



**Water and Wastewater Commission
September 10, 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 – September 10, 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 August 13, 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 12-month sole source requirements supply agreement with **SEEPEX, INC.** for the purchase of Seepex Pump Supplies for the Austin Water Utility (AWU) in an amount not to exceed \$30,000 with two 12-month extension options in an amount not to exceed \$30,000 per extension option for a total contract amount not to exceed \$90,000.
2. Recommend approval to award and execute a 12-month requirements supply agreement with **ACT PIPE & SUPPLY LTD** for the purchase of sanitary sewer cleanout frames and covers for the Austin Water Utility in an amount not to exceed \$84,400 with three 12-month extension options in an amount not to exceed \$84,400 per extension option for a total contract amount not to exceed \$337,600.
3. Recommend approval to award and execute a 36-month requirements supply contract with **PENCCO, INC.**, for the purchase of liquid ferric sulfate for the Austin Water Utility in an amount not to exceed \$1,383,912, with three 12-month extension options in an amount not to exceed \$461,304 per extension option, for a total contract amount not to exceed \$2,767,824.

4. Recommend approval to award and execute various supply and service contracts during the Fiscal Year 2014-2015 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR)** cooperative purchasing program for the purchase of computer, telephone and network hardware and related maintenance in an amount not to exceed \$42,543,727. Austin Water's portion of the requested authorization is \$2,037,143.
5. Recommend approval to award and execute various service contracts during the Fiscal Year 2014-2015 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, for the purchase of technology services in an amount not to exceed \$48,327,060. Austin Water's portion of the requested authorization is \$2,430,000.
6. Recommend approval to award and execute various supply and service contracts during the Fiscal Year 2014-2015 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program, for the purchase of computer software and software maintenance and support in an amount not to exceed \$22,645,124. Austin Water's portion of the requested authorization is \$1,749,602.
7. Recommend approval to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC**, for the Lockheed Rehab & Other Shaft Warranty Inspections project in the amount of \$4,567,000 (base bid + alternate bid 1 + alternate bid 2) plus a \$228,350 contingency, for a total contract amount not to exceed \$4,795,350.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

1. Concerns with publication of water rate increases by City Management

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

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

I. FUTURE AGENDA ITEMS

J. ADJOURN