



Water and Wastewater Commission

April 9, 2014 – 6:00pm

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

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

Colin Clark
William Moriarty, P.E.

A. CALL TO ORDER – April 9, 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 March 12, 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 24-month requirements supply agreement with **HACH COMPANY**, Loveland, CO., for the purchase of specialized water quality testing equipment, supplies and chemicals for the Austin Water Utility in an amount estimated not to exceed \$360,000 with three 12-month extension options in an estimated amount not to exceed \$180,000 per extension option, for a total estimated contract amount not to exceed \$900,000.
2. Recommend approval to award and execute two 36-month requirements supply agreements for the purchase of rope, cords and slings for Austin Energy and the Austin Water Utility with: **STUART C. IRBY CO.** in an amount not to exceed \$62,016 with three 12-month extension options in an amount not to exceed \$20,672 per extension option, for a total contract amount not to exceed \$124,032; and with **TECHLINE INC.** in an amount not to exceed \$44,505 with three 12-month extension options in an amount not to exceed \$14,835 per extension option, for a total contract amount not to exceed \$89,010. The annual amount for all rope, cords and slings required under these contracts will be for a total each and combined amount not to exceed \$35,507. Austin Water portion of the requested authorization is \$5,500.

3. Recommend approval to award and execute a sole source contract with **SEEPEX, Inc.**, for the purchase of six progressive polymer cavity pumps for the Austin Water Utility in a total contract amount of \$58,638.
4. Recommend approval to negotiate and execute an amendment to the interlocal agreement between the **City of Austin** and **Travis County** for the Howard Lane II from Cameron Road (Harris Branch Parkway) to State Highway 130 project in an amount not to exceed \$458,088.01 for a total amount not to exceed \$13,218,385.93. Austin Water portion of the requested authorization for this amendment is \$27,485.88.
5. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the **Texas Department of Transportation (TXDOT)** for relocation of existing water and wastewater lines in conflict with TX DOT roadway improvements within the State's Contract for roadway improvements within the So. Congress Ave.: North Bluff Dr. to Foremost Dr. Project (CSJ: 0116-01-111) in the amount of \$417,756.00 plus a \$41,775.60 contingency, for a total contract amount not to exceed \$459,531.60.
6. Recommend approval to execute a construction contract with **SMITH CONTRACTING CO, INC**, for Springwoods Non-MUD and Kruger Wastewater Improvements project in the amount of \$943,246.15 plus a \$94,324.61 contingency, for a total contract amount not to exceed \$1,037,570.76.
7. Recommend approval of a **Resolution** to repeal **Resolution Nos. 20090924-007** and **20120802-010**, and adopt the Utility Profile & Water Conservation Plan for Municipal and Wholesale Water Use. This plan is a requirement of the Texas Commission on Environmental Quality (TCEQ).
8. Recommend approval of an ordinance authorizing negotiation and execution of a contract with **Creedmoor-Maha Water Supply Corporation** to continue wholesale water services.
9. Recommend approval of **Service Extension Request No. 3368** for water service to a 11.92 acre tract at 10910 N FM 620 Road located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction.
10. Recommend approval of **Service Extension Request No. 3369** for wastewater service to an 11.92 acre tract at 10910 N FM 620 Road located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction.

E. VOTING ITEMS FROM COMMISSION

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

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

I. FUTURE AGENDA ITEMS

J. ADJOURN