



Water and Wastewater Commission
February 8, 2017 – 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 – February 8, 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 January 11, 2016 WWC Commission regular meeting.

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

1. Recommend approval to negotiate and execute a contract with **MARSH USA, INC.**, or one of the other qualified offerors to Request for Proposal TLF0301, to provide administration services for the Rolling Owner Controlled Insurance Program (ROCIP VII), in an amount not to exceed \$650,000; and to authorize the administrator to negotiate and purchase workers' compensation projects included in the ROCIP VII program, in an amount not to exceed \$5,739,720, for a total contract amount not to exceed \$6,389,720. This is a multi-department contract. Austin Water's estimated authorization is \$1,170,596.

2. Recommend approval to negotiate and execute a contract with **SAFETY SOLUTIONS, INC.**, or one of the other qualified offerors to Request for Proposals TLF0302, to provide construction safety management services associated with the Rolling Owner Controlled Insurance Program (ROCIP VII), in an amount not to exceed \$256,600. This is a multi-department contract. Austin Water's estimated authorization is \$47,009.
3. Recommend approval to negotiate and execute a 12-month contract through the State of Texas Department of Information Resources with **CDW GOVERNMENT, INC.**, to provide Cisco SMARTnet Total Care Services, in an estimated amount of \$1,318,016, with four 12-month extension options in an estimated amount of \$1,318,016 per extension option, for a total contract amount not to exceed \$6,590,080. This is a multi-department contract. Austin Water's requested authorization is \$131,800.
4. Recommend approval to negotiate and execute three 24-month contracts with **CHAMPION NATIONAL SECURITY, INC.**, **SECURITAS SECURITY SERVICES USA INC.**, and **WHELAN SECURITY CO**, or one of the other qualified offerors to Request For Proposals RWS0501, to provide security guard services, in an estimated amount of \$7,942,267 each and combined, with three 12-month extension options in an estimated amount of \$3,985,911 each and combined per extension option, for a total contract amount not to exceed \$19,900,000 each and combined. This is a multi-department contract. Austin Water's requested authorization is \$11,855,473.
5. Recommend approval of City Manager to negotiate and execute a 12-month interlocal agreement between the City of Austin and the University of Texas at Austin for sponsored research to be performed by a graduate student in the area of Environmental Engineering for an estimated amount not to exceed \$70,000.
6. Recommend approval of ordinance amending the Fiscal Year 2016-2017 Austin Water Operating Budget (Ordinance No. 20160914-001) to increase the transfers in from Capital Improvement Program (CIP) by \$1,836,000 and increase the transfer out appropriations by \$7,000,000 for a net reduction to ending balance of \$5,164,000. Approve an ordinance amending the Fiscal Year 2016-2017 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20160914-001) to increase the transfer in from Austin Water by \$22,000,000 and increase the transfer out appropriations by \$22,000,000 for a net impact of \$0 to the ending balance. The transfer of CRF collections to debt defeasance of \$22,000,000 will be used to reduce Austin Water debt service.

E. VOTING ITEMS FROM COMMISSION

None

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

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

1. 1-2 Volunteers (CodeNext) to attend March 4, 2017 Town Hall Meeting on Land Development Code

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Legislative Update – Heather Cooke
2. MUD/PID Update – Bart Jennings
3. Austin Water Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN