHNOLOGIES, INC.**, for the purchase of Inductively Coupled Plasma Mass Spectrometry System (ICP-MS) for the Austin Water Utility in a total contract amount of \$143,026.
6. Recommend approval to award and execute a 24-month requirements supply contract with **HD SUPPLY WATERWORKS, LTD**, for various types and sizes of PVC wastewater line fittings for the Austin Water Utility in an amount not to exceed \$294,044 with three 12-month extension options in an amount not to exceed \$147,022 per extension, for a total contract amount not to exceed \$735,110.
7. Recommend approval to award and execute a 36-month requirements supply contract with **HD SUPPLY WATERWORKS, LTD**, for the purchase of fire hydrant upper barrels and parts for the Austin Water Utility in an amount not to exceed \$659,565, with two 12-month extension options in an amount not to exceed \$219,855 per extension option for a total contract amount not to exceed \$1,099,275.
8. Recommend approval to award and execute a 24-month requirements supply agreement with **BRENTAG SOUTHWEST, INC.**, for the supply of liquid alum for the Austin Water Utility in an amount not to exceed \$48,408, with two 12-month extension options in an amount not to exceed \$24,204, per extension option for a total contract amount not to exceed \$96,816.
9. Recommend approval to award and execute two 24-month requirements supply contracts for the purchase of calcium chloride and calcium hypochlorite for the Austin Water Utility with **LESLIE'S POOLMART, INC.**, in an amount not to exceed \$126,476 with two 12-month extension options in an amount not to exceed \$63,238 per extension option for a total contract amount not to exceed \$252,952; and with **CHEMRITE INC.**, in an amount not to exceed \$9,276 with two 12-month extension options in an amount not to exceed \$4,683 per extension option for a total contract amount not to exceed \$18,552.
10. Recommend approval to award and execute a 36-month requirements supply contract with **LINDE, LLC** for the purchase of liquid carbon dioxide for the Austin water Utility in an amount not to exceed \$913,500, with two 12-month extension options in an amount not to exceed \$304,500 per extension option, for a total contract amount not to exceed \$1,522,500.

11. Recommend approval to award and execute a 24-month requirements supply contract with **HILL COUNTRY ELECTRIC SUPPLY**, for the purchase of transformers and circuit breakers for use by Austin Water Utility at the South Austin Regional Wastewater Treatment Plant in an estimated amount not to exceed \$250,616, with three 12-month extension options in an estimated amount not to exceed \$125,308 per extension option, for a total estimated contract amount not to exceed \$626,540.
12. Recommend approval to award and execute a contract with **OLYMPUS TECHNOLOGIES, INC.** for the purchase of three Sludge Heat Exchanges and accessories for the Austin Water Utility for a total contract amount not to exceed \$125,700.
13. Recommend approval to adopt an ordinance approving a consent agreement for the Cascades Municipal Utility District No. 1 (“MUD”) subject to adoption of an ordinance approving a strategic partnership agreement between the City and the MUD.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. CIP Budget Drinking Water Protection Zone Growth Projects – Kristi Fenton
2. Wildland Fires – Willy Conrad
3. WTP4 Quarterly Update & Monthly Report - Bill Stauber
4. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN