



The Water and Wastewater Commission convened in a regular meeting on March 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
Susan Turrieta

Chien Lee, Vice Chair
Nhat Ho – Absent
Travis Michel - Absent
Vacant

Melissa Blanding
Annie Kellough
Jesse Penn

Staff in Attendance:

Greg Meszaros, Kevin Critendon, Anna Bryan-Borja, Rick Coronado, Chris Chen, Teri Pennington, Heather Cooke, Sherri Kuhl, Rick Harland, Bill Stauber, Gary Quick, Phillip Jaeger, Charles Celauro, Joseph Gonzales, David C. Gaines, Kristi Fenton, Drema Gross, Colleen Kirk, Kelly Gagnon, John Wepryk, Garrett Cox, Teresa Lutes, Denise Avery and Felicia Cancino

Additional Attendees: Michelle Camp

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

Michelle Camp spoke on behalf of WaterSmart Software reporting that they have filed a protest to the award of RFP #GAZ0100 due to her concerns with the City's RFP process.

C. APPROVAL OF MINUTES

The February 8, 2017 WWW Commission Minutes were approved on Commissioner Castleberry's motion and Commissioner Kellough's second on a 7-0 vote with Commissioner Maia abstaining and Commissioner's Ho and Michel absent.

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) **Item passed on Commissioner Lee's motion and Commissioner Maia's second on a 7-0 vote with Commissioner Penn recusing because his employer is CP&Y, Inc. Commissioner's Michel & Ho were absent with 1 vacancy.**

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. **Item passed on Commissioner Kellough's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioner Penn recusing because his employer is CP&Y, Inc. Commissioner's Michel & Ho were absent with 1 vacancy.**
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. **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioner's Michel & Ho were absent.**
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. **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioner's Michel & Ho were absent.**
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. **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioner's Michel & Ho were absent.**
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. **Originally there was no recommendation on this item, because the vote lacked 6 affirmative votes as 3 members abstained and 2 absent. However, the item was reconsidered by the Commission after staff provided additional information addressing**

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the Commissioner's questions. Item passed unanimously on Commissioner Kellough's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioner's Michel and Ho were absent.

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. **Item passed unanimously on Commissioner Kellough's motion and Commissioner Blanding's second on an 8-0 vote with Commissioner's Michel and Ho absent.**
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. **Item passed on Commissioner Castleberry's motion and Commissioner Penn's second on an 8-0 vote with Commissioners Michel and Ho absent.**
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. **Item postponed**
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. **Item postponed**
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. **Item postponed**
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. **Item postponed**

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.**
2. Cost of Service Rate Study / Public Involvement Committee – **Commissioner’s Penn, Commissioner Lee and Joseph Gonzales presented the information and addressed the Commissioner’s questions.**
3. CodeNext Land Development Code Town Hall Meeting Update – **Chair Moriarty postponed this item to allow Commissioner Ho to assist with the update next month. Chair Moriarty provided a brief update on the item.**

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Legislative Update – **Heather Cooke presented the information.**
2. Austin Water Monthly Financial Status Report – **Joseph Gonzales presented the information.**

I. FUTURE AGENDA ITEMS

1. CodeNext Land Development Code Town Hall Mtg Update
2. CodeNext Land Development Code Staff Update
3. Hornsby Bend Biosolids Update

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:29pm without objection.