



Water and Wastewater Commission
May 13, 2015 – 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 13, 2015, 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 8, 2015 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 24-month contract with **AUSTIN WHITE LIME COMPANY**, Austin, TX for the supply of quicklime for Austin Water in an amount not to exceed, \$6,858,000, with two 12-month extension options in an amount not to exceed \$3,429,000 per extension option, for a total contract amount not to exceed \$13,716,000.
2. Recommend approval to award and execute a 36-month service contract with **ALLIED FENCE & SECURITY** to provide fencing repair and installation in an amount not to exceed \$2,831,296, with three 12-month extension options in an amount not to exceed \$943,765 per extension option, for a total contract amount not to exceed \$5,662,592. This is a multi-department contract. Austin Water's portion of the requested authorization is \$100,000.
3. Recommend approval to award and execute a 12-month service contract through the State of Texas Department of Information Resources contract with **VERIZON WIRELESS, AT&T MOBILITY and T-MOBILE USA** for wireless communication services and equipment in an amount not to exceed \$2,500,000 each and combined, with four 12-month extension options in an amount each and combined not to exceed \$2,575,000 for the first extension

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option, \$2,652,250 for the second extension option, \$2,731,818 for the third extension option, and \$2,813,772 for the fourth extension option, for a total contract amount not to exceed \$13,272,840 each and combined. Austin Water's portion of the requested authorization is \$350,000.

4. Recommend approval to award and execute a 12-month requirements service contract with **PURE TECHNOLOGIES US, INC.**, Columbia, MD for non-destructive leak and condition assessment of large diameter transmission mains for Austin Water in an amount not to exceed \$685,508, with two 12-month extension options in an amount not to exceed \$685,508 per extension option, for a total contract amount not to exceed \$2,056,524.
5. Recommend approval to execute an amendment to the cost reimbursement agreement with **CENTURY LAND HOLDINGS II, LLC.** to increase the amount of the City's cost reimbursement by \$646,807.24 for a total amount not to exceed \$2,778,848.43.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. BCCP Report – Commissioner Moriarty

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. State Legislative Update – Heather Cooke
2. Drought Monthly Update – Teresa Lutes
3. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN