



**Water and Wastewater Commission**  
**September 11, 2013**  
**Waller Creek Center, Room 104**  
**625 East 10<sup>th</sup> 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.

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**A. CALL TO ORDER – September 11, 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 August 14, 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 a 36-month requirement supply contract with **BADGER METER, INC.**, for the supply of fire service cold-water meters for the Austin Water Utility (AWU) in an amount not to exceed \$1,482,621 with two 12-month extension options in an amount not to exceed \$494,207 per extension option, for a total contract amount not to exceed \$2,471,035.
2. Recommend approval to award and execute a 24-month requirement supply contract with **COMMUNITY TRUCKING, LLC**, for the purchase of aggregate materials for the Austin Water Utility in an amount not to exceed \$229,000, with two 12-month extension options in an amount not to exceed \$114,500 per extension option, for a total contract amount not to exceed \$458,000.
3. Recommend approval to award and execute a 12-month requirement supply contract with **NIAGARA CONSERVATION**, for the purchasing of high efficiency bathroom and kitchen faucet aerators and showerheads for the Austin Water Utility in an amount not to exceed \$32,550, with two 12-month extension options in amounts not to exceed \$32,550 per extension option, for a total contract amount of \$97,650.

4. Recommend approval to award and execute a 36-month requirement supply contract with **PVS TECHNOLOGIES, INC.**, for the purchase of liquid ferrous chloride and liquid ferric chloride for the Austin Water Utility in an amount not to exceed \$1,194,000, with one 12-month extension option in an amount not to exceed \$398,000, for a total contract amount not to exceed, \$1,592,000.
5. Recommend approval to award and execute a contract with **SMITH PUMP COMPANY, INC.**, for the rehabilitation and startup of a horizontal, split-case pump for the Austin Water Utility in a total contract amount estimated not to exceed \$71,750.
6. Recommend approval to award and execute a 12-month requirements services contract with **NATIONAL WORKS, INC.**, (WBE) to provide cleaning, televising and point repair of sanitary sewer collection systems pipe in city wide areas outside downtown for the Austin Water Utility in an amount not to exceed \$977,050, with two 12-month extension options in an amount not to exceed \$977,050 per extension option, for a total contract amount not to exceed \$2,931,150.
7. Recommend approval to award and execute a 24-month requirements services contract with **SUNBELT RENTALS, INC.**, for the rental of trench safety shoring equipment for the Austin Water Utility (AWU) in an amount not to exceed \$50,000 and Watershed Protection Department (WSPD) in an amount not to exceed \$60,000 for a total amount not to exceed \$110,000, with two 12-month extension options in amounts not to exceed \$55,000 per extension option for a total contract amount not to exceed \$220,000.
8. Recommend approval to award and execute a 36-month revenue contract with **VERTEX ENERGY, INC., DBA H&H OIL COMPANY** or one of the other qualified Bidders for IFB JRD0000 for the sale of waste oil and disposal of used oil/fuel filters, and floor dry with an estimated revenue of \$86,310, with three 12-month extension options with an estimated revenue of \$86,310 per extension option, for a total estimated revenue of \$517,860.
9. Recommend approval to award and execute a 36-month requirements service contract with **SIMPLEX GRINNELL L.P.**, or one of the other qualified offerors to RFP No. PAX0108 for inspection, testing, maintenance, repair, upgrades, and new system installation for fire alarm, suppression, alarm monitoring, and related systems for various City Departments in an amount not to exceed \$4,200,000, with three 12-month extension options in an amount not to exceed \$1,400,000 per option for a total contract amount not to exceed \$8,400,000. Austin Water is estimated to fund \$120,000 of the total contract amount.

10. Recommend approval to award and execute various supply and service contracts during the Fiscal Year 2013-2014 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, Austin, TX, for the purchase of computer software and software maintenance and support in an estimated amount not to exceed \$21,115,309. Austin Water is estimated to fund \$1,218,553 (5.77%) of the total contract amount.
11. Recommend approval to award execute various supply and service contracts during the Fiscal Year 2013-2014 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR)** cooperative purchasing program, Austin, TX, for the purchase of computer, telephone, and network hardware and related maintenance services in an estimated amount not to exceed \$30,606,339. Austin Water is estimated to fund \$2,905,242 (9.49%) of the total contract amount.
12. Recommend approval to award and execute various service contracts during the Fiscal Year 2013-2014 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, Austin, TX, for the purchase of technology services in an estimated amount not to exceed \$37,365,387. Austin Water is estimated to fund \$2,050,000 (5.49%) of the total contract amount.
13. Recommend approval to negotiate and execute execution of an amendment to the **Interlocal Agreement** between the **City of Austin and Texas Department of Transportation** for the US 290 Intersection Improvements at FM 1826 and Convict Hill Road project in an amount not to exceed \$379,274.50 including 10% contingency for a total Interlocal Agreement amount not to exceed \$898,876.50.
14. Recommend approval of a construction contract with **BLASTCO TEXAS, INC.**, Houston, Texas for Jollyville Reservoir Improvements in the amount of \$2,411,370 plus a \$241,137 contingency, for a total contract amount not to exceed \$2,652,507.
15. Recommend approval of a construction contract with **SMITH CONTRACTING COMPANY, INC.**, AUSTIN, TEXAS, for the DAVIS LANE – LEO STREET TO WEST GATE project in the amount of \$1,947,203 plus a \$233,664.36 contingency, for a total contract amount not to exceed \$2,180,867.36.
16. Recommend approval of a construction contract with **AUSTIN UNDERGROUND, INC.** (MBE/MH 81.86%), for the Smith Road Extension project in an amount not to exceed \$2,927,112.75, plus a \$146,355.64 contingency for a total contract amount not to exceed \$3,073,468.39.

17. Recommend approval to negotiate and execute a cost participation agreement with **Continental Homes of Texas, LP** (d.b.a. DR Horton America's Builder) for the City to reimburse the developer for up to \$1,673,857.20 in costs associated with the design and construction of an oversized wastewater interceptor, lift station, force main and appurtenances related to Service Extension Request No. 3247 to provide wastewater service to the Fort Dessau development located at 13700 Dessau Rd.
18. Recommend approval of an ordinance amending Chapter 15-5 of the Austin City Code related to on-site sewage facilities.
19. Recommend approval to adopt an ordinance approving the update of the City of Austin Water and Wastewater Impact Fees Land Use Assumptions (LUA), Capital Improvements Plan (CIP), and Assessed Fees including the Impact Fee Service Area amendments. Water and Wastewater Impact Fees collected/charged by the city will be set via a separate Ordinance.
20. Recommend approval to amend Ordinance No. 201309XX-0XX, the Fiscal Year 2014 Fees, Fines, and Other Charges to be set or charged by the City, to revise Austin Water Utility Impact Fees collection policy.
21. Recommend approval of a resolution consenting to the annexation of 3.75 acres into **Travis County Water Control and Improvement District No. 10** ("WCID 10") for the provision of retail water service.

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

1. Drought Committee or Working Group

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

None

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

None

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

1. Impact Fee Presentation – Brian Rodgers (Requested by WWW Commission)
2. WTP4 Monthly Report - Bill Stauber
3. AWU Monthly Financial Status Report – David Anders

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

#### **J. ADJOURN**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 day's notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711