



**Water and Wastewater Commission  
February 12, 2014  
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

Christianne Castleberry, P.E.  
Chien Lee, P.E.

Colin Clark  
William Moriarty, P.E.

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**A. CALL TO ORDER – February 12, 2014, 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 January 8, 2014 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 contract with **LEE COUNTY IRRIGATION dba LEE COUNTY ACE HARDWARE** for the purchase of four (4) self-retracting mobile water reels and nozzle guns for the Austin Water Utility in the total contract amount of \$199,990.
2. Recommend approval to award and execute a 24-month requirements supply agreement with two 12-month extension options with **BRENTAG SOUTHWEST, INC.**, for the purchase of liquid ammonium sulfate for the Austin Water Utility in an amount not to exceed \$145,280 for the initial contract period and \$72,640 for each extension option period for a total contract amount not to exceed \$290,560.
3. Recommend approval to award and execute a contract with **ELXSI INC., D.B.A. CUES TV** for the purchase of camera assemblies for the Austin Water Utility, for a total contract amount not to exceed \$90,911.

4. Recommend approval to award and execute a 24-month requirements supply contract with **MOSAIC CROP NUTRITION, LLC**, for the purchase of Fluorosilicic acid for the Austin Water Utility in an amount not to exceed \$1,110,450, with two 12-month extension options in amounts not to exceed \$555,225 per extension option, for a total contract amount not to exceed \$2,220,900.
5. Recommend approval to award and execute a 7-month requirements supply contract through Texas Procurement and Support Services Cooperative Purchasing Program (TPASS), administered by the State of Texas Comptroller of Public Accounts (CPA), with **POLYDYNE, INC.**, for the purchase of flocculating polymer for the Austin Water Utility in an amount not to exceed \$25,084, with three 12-month extension options in an amount not to exceed \$43,000 per each extension option, for a total contract amount not to exceed \$154,084.
6. Recommend approval to award and execute an **interlocal agreement** with the cities of **Round Rock, Leander, and Cedar Park** concerning the capacity, operation, maintenance, and improvements to the Southwest Interceptor of the Brushy Creek Regional Wastewater System.
7. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.** (MBE/MH 63.75%) for the North Acres Final Conveyance project in the amount of \$3,884,509 plus a \$194,225.45 contingency, for a total contract amount not to exceed \$4,078,734.45.
8. Recommend approval of ratification of an emergency contract with **DXI INDUSTRIES, INC.**, for the purchase of liquid sulfur dioxide for the Austin Water Utility, in an amount of \$60,500.

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

1. Election of officers-Vice Chair

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

None

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

1. Annual Internal Review (Draft) – Chair Gray

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. Drought Monthly Update
2. WTP4 Monthly Report - Bill Stauber
3. AWU Monthly Financial Status Report – David Anders

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**