



The Water and Wastewater Commission convened in a regular meeting on March 9, 2016 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair	Chien Lee, Vice Chair	Melissa Blanding
Christianne Castleberry	Nhat Ho	Annie Kellough
Mickey Fishbeck Maia	Travis Michel	Brian Parker
Jesse Penn	Susan Turrieta	

Staff in Attendance:

Greg Meszaros, Chris Chen, Rick Coronado, Jane Burazer, Daryl Slusher, David Anders, Kevin Critendon, Bill Stauber, Drema Gross, Dario Octaviano, Edward Campos, Kristi Fenton, Kevin Koeller, Dedurie Kirk, Jennifer Liu, Joseph Gonzales, Aldo Ranzani, Colleen Kirk, Anna Bryan-Borja, Ian Toohey, Baryan Barnett, Teresa Lutes, Gary Gold, Janet Atkinson, Denise Avery and Felicia Cancino

Additional Attendees:

Amy Campbell, Aldo Sotelo, Stacy Barne

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:02pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the February 10, 2016 WWW Commission regular meeting were unanimously approved on Commissioner Kellough's motion and Commissioner Fishbeck Maia's second on a 11-0 vote.

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

1. Recommend approval to negotiate and execute a 12-month contract through the U.S. Communities Government Purchasing Alliance with **CINTAS CORPORATION**, for uniform cleaning services, in an amount not to exceed \$65,000, with one 24-month extension option in an amount not to exceed \$130,000, for a total contract amount not to exceed

\$195,000. Item passed unanimously on Commissioner Castleberry's motion and Commissioner Parker's second on a 11-0 vote.

2. Recommend approval to award and execute a 12-month contract with **SMITH PUMP COMPANY**, for the mechanical refurbishment of five potable water pumps in an amount not to exceed \$174,280, with two 12-month extension options in an amount not to exceed \$174,280 for the first extension option and \$79,341 for the second extension option, for a total contract amount not to exceed \$427,901. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Parker's second on a 11-0 vote.**
3. Recommend approval to award and execute a 36-month contract with **ALL POINTS INSPECTION SERVICES, INC., (MWBD)** for smoke testing, cleaning, televising and point repair of sanitary sewer collection system pipes, in an amount not to exceed \$956,478, with two 12-month extension options in an amount not to exceed \$318,826 per extension option for a total contract amount not to exceed \$1,594,130. **Item passed unanimously on Commissioner Turrieta's motion and Commissioner Michel's second on a 11-0 vote.**
4. Recommend approval to award and execute a 36-month contract with **TEXAS ENTERPRISES DBA ALLIED SALES CO.**, a local bidder that offers the City the best combination of contract price and additional economic development opportunities including the employment of residents and increased tax revenues, to provide industrial lubricants in an amount not to exceed \$1,145,350, with three 12-month extension options in an amount not to exceed \$381,783 per extension option, for a total contract amount not to exceed \$2,290,700. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Parker's second on a 11-0 vote.**
5. Recommend approval to award and execute a 36-month contract with **WOODS MAINTENANCE SERVICES, INC.**, to provide graffiti removal services, in an amount not to exceed \$270,000, with three 12-month extension options in an amount not to exceed \$90,000 per extension option, for a total contract amount not to exceed \$540,000. This is a multi-department contract. Austin Water's portion of the requested authorization is \$15,000 for the 36 month period. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Parker's second on a 11-0 vote.**
6. Recommend approval to award and execute a contract with **LAKESIDE EQUIPMENT CORPORATION** to provide a screening cartridge in an amount not to exceed \$94,000. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Parker's second on a 11-0 vote.**
7. Recommend approval to negotiate and execute of three contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for light duty vehicles with **CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD** in an amount not to exceed \$129,720, **GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA**

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GRAPEVINE DCJ, LLC in an amount not to exceed \$338,906, and **SILSBEE FORD, INC.** in an amount not to exceed \$482,042, for a total amount not to exceed \$950,668. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Parker's second on a 11-0 vote.**

8. Recommend approval to award and execute a construction contract with **FACILITIES REHABILITATION, INC.**, for the Wastewater Manhole Rehabilitation Indefinite Delivery/Indefinite Quantity Service Contract in the initial amount of \$700,000 with two extension options, for a total contract amount not to exceed \$2,100,000, over an estimated 3 years or until financial authorization is depleted. **Item passed on Commissioner Parker's motion and Commissioner Maia's second on a 10-0-1-0 vote. Commissioner Lee recused because his firm is a sub-consultant on a project that the contractor is the construction contractor for the City.**
9. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD** (MH68.71%) for the Southeast Allandale Neighborhood Water and Wastewater Improvements project in the amount of \$3,816,832.50 plus a \$267,178.28 contingency, for a total contract amount not to exceed \$4,084,010.78. (Districts 7 and 10) **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Parker's second on a 11-0 vote.**
10. Recommend approval to the execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD**, for the FM 973 Wastewater Line Improvements Project in the amount of \$1,734,027 plus a \$86,701.35 contingency, in an amount not to exceed \$1,820,728.35. (District 2) **Item passed unanimously on Commissioner Kellough's motion and Commissioner Lee's second on a 11-0 vote.**
11. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.** (MH 67.59%) for the NW Brentwood Karen & Payne Area Neighborhood Water System Upgrades project in the amount of \$2,434,207 plus a \$243,000 contingency, for a total contract amount not to exceed \$2,677,207. (District 7) **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Parker's second on a 11-0 vote.**
12. Recommend approval to execute a construction contract with **MATOUS CONSTRUCTION, LTD** for the Davis Water Treatment Plant Treated Water Discharge System project, in the amount of \$43,710,000 (base bid + an alternate bid item) plus a \$2,185,500 contingency, for a total contract amount not to exceed \$45,895,500. (District 10) **Chris Wolter and Edward Campos addressed the Commissioners questions and concerns. Commissioners requested additional detail with break down on each year on items that had large dollar amounts. Staff stated they would. Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 11-0 vote.**

13. Recommend approval to negotiate and execute an **Interlocal Cooperation Agreement** between the City of Austin and Travis County to share funding of the Balcones Canyonlands Conservation Plan (BCCP) Coordinating Committee Secretary. **Daryl Slusher addressed the Commissioners questions. Item passed unanimously on Commissioner Fishbeck Maia's motion and Commissioner Kellough's second on a 11-0 vote.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes presented this information due to Commissioner Moriarty being absent from the previous Task Force meeting.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. One Day Per Week Watering and Conservation Code Change Process
Daryl Slusher presented the information stating this item would be presented at the April Commission meeting as a voting item.
2. Austin Water Monthly Financial Status Report
David Anders presented the information and addressed the Commissioner's questions.
3. Pilot Knob Follow Up Briefing
Bart Jennings presented the information and addressed the Commissioners questions.

I. FUTURE AGENDA ITEMS

Pilot Knob Briefing Update
Joint Sustainability Committee Update
Pecan Street Project Update
Pilot Knob Resolution by WWW Commission

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:53pm without objection.