



**Water and Wastewater Commission
December 9, 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	Brian Parker
Jesse Penn	Susan Turrieta	

A. CALL TO ORDER – December 9, 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 November 10, 2015 WWC 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 and Williamson County for Forest North, Pearson Ranch Road, Bayswater Gardens, and Lakeline Blvd Improvement Projects in the amount of \$1,300,435.62 plus a \$108,997.47 contingency for a total of \$1,409,433.09. (District 6)
2. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Travis County for the Slaughter Lane East Improvement Project, in the amount of \$48,350 plus a \$3,975 contingency for a total amount of \$52,325.(District 2)

3. 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.
4. Recommend approval to negotiate and execute an Interlocal Agreement with the Central Texas Regional Mobility Authority for the relocation and improvement of water and wastewater utilities in connection with the Mobility Authority's Bergstrom Expressway (183 South) Project for the amount of \$6,717,549 plus a contingency of \$1,010,608, for a total agreement amount not to exceed \$7,728,157. (Districts 1, 2, and 3)
5. Recommend approval to negotiate and execute an Interlocal Agreement with the Capital Metropolitan Transportation Authority for the relocation and improvement of a waterline in connection with the Plaza Saltillo Track Realignment project in the amount of \$75,350 plus a contingency of \$7,535 for a total agreement amount not to exceed \$82,885.

E. VOTING ITEMS FROM COMMISSION

None

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. AE billing process – AE staff
2. Capital Improvement Project (CIP) Presentation – Brian Long
3. Austin Water Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN