



**Water and Wastewater Commission
December 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 – December 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 November 12, 2014 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin (City) and Travis County (County) for the design of approximately 8,800 LF of 12-inch and 16-inch waterlines with the County Consultant (Jacobs) in Cameron Road. The proposed waterlines are to be designed in association with the County's Cameron Roadway Widening Project from Gregg Lane to SH 130 for roadway improvements within Cameron Road. The Contract amount for the design of waterlines is \$120,242, plus a 10% contingency for a total of \$132,266.
2. Recommend approval to execute a construction contract with **PIATRA, INC.**, for the Walnut Creek Wastewater Treatment Plant Southern Security Fence project in the amount of \$96,985 plus a \$4,850 contingency, for a total contract amount not to exceed \$101,835.
3. Recommend approval to execute a construction contract with **INSITUFORM TECHNOLOGIES, LLC** for the Rehabilitation of Wastewater Lines Through Trenchless Process – EPA SAAP Grant project in the amount of \$4,332,821 plus a \$216,641 contingency, for a total contract amount not to exceed \$4,549,462.

E. VOTING ITEMS FROM COMMISSION

1. Decker Lake Golf Courses

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. CAP Enrollment Process Update – Jawana Gutierrez, AE
2. Drought Monthly Update – Teresa Lutes
3. WTP4 Monthly Report - Bill Stauber
4. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN