



The Water and Wastewater Commission convened in a regular meeting on May 14, 2014 at Waller Creek Center, 625 East 10<sup>th</sup> 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. (Vice Chair)(Absent)	William Moriarty, P.E
J. Michael Ohueri		

**Staff in Attendance:**

Greg Meszaros, David Anders, Chris Chen, Rick Coronado, Jane Burazer, Kevin Critendon, Lauren Tracey, Bill Stauber, Drema Gross, Teresa Lutes, Denise Avery and Felicia Cancino.

**Additional Attendees:**

Stefan Schuster (MWH), Ross Smith, Donna Howe

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**A. CALL TO ORDER**

Chair Gray called the meeting to order at 6:04pm.

**B. CITIZEN COMMUNICATION**

**Ross Smith and Donna Howe spoke during citizen communication providing their suggestions to the Commission.**

**C. APPROVAL OF MINUTES**

The April 9, 2014 WWW Commission Meeting Minutes were approved on Commissioner Castleberry's motion and Commissioner Clark's second on a 6-0-1-1 vote with Commissioner Lee absent and Commissioner Ohueri abstaining.

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

**Commissioner's consented on items 4, 5, 6, 7, 9 and 10.**

**Commissioner's pulled items 1, 2, 3, and 8.**

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. **Greg Meszaros, Director and David Anders, Asst Director addressed the Commissioners questions. Item passed unanimously on Commissioner Castleberry's motion and Commissioner Clark's second on a 6-0-1 vote with Commissioner Lee absent.**

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. **Greg Meszaros, Director, David Anders and Jane Burazer addressed the Commissioners questions. Item passed unanimously on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**
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. **David Anders, Asst Director addressed the Commissioners questions. Item passed unanimously on Commissioner Ohueri's motion and Commissioner Clark's second on a 6-0-1 vote with Commissioner Lee absent.**
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. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**
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. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**
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. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**

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. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**
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. **Item passed unanimously on Commissioner Castleberry's motion to correct the price analysis to reflect this is a Sole Bid and Commissioner Fishbeck's second on a 6-0-1 vote with Commissioner Lee absent.**
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. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**
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. **Item passed on Commissioner Fishbeck's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Lee absent.**

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

1. Appointment of Austin Water Resource Planning Task Force  
**Chair Gray appointed Castleberry to represent the WWW Commission on the AWRP Task Force. Commissioner Castleberry accepted the position.**

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

1. Joint Committee on AWUs Financial Plan  
**Commissioner Fishbeck provided an update on the Joint Committee. Chair Gray asked if she would provide another update at next month's WWW Commission meeting. Commissioner Fishbeck stated that she would.**

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## **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. **Greg Meszaros presented a brief synopsis on this item and addressed the Commissioners questions.**

## **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. LCRA Rate Increase  
**Teresa Lutes presented the information and addressed the Commissioners questions and concerns.**
2. Austin Water Resource Planning Task Force & Drought Update  
**Teresa Lutes presented the information and addressed the Commissioners questions and concerns**
3. WTP4 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**

1. Austin Water Resource Planning Task Force Update
2. Joint Committee on Austin Water Utility's Financial Plan

## **J. ADJOURN**

Chair Gray adjourned the meeting at 7:49pm without objection.