



The Water and Wastewater Commission convened in a regular meeting on January 8, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray, P.E. (Chair)	Christianne Castleberry, P.E.	Colin Clark
Mickey Fishbeck	Chien Lee, P.E.	William Moriarty, P.E. (Absent)
J. Michael Ohueri (Absent)		

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Rick Coronado, Dave Juarez, Yvonne Gil, Lisa Whitworth, Connie Smith, Mike Russ, Mark Dollins, James Smith, Dan Pedersen, Jeff Kyle, Jennifer Liu, Bill Stauber, Teresa Lutes, Aldo Ranzani, Denise Avery and Felicia Cancino.

Additional Attendees:

Stefen Schustor (MNH), Chris D. (Black & Veatch)

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:01pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

December 11, 2013 WWW Commission regular meeting minutes were approved on Commissioner Castleberry's motion and Commissioner Lee's second on a 4-0-1-2 vote with Commissioner Clark abstaining and Commissioner's Moriarty and Ohueri absent.

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

Commissioner's consented on items 1, 2, 4, 5, 6, 7 and 8.

Commissioner's pulled item 3.

1. Recommend approval to authorize recurring Procurement Card expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed \$1,985,000. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 4-0-1-2 vote with Commissioner Clark abstaining and Commissioners Moriarty and Ohueri absent.**

2. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **KINLOCH EQUIPMENT & SUPPLY INC** for the purchase of one Vactor RamJet Body 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 **SANTEX TRUCK CENTERS LTD** for the purchase of eight heavy-duty trucks in an amount not to exceed \$1,130,792. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 4-0-1-2 vote with Commissioner Clark abstaining and Commissioners Moriarty and Ohueri absent.**

3. Recommend approval to authorize additional contingency to the construction contract with **CENTRAL ROAD & UTILITY, LTD.**, for the Anderson Mill / US 183 Wastewater Improvement project, in the amount of \$138,783. for a total contract not to exceed \$1,720,399.40. **There was No Recommendation on this item; There were not 4 affirmative votes. Commissioner Gray motioned to pass this item and Commissioner Fishbeck seconded the motion on a 3-0-2-2 vote. Commissioner's consenting were Gray, Fishbeck and Castleberry with Commissioner Clark abstaining and Commissioners Moriarty and Ohueri absent. Commissioner Lee recused because his firm participated as a subconsultant to the design engineer.**

4. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.**, (MBE/MH- 90.31%) for Wastewater Line Relay and Spot Repair Indefinite Delivery / Indefinite Quantity Service Contract for an initial year with up to 2 renewal options for a total contract amount not to exceed \$8,264,798.91. The duration may be extended until the contract amount is expended. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 4-0-1-2 vote with Commissioner Clark abstaining and Commissioners Moriarty and Ohueri absent.**

5. Recommend approval to execute a construction contract with **SOUTHLAND CONTRACTING, INC.**, for the North Acres Wastewater Tunnel Project in the amount of \$4,550,020.28 plus a \$227,501.01 contingency, for a total contract amount not to exceed \$4,777,521.29. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 4-0-1-2 vote with Commissioner Clark abstaining and Commissioners Moriarty and Ohueri absent.**

6. Recommend approval to execute a construction contract with **S J LOUIS CONSTRUCTION OF TEXAS, LTD.**, for Harris Branch Interceptor "Lower B" project in the amount of \$4,111,964.29 plus a \$411,196.42 contingency, for a total contract amount not to exceed \$4,523,160.71. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 4-0-1-2 vote with Commissioner Clark abstaining and Commissioners Moriarty and Ohueri absent.**

7. Recommend approval to execute **Change Order 26** to the construction contract with **PEABODY GENERAL CONTRACTORS, INC.**, (WBE/FW-50.48%), P.O. Box 3, Dripping Springs, TX 78620 for the Large Diameter Waterline On-Call Services Indefinite Delivery / Indefinite Quantity Service Contract, at no additional cost to the City, for a total contract amount not to exceed \$5,816,133. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 4-0-1-2 vote with Commissioner Clark abstaining and Commissioners Moriarty and Ohueri absent.**
8. Recommend approval to negotiate and execute an Interlocal Agreement with Board of Regents of the **University of Texas System (UT)**, for the design and construction of reclaimed water improvements required to be installed in the relocated segment of Red River Street between MLK and 15th Street, in an amount not to exceed \$650,000. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 4-0-1-2 vote with Commissioner Clark abstaining and Commissioners Moriarty and Ohueri absent.**

E. VOTING ITEMS FROM COMMISSION

1. Election of officers-Vice Chair
Chair Gray's motioned to postpone this item until the February 12, 2014 WWW Commission meeting and Commissioner Castleberry seconded the motion.

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 presented the update and addressed the Commissioner's questions and concerns.
2. WTP4 Monthly Report
Bill Stauber presented the update and addressed the Commissioner's questions and concerns.
3. AWU Monthly Financial Status Report
David Anders presented the update and addressed the Commissioner's questions and concerns.

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I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Gray adjourned the meeting at 6:21pm without objection.