



The Water and Wastewater Commission convened in a regular meeting on March 12, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

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.

Staff in Attendance:

David Anders, Chris Chen, Rick Coronado, Jane Burazer, Steve Parles, Joe Guerrero, Steve Saenz, Steve Aden, Phillip Jaeger, Kevin Critendon, Charles Celauro, Colleen Kirk, Bart Jennings, Jesse Penn, Mark Jordan, Drema Gross, Kelly Gagnon, Bill Stauber, Kristi Fenton, Daryl Slusher, Ayman Benyamin, Teresa Lutes, Denise Avery and Felicia Cancino.

Additional Attendees:

Marty Rumbaugh (AECOM)

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:03pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The February 12, 2014 Water and Wastewater Commission meeting minutes were approved unanimously on Commissioner Lee's motion and Commissioner Gray's second.

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

1. Recommend approval to negotiate and execute a 36-month requirements service contract with **SCHINDLER ELEVATOR CORP.**, or one of the other qualified offerors to RFP No. PAX0107 for elevator and escalator preventive maintenance, repair, and modernization services for various City Departments in an amount not to exceed \$10,323,048, with three 12-month extension options in an amount not to exceed \$1,366,416 per option for a total contract amount not to exceed \$14,422,296. **David Anders addressed the Commissioners questions. Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 7-0 vote.**

2. Recommend approval to award and execute a 36-month requirements supply contract with **FSTI, INC.** for sodium hypochlorite for the Austin Water Utility in and amount not to exceed \$57,000 with three 12-month extension options in an amount not to exceed \$19,000 per extension option for a total contract amount not to exceed \$114,000. **David Anders addressed the Commissioners questions. Item passed unanimously on Commissioner Lee's motion and Commissioner Gray's second on a 7-0 vote.**
3. Recommend approval to award and execute a 24-month requirements supply contract with **BRENNTAG SOUTHWEST, INC.** for sodium chloride (bulk) for the Austin Water Utility to be used at Water Treatment Plant 4, in and amount not to exceed \$292,800 with two 12-month extension options in an amount not to exceed \$146,400 per extension option for a total contract amount not to exceed \$585,600. **David Anders and Jane Burazer addressed the Commissioners questions. Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 6-0-1 vote. Commissioner Clark abstained.**
4. Recommend approval to execute a 24-month requirements supply contract with **BRENNTAG SOUTHWEST, INC.** for sodium hypochlorite for the Austin Water Utility to be used at the South Austin Regional Wastewater Treatment Plant in and amount not to exceed \$1,395,249 with two 12-month extension options in an amount not to exceed \$697,625 per extension option for a total contract amount not to exceed \$2,790,500 or the following qualified bidder, consistent with local preference law, **FSTI, INC.** in amount not to exceed \$1,412,550 with two 12-month options in an amount not to exceed \$706,275 per extension option for a total contract amount not to exceed \$2,825,100. **David Anders addressed the Commissioners questions. Item passed on Commissioner Lee's motion and Commissioner Gray's second on a 6-0-1 vote. Commissioner Fishbeck abstained.**
5. Recommend approval to award and execution of a 36-month supply agreements contract through U.S. Communities with **THE HOME DEPOT U.S.A.**, and through The Cooperative Purchasing Network (TCPN) with **LOWE'S HOME CENTERS, LLC.** for the purchase of building supplies and equipment in an amount not to exceed \$4,500,000 each and combined, with three 12-month extension options in an amount not to exceed \$1,500,000 per extension option, for a total contract amount not to exceed \$9,000,000. **David Anders addressed the Commissioners questions. Item passed unanimously on Commissioner Lee's motion and Commissioner Gray's second on a 7-0 vote.**
6. Recommend approval to award and execute a sole source contract with **SEEPLEX, Inc.**, for the purchase of two progressive sludge cavity pumps for the Austin Water Utility in a total contract amount of \$60,720. **Item passed unanimously on Commissioner Gray's motion and Commissioner Ohueri's second on a 7-0 vote.**

7. Recommend approval to award and execute a contract through the U.S. Communities cooperative with **GRAYBAR ELECTRIC CO. INC.**, for the removal of two Programmable Logic Controllers and replace with current technology for a total contract amount not to exceed \$394,750. **Item passed unanimously on Commissioner Gray's motion and Commissioner Ohueri's second on a 7-0 vote.**
8. Recommend approval to negotiate and execute a professional services agreement with **CP&Y, INC.** (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP141, to provide engineering services for the South Austin Regional Wastewater Treatment Plant (SAR WWTP) Train A & B Improvements Project in an amount not to exceed \$3,000,000. **Kevin Critendon addressed the Commissioners questions. Item passed on Commissioner Moriarty's motion with the understanding that Council will receive the Matrix and Commissioner Lee's second on a 6-0-1 vote. Commissioner Fishbeck abstained.**
9. Recommend approval to negotiate and execute an amendment to the professional services agreement with **AECOM TECHNICAL SERVICES, INC.** for engineering services for the South Austin Regional Wastewater Treatment Plant Filter Improvements Project in the amount of \$1,349,327, for a total contract amount not to exceed \$2,892,204.25. **Item passed unanimously on Commissioner Gray's motion and Commissioner Ohueri's second on a 7-0 vote.**
10. Recommend approval for additional funding in an amount not to exceed \$1,182,000 to the job order contract with **GO GREEN SQUADS, LLC (WBE/FW); MCCULLOUGH HEATING & AIR CONDITIONING, INC.; CLIMATE MECHANICAL, INC., AIRTECH ENERGY SYSTEMS, INC.; GOOD NEIGHBOR MANAGEMENT, INC. DBA CITY CONSERVATION; AND AMERICAN CONSERVATION & AIR, INC.,** for Austin Energy's Home Efficiency Assistance (Free Home Weatherization) Program Tier 2 Basic Weatherization Plus HVAC to be distributed to contractors based on work authorization and availability. **Mark Jordan and Steve Saenz addressed the Commissioners questions. Item passed unanimously on Commissioner Clark's motion and Commissioner Moriarty's second on a 7-0 vote.**
11. Recommend approval to execute **Service Extension Request No. 3263** for water service to a 49.29 acre tract at 9100 N FM 620 Road located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction. **Colleen Kirk, Bart Jennings, Phillip Jaeger addressed the Commissioners questions. Item passed on Commissioner Lee's motion and Commissioner Ohueri's second on a 5-2 vote with Commissioners Clark and Fishbeck dissenting.**

12. Recommend approval to execute **Service Extension Request No. 3264** for wastewater service to a 49.29 acre tract at 9100 N FM 620 Road located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction. **Colleen Kirk, Bart Jennings, Phillip Jaeger addressed the Commissioners questions. Item passed on Commissioner Lee's motion and Commissioner Gray's second on a 5-2 vote with Commissioners Clark and Fishbeck dissenting.**
13. Recommend approval to negotiate and execute a cost participation agreement with S.R. Development for the City to reimburse the developer for an amount not to exceed \$95,440.80 in costs associated with the design and construction of an oversized wastewater interceptor and appurtenances related to **Service Extension Request No. 3269** that will provide wastewater service to a western portion of the Moore's Crossing Municipal Utility District development located along Elroy Rd between SH 130 and McAngus Rd. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 7-0 vote.**

E. VOTING ITEMS FROM COMMISSION

1. Annual Internal Review (Final)
Item was approved unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second.
2. Budget Committee Members
Chair Gray nominated Colin Clark as the newest member of the Budget Committee. Commissioner Clark accepted.

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Conservation Annual Update & Water Conservation Plan & Utility Profile for TCEQ
Drema Gross presented the information and addressed the Commissioners questions and concerns.

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

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Gray adjourned the meeting at 9:05pm without objection.