



Water and Wastewater Commission
March 8, 2017 – 6:00pm
Waller Creek Center, Room 104
625 East 10th 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

A. CALL TO ORDER – March 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 February 8, 2017 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CP&Y, INC.**, for final design phase services for the South Austin Regional Train A&B Improvement project in the amount of \$4,950,000 for a total contract amount not to exceed \$7,950,000. (District 2)
2. Recommend approval to negotiate and execute a professional services agreement with the following five (5) staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP214: **HARUTUNIAN ENGINEERING, INC.**, (WBE/FW), **CH2M HILL ENGINEERS, INC.**, **BLACK AND VEATCH CORP.**, **ARCADIS US, INC.**, AND **CP&Y, INC.**, for engineering services for the 2017 Austin Water SCADA Services Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$5,000,000 divided among the five (5) firms.

3. Recommend approval to award and execute a 12-month contract with **DOUBLE R FENCING**, to provide fencing and fencing related products, in an estimated amount of \$841,785, with five 12-month extension options in an estimated amount of \$809,643 per extension option, for a total contract amount not to exceed \$4,890,000.
4. Recommend approval to negotiate and execute a 60-month contract with **SPOK, INC.**, to provide a wireless messaging system, in an estimated amount of \$3,806,753, with three 12-month extension options in an estimated amount of \$761,351 per extension option, for a total contract amount not to exceed \$6,090,806. This is a multi-department contract. Austin Water's requested authorization is \$319,950.
5. Recommend approval to negotiate and execute a 24-month contract with **KORTERRA INC.**, to provide Application Service Provider hosting services for underground utility location, in an estimated amount of \$132,400, with three 12-month extension options in an estimated amount of \$66,200 per extension option, for a total contract amount not to exceed \$331,000. This is a multi-department contract. Austin Water's requested authorization is \$171,000.
6. Recommend approval to negotiate and execute a 24-month contract with **SAFETEC COMPLIANCE SYSTEMS, INC.**, or one of the other qualified offerors to Request For Proposals JRD0315, to provide safety data sheet management system and chemical inventory services, in an estimated amount of \$320,000, with three 12-month extension options in an estimated amount of \$160,000 per extension option, for a total contract amount not to exceed \$800,000. This is a multi-department contract. Austin Water's requested authorization is \$265,000.
7. Recommend approval to amend the contracts with **AFMA INC., FACILITIES RESOURCE INC. (WBE), FURNITURE MARKETING GROUP INC., HAWORTH INC., MCCOY-ROCKFORD INC., SHELTON-KELLER GROUP INC., SOUTHERN ALUMINUM MANUFACTURING INC., SOUTHWEST SOLUTIONS GROUP INC., VANGUARD ENVIRONMENTS INC. and WORKPLACE RESOURCE LLC**, and provide the continued purchase and installation of office furniture, to extend the term by 12 months for an estimated amount of \$3,663,000, for a total revised contract amount not to exceed \$12,463,000. This is a multi-department contract. Austin Water's requested authorization is \$300,000.
8. Recommend approval to award and execute three contracts with **FERGUSON ENTERPRISES INC. DBA FERGUSON WATERWORKS, HD SUPPLY WATERWORKS LTD. and HYDRAFLO INC.**, to provide fire hydrant parts, with an initial 12-month term in an estimated amount of \$228,410, with four 12-month extension options in an estimated amount of \$252,647 per extension option, for a total contract amount not to exceed \$1,239,000.

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

9. Recommend approval of **Service Extension Request No. 3473** for water service to an 88.2 acre tract on FM 1626 Rd approximately 0.7 miles west of Bliss Spillar Rd within the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and partially within the Desired Development Zone and Drinking Water Protection Zone.
10. Recommend approval of **Service Extension Request No. 3474** for wastewater service to an 88.2 acre tract on FM 1626 Rd approximately 0.7 miles west of Bliss Spillar Rd within the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and partially within the Desired Development Zone and Drinking Water Protection Zone.
11. Recommend approval of **Service Extension Request No. 3530** for water service to a 156.46 acre tract at Bliss Spillar Rd and SH 45 within the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and the Drinking Water Protection Zone.
12. Recommend approval of **Service Extension Request No. 3531** for wastewater service to a 156.46 acre tract at Bliss Spillar Rd and SH 45 within the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and the Drinking Water Protection Zone.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn
3. CodeNext Land Development Code Town Hall Meeting Update – William Moriarty/ Nhat Ho

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

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