



Water and Wastewater Commission

May 14, 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. (Vice Chair)

Colin Clark
William Moriarty, P.E.

A. CALL TO ORDER – May 14, 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 April 9, 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 contracts for various light-duty vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) for several city departments in a total contract amount not to exceed \$2,841,391. Austin Water Utility's portion of the requested authorization is with **CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE LTD** for the purchase of 2 light duty vehicles in an amount not to exceed \$399,962.
2. Recommend approval to award and execute contracts for various types of heavy – duty vehicles and equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) for several city departments in a total contract amount not to exceed \$10,341,445. Austin Water Utility's portion of the requested authorization is with Vermeer Equipment of Texas, Inc. for the purchase of one trommel screener an amount not to exceed \$286,118.
3. Recommend approval to award and execute contracts for heavy-duty vehicles and equipment through the Houston-Galveston Area Council Cooperative (HGAC) with **CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD, SANTEX TRUCK CENTERS, LTD and MAGNUM CUSTOM TRAILER MFG CO., INC. DBA MAGNUM TRAILERS** for total contracts amount not to exceed \$5,875,338. Austin Water Utility's portion of the

requested authorization is for the purchase of a truck tractor in the amount of \$224,614, and the purchase of a utility trailer in the amount of \$5,789.25.

4. Recommend approval to award and execute a 24-month requirements supply agreement with **DXI INDUSTRIES, INC.** for the purchase of liquid sulfur dioxide for the Austin Water Utility in an estimated amount not to exceed \$373,520 with two 12-month extension options in an amount not to exceed \$187,760 per extension option, for a total contract amount not to exceed \$747,040.
5. Recommend approval to award and execute a 36-month requirements supply agreement with **MUELLER SYSTEMS, LLC**, for the supply of repair parts for Hersey water meters for the Austin Water Utility in an amount not to exceed \$90,000, with three 12-month extension options in an amount not to exceed \$30,000 per extension option for a total contract amount not to exceed \$180,000.
6. Recommend approval to award and execute a 36-month requirements supply contract with **HD SUPPLY WATERWORKS, LTD**, the supply of 24" and 32" manhole cover casting sets for the Austin Water Utility in an amount not to exceed \$337,081 with two 12-month extension options in an amount not to exceed \$112,361 per extension option for a total contract amount not to exceed \$561,809.
7. Recommend approval to award and execute two 24-month requirements supply contracts with **HYDRAFLO, INC.**, for the purchase of fire hydrant upper barrels, stems and repair parts for the Austin Water Utility in an amount not to exceed \$74,877, with two 12-month extension options in an amount not to exceed \$37,438 per extension option for a total contract amount not to exceed \$149,752, and with **HD SUPPLY WATERWORKS LTD**, in an amount not to exceed \$49,142 with two 12-month extension options in an amount not to exceed \$24,570 per extension option for a total contract amount not to exceed \$98,283.
8. Recommend approval to award and execute a 24-month requirements supply contract with **INDUSTRIAL ASPHALT & AGGREGATES, LLC**, Austin, TX for the purchase of hot mix – cold laid asphaltic concrete (cold mix) in an amount not to exceed \$1,107,960 with two 12-month extension options in an amount not to exceed \$553,980 per extension option, for a total agreement amount not to exceed \$2,215,920.
9. Recommend approval to award and execute a 36-month requirements supply contract with **TECHLINE PIPE** for the purchase of fire hydrants for the Austin Water Utility in an amount not to exceed \$1,906,875 with two 12-month extension options in an amount not to exceed \$635,625 per extension option, for a total contract amount not to exceed \$3,178,125.

10. Recommend approval to execute a construction contract with **AUSTIN FILTER SYSTEMS, INC.**, for Walnut Creek Influent Bank Stabilization-Site 5 in the amount of \$945,602 plus a \$47,280 contingency, for a total contract amount not to exceed \$992,882.

E. VOTING ITEMS FROM COMMISSION

1. Appointment of Austin Water Resource Planning Task Force

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Committee on AWUs Financial Plan

G. NON VOTING DISCUSSION ITEMS

1. Ratification of a contract with **PEABODY GENERAL CONTRACTORS, INC.**, for emergency repairs to the Mabel Davis Leachate Lift Station of the Austin Water Utility (AWU) in a total amount of \$87,515.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. LCRA Rate Increase – Teresa Lutes
2. Austin Water Resource Planning Task Force & Drought Update – Teresa Lutes
3. WTP4 Monthly Report - Bill Stauber
4. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN