



The Water and Wastewater Commission convened in a regular meeting on October 8, 2014 at Waller Creek Center, 625 East 10th 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)	William Moriarty, P.E
J. Michael Ohueri (Arrived @ 6:38pm)		

Staff in Attendance:

David Anders, Chris Chen, Jane Burazer, Rick Coronado, Teresa Lutes, Phillip Jaeger, Kevin Critendon, Charles Celauro, Drema Gross, Henry Dress, Bill Stauber, Denise Avery and Felicia Cancino.

Additional Attendees:

Richard Hoffpauir and Neil Higa

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:05pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The September 10, 2014 WWW Commission regular meeting minutes were approved on Commissioner Lee's motion and Commissioner Castleberry's second on a 4-0-2-1 vote with Commissioner's Gray and Moriarty abstaining due to their absence at the September meeting and Commissioner Ohueri not present to vote on the item.

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

Commissioner's consented on items 2, 5, 6 & 7.

Commissioner's pulled items 1, 3, 4, 8 and 9 for discussion.

1. Recommend approval to award and execute a 12-month sole source requirements supply agreement with **IDEXX LABORATORIES, INC.**, for the purchase of equipment and supplies used in the testing of drinking water and wastewater treatment process for the Austin Water Utility in an amount not to exceed \$45,000, with five 12-month extension options in the amount not to exceed \$45,000 per extension option for a total contract amount not to exceed \$270,000. **David Anders addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Fishbeck's second on a 6-0-0-1 vote with Commissioner Ohueri not present to vote on this item.**

2. Recommend approval to award and execute a 24-month requirements supply contract with **DPC INDUSTRIES COMPANY**, Cleburne, TX for the supply of liquid chlorine in bulk truckload quantities for the Austin Water Utility in an amount not to exceed \$1,100,840, with two 12-month extension options in an amount not to exceed \$550,420 per extension option, for a total contract amount not to exceed \$2,201,680. **Item passed on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri not present to vote on this item.**
3. Recommend approval to award and execute a 36-month supply requirements contract with **JOSCO PRODUCTS** for the purchase of disposable wiping rags in an amount not to exceed \$117,300, with three 12-month extension options in an amount not to exceed \$39,100 per extension option, for a total contract amount not to exceed \$234,600. Austin Water's portion of the requested authorization is \$23,650. **David Anders addressed the Commissioners questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Fishbeck's second on a 6-0-0-1 vote with Commissioner Ohueri not present to vote on this item.**
4. Recommend approval to award and execute a 12-month requirements service agreement with **U. S. UNDERWATER SERVICES, LLC**, to provide diving services for the Austin Water Utility in an amount not to exceed \$48,780, with two 12-month extension options in an amount not to exceed \$48,780 for a total contract amount not to exceed \$146,340. **David Anders addressed the Commissioners questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri not present to vote on this item.**
5. Recommend approval to award, negotiate, and execute a 36 month contract with **INNOVYZE, INC.** for annual maintenance of water and wastewater system modeling software, including a wastewater system model software version transition fee, in an amount not to exceed \$81,479. **Item passed on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri not present to vote on this item.**
6. Recommend approval to award and execute firm-fixed one-time contract with **NATIONAL WORKS, INC.**, for the removal of debris from influent wet well for the Austin Water Utility in an amount not to exceed \$217,500. **Item passed on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri not present to vote on this item.**

7. Recommend approval to award and execute Amendment No. 5 to the contract through the Cooperative Purchasing Network (TCPN) with **GRAINGER, INC.**, for industrial supplies and equipment, to increase the current contract period in an amount not to exceed \$2,000,000, for a revised total contract amount not to exceed \$13,615,360. Austin Water's portion of the requested authorization is \$248,994. **Item passed on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-1 vote with Commissioner Ohueri not present to vote on this item.**

8. Recommend approval to negotiate and execute a cost participation agreement with **TRANSWESTERN** for the City to reimburse the developer for an amount not to exceed \$222,531.00 for costs associated with the design and construction of an oversized water main and appurtenances related to **Service Extension Request No. 3393**, that will provide water service to the East Sixth Street mixed-use development located at 1601 E. 6th Street. **Phillip Jaeger addressed the Commissioners questions and concerns. Item passed on Commissioner Fishbeck's motion and Commissioner Moriarty's second on a 6-0-0-1 vote with Commissioner Ohueri not present to vote on this item.**

9. Recommend approval to negotiate and execute a cost participation agreement with **FINSPEED, Inc.** for the City to reimburse the developer for an amount not to exceed \$302,661 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to **Service Extension Request No. 3429**, that will provide wastewater service to the Finspeed warehouse development located at 12801 FM 812. **Phillip Jaeger and Bart Jennings addressed the Commissioners questions and concerns. Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Ohueri not present to vote on this item.**

E. VOTING ITEMS FROM COMMISSION

1. Election of Officers : Chair / Vice Chair
Commissioner Castleberry nominated Commissioner Gray as Chair, passed unanimously with Commissioner Ohueri not present to vote. Chair Gray accepted the position. Chair Gray nominated Commissioner Lee as Vice Chair, passed unanimously with Commissioner Ohueri not present to vote. Commissioner Lee accepted the position.

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

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H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Energy - Payment Arrangement, Arrearage Management & Hearings Process
Juwana Gutierrez, Vice President, Customer Care Services, Austin Energy presented the information and addressed the Commissioners questions and concerns. Ms. Gutierrez also informed the Commissioners that she would be bringing the material back for their approval.
2. Drought Monthly Update
Teresa Lutes presented the information along with a briefing from Richard Hoffpauir. Both 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

J. ADJOURN

Chair Gray adjourned the meeting at 8:35pm without objection.