



The Water and Wastewater Commission convened in a regular meeting on January 11, 2017 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Jesse Penn

Chien Lee, Vice Chair
Nhat Ho
Travis Michel
Susan Turrieta - Absent

Melissa Blanding
Annie Kellough
Brian Parker - Absent

Staff in Attendance:

Greg Meszaros, Kevin Critendon, David Anders, Chris Chen, Anna Bryan-Borja, Daryl Slusher, Rick Coronado, Steve Parks, Kristi Fenton, Augie Cancino, Mark Dollins, Jeff Haasch, Ayman Benyamin, Roger Brown, Brandon Spencer, Eric Bailey, Rebecca Vento, Joe Smith, Kevin Koeller, Bill Stauber, Joseph Gonzales, Charles Celauro, Heather Cooke, Kendra Garrett, Teresa Lues, Denise Avery and Felicia Cancino

Additional Attendees: Charles Kucherka (Freese & Nichols), Robert Boswell (BCTS), Mary Lou Boswell (BRI)

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:00pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the December 14, 2016 WWW Commission regular meeting were approved on Commissioner Penn's motion with Commissioner Lee's second on an 8-0 vote. Commissioner Blanding abstained due to her absence at the December 14, 2016 meeting. Commissioners Ho, Kellough and Parker were absent.

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) **Item passed on Commissioner Blanding's motion and Commissioner Castleberry's second on 7-0 vote with Commissioner Penn recused**

because his employer submitted a statement of qualification for these professional services. Commissioners Ho, Kellough and Parker were absent.

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) **Item passed on Commissioner Turrieta's motion and Commissioner Penn's second on an 8-0 vote with Commissioners Ho, Kellough, and Parker absent.**
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) **Item passed on Penn's motion and Commissioner Michel's second on an 8-0 vote with Commissioners Ho, Kellough, and Parker absent.**
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. This is a multi-department contract. Austin Water's portion of the requested authorization is \$227,734. **Item passed on Commissioner Blanding's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioner's Ho, Kellough and Parker absent.**
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. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on an 8-0 vote with Commissioners Ho, Kellough and Parker absent.**
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. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 7-0 vote with Commissioner Lee abstaining and Commissioners Ho, Kellough and Parker absent.**
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,

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for a total contract amount not to exceed \$292,125. **Item passed on Commissioner Moriarty's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Ho, Kellough and Parker absent.**

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. **Item passed on Commissioner Blanding's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Ho, Kellough and Parker absent.**
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. **Item passed on Commissioner Blanding's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Ho, Kellough and Parker absent.**
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) **Item passed on Commissioner Blanding's motion and Commissioner Castleberry's second on a 7-0 vote with Commissioner Lee recusing, because his firm is a subconsultant to the project design engineer.**
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) **Item passed on Commissioner Blanding's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Ho, Kellough and Parker absent.**
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) **Item passed on Commissioner Blanding's motion and Commissioner Turrieta's second on a 8-0 vote with Commissioners Ho, Kellough and Parker absent.**

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. **Commissioner Lee motioned to not recommend this item with Commissioner Michel's second on a 6-0 vote. Commissioners Blanding and Maia abstained. Commissioners Ho, Kellough and Parker absent. This item was not recommended by the WWW Commission.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes presented the information and addressed the Commissioners questions
2. Joint Sustainability Committee – Nhat Ho – **postponed until next meeting**
3. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn
Commissioners Penn and Lee presented the information and addressed the Commissioners questions along with staff, Rick Coronado

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Legislative Update – Heather Cooke
Heather Cooke presented the information and addressed the Commissioners questions
2. Austin Water Monthly Financial Status Report – David Anders
David Anders presented the information and addressed the Commissioners questions

I. FUTURE AGENDA ITEMS

Legislative Update

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:44pm without objection.