



The Water and Wastewater Commission convened in a regular meeting on November 13, 2013 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

**Commission Members in Attendance:**

Dale Gray (Chair) (Absent)	Sarah B. Faust (Vice Chair)	Christianne Castleberry, P.E.
Mickey Fishbeck	Chien Lee, P.E.	William Moriarty, P.E.
J. Michael Ohueri		

**Staff in Attendance:**

David Anders, Chris Chen, Rick Coronado, Dave Juarez, Willy Conrad, Stephen Allen, James Smith, Dan Pedersen, Ron Crane, Phillip Jaeger, Mark Dollins, Aldo Ranzani, Kelly Gagnon, Fred Evins, Kristi Fenton, Colleen Kirk, Bart Jennings, Tony Krauss, George Jackson, Demira S. Wyatt, Bill Stauber, Raymond M. Lopez, Jr., Joe Hoepken, Teresa Lutes, Denise Avery and Felicia Cancino.

**Additional Attendees:**

William Ast and Steven Schustor

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**A. CALL TO ORDER**

Vice Chair Sarah Faust called the meeting to order at 6:00pm.

**B. CITIZEN COMMUNICATION**

None

**C. APPROVAL OF MINUTES**

The October 9, 2013 WWW Commission regular meeting minutes were approved on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 4-0-2-1 vote. Commissioners consenting were Castleberry, Fishbeck, Moriarty and Lee. Commissioners Ohueri and Faust abstained due to their absence and Commissioner Gray was absent.

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

1. Recommend approval to award and execute a 36-month sole source requirements service agreement with three 12-month extension options periods with **TEXAS EXCAVATION SAFETY SYSTEM INC.**, to provide one-call notification of excavation request for the Austin Water Utility in a contract amount not to exceed \$48,450 for the initial contract period and \$16,150 for each extension option period for a total contract amount estimated not to exceed \$96,900. **Item passed unanimously on Commissioner Ohueri's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**

2. Recommend approval to award and execute a contract with **WWATERTECH SERVICES, INC.**, for the purchase of two phase separator dewatering dumpsters for the Austin Water Utility for total contract amount of \$65,882. **Item passed unanimously on Commissioner Ohuery's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**
3. Recommend approval to award and execute a 24-month requirements supply agreement with **HD SUPPLY WATERWORKS** for the supply of water meter lids and boxes for the Austin Water Utility in an amount not to exceed \$631,437, with two 12-month extension options in an amount not to exceed \$315,718 per extension option, for a total contract amount not to exceed \$1,262,874. **Item passed unanimously on Commissioner Ohuery's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**
4. Recommend approval to award and execute two 24-month requirements supply contracts with **CENTEX MATERIALS LLC**, for ready mix concrete for the Austin Water Utility in an amount not to exceed \$42,080, with three 12-month extension options in an amount not to exceed \$21,040 per extension option for a total contract amount not to exceed \$105,200 and **CUSTOM CRETE** in an amount not to exceed \$6,294, with three 12-month extension options in an amount not to exceed \$3,147 per extension option for a total contract amount not to exceed \$15,735. **Item passed unanimously on Commissioner Ohuery's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**
5. Recommend approval to award and execute a 36-month requirements service agreement with **PIPELINE VIDEO INSPECTION, LLC**, to provide for the hydro-blast cleaning of filter plates for the Austin Water Utility in an amount not to exceed \$42,189, with three 12-month extension options in an amount not to exceed \$14,063 per extension option, for a total contract amount not to exceed \$84,378. **David Anders addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 6-0-1 vote with Commissioner Gray absent.**
6. Recommend approval to negotiate and execute a professional services agreement with **RICHARD HOFFPAUIR CONSULTING** for water rights and water supply related hydrological analyses in the Colorado River basin and associated basins for the Austin Water Utility in an amount of \$55,000, with four 12-month extension options in an amount not to exceed \$55,000 per extension option, for a total contract amount not to exceed \$275,000. **Item passed unanimously on Commissioner Ohuery's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**

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7. Recommend approval to award, negotiate and execute a 36 month requirements service contract with **TEXAS INDUSTRIES** for the BLIND and HANDICAPPED, INC. (TIBH) for temporary personnel services in an estimated amount not to exceed \$1,373,800, with three 12-month extension options in an estimated amount not to exceed \$457,933 per extension option, for a total estimated contract amount not to exceed \$2,747,600. **Item passed unanimously on Commissioner Ohueri's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**
8. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD** (MBE/MH - 49.19%), for the Elroy Road Water Rehabilitation - Phase 2 project in the amount of \$943,911.50 plus a \$94,391.15 contingency, for a total contract amount not to exceed \$1,038,302.65. **Item passed on Commissioner Faust's motion and Commissioner Moriarty's second on a 5-0-1-1 vote with Commissioner Lee recusing because his firm is the design engineer for the project and Commissioner Gray was absent.**
9. Recommend approval to execute a construction contract with **R.S. ELLIS, INC. DBA SOUTHWEST CORPORATION**, for the Balcones Canyonlands Preserve Shop and Barn in the amount of \$393,858 (base bid + Alternate 1) plus a \$39,385 contingency, for a total contract amount not to exceed \$433,243. **Item passed unanimously on Commissioner Ohueri's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**
10. Recommend approval to execute a construction contract with **LEWIS CONTRACTORS, INC**, for the Bryker Woods Concrete Pressure Pipe Repairs project in the amount of \$481,225 plus a \$48,122.50 contingency, for a total contract amount not to exceed \$529,347.50. **Item passed unanimously on Commissioner Ohueri's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**
11. Recommend approval to of a construction contract with **AUSTIN UNDERGROUND, INC.**, (MBE/MH 92.32%) for the South Austin Sanitary Sewer Overflow (SSO) Project in an amount of \$1,083,500.08 plus a \$108,350.01 contingency, for a total contract amount not to exceed \$1,191,850.09. **Item passed unanimously on Commissioner Ohueri's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**

12. Recommend approval to negotiate and execute a **Community Facilities Agreement** with **TC Green Water Master Developer, LLC**, for the design and construction of certain reclaimed water improvements required with the development of the Green Water Treatment Plant Development Project and waiving certain City Code requirements of Chapter 25-9, in a cost reimbursement amount not to exceed \$125,000. **David Juarez addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**
  
13. Recommend approval to negotiate and execute a **Community Facilities Agreement** with **Seaholm Power Development, LLC**, for the design and construction of certain reclaimed water improvements and water main improvements required with the development of the Seaholm Power Plant Redevelopment Project and the new Central Library, and waiving certain City Code requirements of Chapter 25-9, in a cost reimbursement amount not to exceed \$191,000. **David Juarez addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Gray absent.**
  
14. Recommend approval for **Service Extension Request No. 3298** for water service to a 46.348 acre tract on W US 290 Highway located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction. **Colleen Kirk and Phillip Jaeger addressed the Commissioner's questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Moriarty's second on a 4-2-0-1 vote. Commissioners consenting were Lee, Moriarty, Castleberry and Fishbeck. Commissioners Ohueri and Faust dissented and Commissioner Gray was absent.**
  
15. Recommend approval for **Service Extension Request No. 3299** for wastewater service to a 46.348 acre tract on W US 290 Highway located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction. **Colleen Kirk and Phillip Jaeger addressed the Commissioner's questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Moriarty's second on a 4-2-0-1 vote. Commissioners consenting were Lee, Moriarty, Castleberry and Fishbeck. Commissioners Ohueri and Faust dissented and Commissioner Gray was absent.**

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

1. 2014 WWW Commission Meeting Schedule – 2<sup>nd</sup> Wednesday  
**Commissioners adopted the 2014 WWW Commission Meeting Schedule unanimously on Commissioner Faust’s motion and Commissioner Lee’s second with Commissioner Gray absent.**
2. Vice Chair – Sarah Faust nominated for Vice Chair, accept position  
**Commissioner Faust accepted the position.**

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

None

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

None

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

1. Drought Monthly Update – Teresa Lutes  
**Teresa Lutes and David Anders presented the information and addressed the Commissioners questions and concerns.**
2. WTP4 Quarterly Update & Monthly Report - Bill Stauber  
**Bill Stauber presented the information and addressed the Commissioners questions and concerns.**
3. AWU Monthly Financial Status Report – David Anders  
**David Anders presented the information and addressed the Commissioners questions and concerns.**

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

None

#### **J. ADJOURN**

**Commissioner Faust adjourned the meeting at 7:29pm without objection.**