



Water and Wastewater Commission
December 11, 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 – December 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 November 13, 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 an amendment to the professional services agreement with **CDM Smith Inc.**, for engineering services related to development of a Master Plan for the Hornsby Bend Biosolids Management Plant in the amount of \$400,000, for a total contract amount not to exceed \$1,949,832.
2. Recommend approval to award and execute three 24-month requirements supply contracts for ball and gate valves, cold water meters, and brass fittings for the Austin Water Utility with **HD SUPPLY WATERWORKS**, in an amount not to exceed \$591,932 with two 12-month options in an amount not to exceed \$295,966 per extension option for a total contract amount not to exceed \$1,183,864; with **BADGER METER, INC.**, in an amount not to exceed \$223,526 with two 12-month extension options in an amount not to exceed \$111,763 per extension option for a total contract amount not to exceed \$447,052; and **TEXAS IRRIGATION SUPPLY**, in an amount not to exceed \$109,952 with two 12-month extension options in an amount not to exceed \$54,976 per extension option for a total contract amount not to exceed \$219,904.

3. Recommend approval of a contract with **SOUTHWEST DESTRUCTORS, A DIVISION OF SOUTHWEST CONSTRUCTORS, INC.** for the removal of a low water crossing structure and natural area restoration on the Tabor Tract of the Austin Water Utility's Water Quality Protection Lands, for a total contract amount not to exceed \$88,880.
4. Recommend approval of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **LONGHORN INTERNATIONAL TRUCKS, LTD** for the purchase of one Vactor RamJet in an amount not to exceed \$123,914 and authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative (HGAC) with **LONGHORN INTERNATIONAL TRUCKS, LTD** for the purchase of nine heavy-duty trucks in an amount not to exceed \$1,291,110.
5. Recommend approval of a 24 month requirements contract through the **State of Texas Department of Information Resources (DIR)** cooperative purchasing program with SHI, Somerset, N.J., for a Microsoft Enterprise License Agreement and software assurance in an estimated amount not to exceed \$3,045,392.60 for Year 1 and \$3,045,392.60 for year 2 plus a 20% contingency for annual true-up for a total contract amount not to exceed \$7,308,942.24. Austin Water portion of the requested authorization is \$731,462.66.
6. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Travis County for Slaughter Lane – **Goodnight Ranch Road Improvement Project**, in the amount of \$25,622.50.
7. Recommend approval to execute **Change Order #17** to the construction contract with **TEXAS STERLING CONSTRUCTION COMPANY, TX** for the Shoal Creek – Allandale Storm Drain Improvements in the amount of \$161,735.08, for a total contract amount not to exceed \$6,894,196.73.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

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

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Briefing on the status of implementing a PACE water/energy efficiency financing district for Austin in accordance with SB 385 from the 83rd Legislative Session – Heather Cooke
2. Drought Monthly Update – Teresa Lutes
3. WTP4 Monthly Report - Bill Stauber
4. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN