



**Water and Wastewater Commission**  
**April 12, 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/wwc>**

## **AGENDA**

### **Commissioners:**

William Moriarty, Chair	Chien Lee, Vice Chair	Melissa Blanding
Christianne Castleberry	Nhat Ho	Annie Kellough
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Mia Parton	

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### **A. CALL TO ORDER – April 12, 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 March 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 a 12-month contract with **BERMEX, INC.**, or one of the other qualified offerors to Request For Proposals RMJ0310, to provide manual meter reading services for electric and water utility meters, in an amount of \$3,500,000, with four 12-month extension options in an amount of \$3,500,000 per extension option, for a total contract amount not to exceed \$17,500,000.
2. Recommend approval to award and execute a 60-month contract with **MOVE SOLUTIONS LTD dba TOTAL OFFICE SOLUTIONS LLP**, to provide moving and relocation services, in an amount not to exceed \$930,000. This is a multi-department contract. Austin Water's requested authorization is \$19,840.75.

3. Recommend approval to negotiate and execute 11 contracts, for six month terms, with **AUSTIN TRUCK AND EQUIPMENT, INC. LTD DBA FREIGHTLINER OF AUSTIN, CALDWELL COUNTRY CHEVROLET, CHASTANG ENTERPRISES, INC., CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY, HARBEN, INC., MAGNUM CUSTOM TRAILER MFG CO., INC., POLARIS SALES, INC., PROFESSIONAL TURF PRODUCTS, LP, RDO EQUIPMENT CO., SILSBEE FORD, INC., and VERMEER EQUIPMENT OF TEXAS, INC.** through the Houston-Galveston Area Council, the National Joint Powers Alliance, the Texas Multiple Award Schedule, and the Local Government Purchasing Cooperative, administered by Texas Association of School Boards (BuyBoard) cooperative purchasing programs, to provide vehicles and equipment, for total contract amounts not to exceed \$16,240,000, divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$3,990,472.60.
4. Recommend approval to execute **change order #2** to the construction contract with **FACILITIES REHABILITATION, INC.** for the **West Bank and Los Altos Lift Stations Rehabilitation project** for the requested amount of \$74,626 for a total contract amount not to exceed \$1,526,711. (District 10)
5. Recommend approval to negotiate and execute an amendment to the existing **interlocal agreement** between the **City of Austin and Williamson County** for Forest North, Pearson Ranch Road, Bayswater Gardens, and Lakeline Boulevard Improvement Projects to increase the amount of \$229,450.96 for a total interlocal agreement amount not to exceed \$1,638,884.05. (District 6)
6. Recommend approval to negotiate and execute **interlocal agreements** with the cities of Round Rock, Cedar Park, and Leander for the reimbursement of costs related to the expansion of the **Brushy Creek Regional Wastewater System**. Austin's proportionate share of estimated expenses are expected to total \$20,975,000. (District 6)
7. Recommend approval of resolution consenting to the annexation of 51 out-of-District water customer properties into **Travis County Water Control & Improvement District No. 18** (Austin's extraterritorial jurisdiction, adjacent to Council (District 10).
8. 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.
9. 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.

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

10. 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.
11. 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.
12. Recommend approval to negotiate and execute an agreement with 422 Bastrop Hwy Ltd.; 500 Bastrop Hwy Ltd.; and Chase Equities Inc. ("Owners") for the City to reimburse the Owners for an amount not to exceed \$700,000 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to **Service Extension Request No. 3955** that will provide wastewater service to a proposed multi-family development located at 500 Bastrop Hwy. and Ponca St. (District 3)

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

1. Election of Officers; Chair & Vice Chair
2. Budget Committee Members – Commission Chair Appoints Members, Chair & Vice Chair  
Current Members: Mickey Maia (Chair), Susan Turrieta (Vice Chair), Melissa Blanding, Christianne Castleberry, Travis Michel
3. Budget Committee Meeting – Set 1<sup>st</sup> Meeting

#### **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
4. CodeNext Land Development Code Town Hall Meeting Update – Nhat Ho

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

None

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

1. Hornsby Biosolids Update – Judy Musgrove
2. Legislative Update – Heather Cooke
3. Austin Water Monthly Financial Status Report – David Anders

**FUTURE AGENDA ITEMS**

**J. ADJOURN**