



The Water and Wastewater Commission convened in a regular meeting on February 8, 2017 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair

Christianne Castleberry

Mickey Fishbeck Maia - Absent

Jesse Penn

Chien Lee, Vice Chair

Nhat Ho

Travis Michel

Susan Turrieta

Melissa Blanding

Annie Kellough

Brian Parker - Absent

Staff in Attendance:

Daryl Slusher, Acting Director, David Anders, Anna Bryan-Borja, Matthew Duree, Mike Martell, Rick Verardi, Judy Musgrove, Benny VandenAvond, Joseph Gonzales, Heather Cooke, Kristi Fenton, Virginia Reynolds, Leslie Milvo, Kevin Critendon, Teri Pennington, Denise Avery and Felicia Cancino

Additional Attendees: None

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 January 11, 2017 WWW Commission regular meeting were approved on Commissioner Penn's motion and Commissioner Castleberry's second on a 7-0 vote. Commissioner Kellough & Ho abstained due to their absence at the Jan 11, 2017 meeting and Commissioners Parker and Maia were absent.

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. **Item passed on Commissioner Penn's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioners Parker and Maia absent.**

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. **Item passed on Commissioner Penn's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioners Parker and Maia absent.**
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. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioner Blanding recusing because her husband works for Cisco and the City of Austin is one of his named accounts. Cisco works through resellers and CDW Government is reselling Cisco products/services in this item. Commissioners Parker and Maia were absent.**
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. **Item passed on Commissioner Kellough's motion and Commissioner Ho's second on a 8-1 vote with Commissioner Turrieta voting against. Commissioners Parker and Maia were absent.**
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. **Item passed on Commissioner Penn's motion and Commissioner Blanding's second on a 9-0 vote with Commissioners Parker and Maia absent.**
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

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ending balance. The transfer of CRF collections to debt defeasance of \$22,000,000 will be used to reduce Austin Water debt service. **Item passed on Commissioner Penn's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioners Parker and Maia absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – **Chair Moriarty presented the information**
2. Joint Sustainability Committee – **Commissioner Ho presented the information**
3. Cost of Service Rate Study / Public Involvement Committee – **Commissioner Lee & Joseph Gonzales, Manager presented the information and addressed the Commissioners questions.**

G. NON VOTING DISCUSSION ITEMS

1. 1-2 Volunteers (CodeNext) to attend March 4, 2017 Town Hall Meeting on Land Development Code - **Commissioner Ho and Chari Moriarty volunteered**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Legislative Update – **Heather Cooke presented the information and addressed the Commissioners questions**
2. MUD/PID Update – **Bart Jennings presented the information and addressed the Commissioners questions**
3. Austin Water Monthly Financial Status Report – **David Anders presented the information**

I. FUTURE AGENDA ITEMS

Legislative Update
Land Development Code Update (Town Hall Meeting)
Hornsby Bend Biosolids Update

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:25pm without objection