



**Water and Wastewater Commission
November 10, 2015 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.austintexas.gov/wwc>

AGENDA

Commissioners:

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

A. CALL TO ORDER – November 10, 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 October 14, 2015 WWW Commission regular meeting.

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

1. Recommend approval to execute Amendment No. 4 to the contract with **AMERICAN EXPRESS**, for credit card acceptance services to add a 36-month extension option in an amount not to exceed \$795,872, a 24-month extension option in an amount not to exceed \$1,038,601, and an additional 24-month extension option in an amount not to exceed \$1,859,653, for a revised total contract amount not to exceed \$4,292,470. Austin Water's portion of the requested authorization is estimated at \$48,000.
2. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Travis County for construction of new water lines within the **TX DOT** roadway improvements of FM 1626 from Manchaca Road to Brodie Lane Project, in the amount of \$382,263.00, plus a \$38,227.00 contingency for a total contract amount not to exceed \$420,490.00.

3. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Williamson County for the Neenah Road Improvement project, in the amount of \$84,474.13 plus a \$6,046.11 contingency for a total of \$90,520.24. (District 6).
4. Recommend approval to execute a construction contract with **BLASTCO TEXAS, INC.**, for Howard Lane #1 Reservoir Improvements in the amount of \$1,959,723 plus a \$195,972.30 contingency, for a total contract amount not to exceed \$2,155,695.30. (District 7)
5. Recommend approval to execute a construction contract with **DENUCCI CONSTRUCTORS, LLC**, for the Rio Grande: 24th Street to 29th Street Reconstruction and Utility Adjustments project, in the amount of \$6,492,548 plus \$324,627.40 contingency, for a total contract amount not to exceed \$6,817,175.40.

E. VOTING ITEMS FROM COMMISSION

1. Bylaws Revised to comply with City Code Changes
2. 2016 WWW Commission Schedule

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Flood Update – Jane Burazer
2. Capital Improvement Project South Austin Regional – Chris Chen
3. Whisper Valley Wastewater Agreement Q&A – Bart Jennings
4. Lake Management Plan – Greg Meszaros
5. Austin Water Bill Update – Greg Meszaros

I. FUTURE AGENDA ITEMS

J. ADJOURN