



**Water and Wastewater Commission**  
**January 11, 2017 – 6:00pm**  
**Waller Creek Center, Room 104**  
**625 East 10<sup>th</sup> Street**  
**Austin, Texas**

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

## **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	

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### **A. CALL TO ORDER – January 11, 2017, 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 December 14, 2016 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute a professional services agreement with **AECOM TECHNICAL SERVICES, INC.** (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP203 to provide engineering services for Walnut Creek WWTP Optimization and Facility Plan in amount not to exceed \$2,000,000. (District 1)
2. Recommend approval to negotiate and execute a professional services agreement with **HARUTUNIAN ENGINEERING, INC.,** (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP208 to provide engineering services for Walnut Creek WWTP Control System Upgrade in amount not to exceed \$750,000. (District 1)

3. Recommend approval to negotiate and execute an amendment to the professional services agreement with **BLACK AND VEATCH CORPORATION** for construction phase services for the Walnut Creek Wastewater Treatment Filter Improvements project in the amount of \$1,992,846 for a total contract amount not to exceed \$4,420,248. (District 1)
4. Recommend approval to negotiate and execute 60-month contracts for the purchase and installation of office furniture through the following cooperative purchasing programs: Texas Local Government Purchasing Cooperative (BuyBoard), U.S. Communities, Texas Multiple Awards Schedule, and National Joint Powers Alliance, for a total estimated contract amount not to exceed \$10,000,000 each and combined.
5. Recommend approval to negotiate and execute a contract with **TRANE U.S. INC.**, to provide an updated control system for heating, ventilating, and air conditioning, in an amount not to exceed \$472,162.
6. Recommend approval to negotiate and execute a three-month contract with **HYDROMAX USA LLC**, to provide the utilis satellite leak detection program subscription in an amount not to exceed \$99,000, with one three-month extension option in an amount not to exceed \$99,000, for a total contract amount not to exceed \$198,000.
7. Recommend approval to negotiate and execute a 12-month contract with **MUELLER WATER PRODUCTS, INC. DBA ECHOLOGICS LLC**, to provide the EchoShore-M mobile transmission pipeline leak detection system, in an amount not to exceed \$75,360, with three 12-month extension options in an amount not to exceed \$75,490 for the first extension option, \$68,900 for the second extension option, and \$72,375 for the third extension option, for a total contract amount not to exceed \$292,125.
8. Recommend approval to negotiate and execute a 24-month contract with **NATIONAL WORKS INC.**, to provide Televising, Cleaning, Smoke Testing and Trenchless Point Repair of Sanitary Sewer Collection System Pipes, in an amount not to exceed \$2,078,664, with three additional 12-month extension options in an amount not to exceed \$1,039,332 per extension option, for a total contract amount not to exceed \$5,196,660.
9. Recommend approval to execute a 36-month contract with **MINER CENTRAL TEXAS**, to provide automatic door maintenance, repair, replacement, inspection, and installation services, in an estimated amount not to exceed \$316,245, with two 12-month extension options in an estimated amount not to exceed \$105,415 per extension option, for a total contract amount not to exceed \$527,075. This is a multi-department contract. Austin Water's portion of the requested authorization is \$30,000.
10. Recommend approval to execute a construction contract with **BLASTCO TEXAS, INC.**, for the Four Points Elevated Tank Improvements project in the amount of \$2,984,865 plus a \$298,486.50 contingency, for a total contract amount not to exceed \$3,283,351.50. (District 10)

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711

11. Recommend approval to execute a construction contract with **M. A. SMITH CONTRACTING INC**, for Gonzales Lift Station Abandonment Project in the amount of \$1,173,936.60 plus an \$117,393.60 contingency, for a total contract amount not to exceed \$1,291,330.20. (District 3)
12. Recommend approval to execute a construction contract with **PEPPER-LAWSON WATERWORKS, LLC**, for the Walnut Creek Wastewater Treatment Plant Tertiary Filter Rehabilitation project in the amount of \$25,218,000 (base bid + alternate) plus a \$1,260,900 contingency, for a total contract amount not to exceed \$26,478,900. (District 1)
13. Recommend approval of an ordinance adopting the Fourth Amendment to the Agreement Concerning Creation and Operation of Moore's Crossing Municipal Utility District. Austin Water does not recommend approval of this amendment.

#### **E. VOTING ITEMS FROM COMMISSION**

None

#### **F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Joint Sustainability Committee – Nhat Ho
3. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn

#### **G. NON VOTING DISCUSSION ITEMS**

None

#### **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Legislative Update – Heather Cooke
2. Austin Water Monthly Financial Status Report – David Anders

#### **FUTURE AGENDA ITEMS**

#### **J. ADJOURN**