



The Water and Wastewater Commission convened in a regular meeting on May 10, 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
Travis Michel - Absent
Mia Parton

Melissa Blanding
Annie Kellough - Absent
Jesse Penn

Staff in Attendance:

Greg Meszaros, David Anders, Kevin Critendon, Rick Coronado, Daryl Slusher, Anna Bryan-Borja, Chris Chen, Steve Parks, Sherri Kuhl, Judy Musgrove, Yvonne Gil Vallejo, Rick Harland, Rebecca Vento, Joannette Aird, Ayman Benyamin, Jim Randig, Kevin Thuesen, Jim Steed, Jessica Salinas, Dustin Rhodes, Jennifer Liu, Kristi Fenton, Joseph Gonzales, Bill Stauber, Charles Celauro, Kerry Overton, Teri Pennington, Garrett Cox, Aldo Ranzani, Kevin Koeller, Heather Cooke, Teresa Lutes, Denise Avery and Felicia Cancino

Additional Attendees: Elena Thuesen, Carlson Brigance, Sid Edmonds

A. CALL TO ORDER – May 10, 2017, 6:00 p.m.

Chair Moriarty called the meeting to order at 6:05pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The March 8, 2017 WWW Commission meeting minutes were approved on Commissioner Castleberry's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioner Parton abstaining and Commissioners Michel and Kellough absent.

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

1. Recommend approval to negotiate and execute a contract with **ZAPS TECHNOLOGIES, INC.**, to provide two wastewater monitoring devices, in the amount of \$141,580. **Item passed unanimously on Commissioner Ho's motion and Commissioner Maia's second on a 9-0 vote with Commissioners Kellough and Michel absent.**
2. Recommend approval to negotiate and execute a 12-month contract through the State of Texas Department of Information Resources cooperative purchasing program with **TIME WARNER ENTERTAINMENT – ADVANCED NEWHOUSE PARTNERSHIP (DBA TIME WARNER CABLE)**, to provide broadband internet services, in an estimated amount

of \$210,100, with four 12-month extension options in an estimated amount of \$210,100 per extension option, for a total contract amount not to exceed \$1,050,500. This is a multi-department contract. Austin Water's requested authorization is \$145,726. **Item passed unanimously on Commissioner Blanding's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioner's Kellough and Michel absent.**

3. Recommend approval to negotiate and execute seven contracts with **GRAYBAR ELECTRIC COMPANY, INC.; CRAWFORD ELECTRIC SUPPLY COMPANY, INC.; DEALERS ELECTRICAL SUPPLY; ELLIOTT ELECTRIC SUPPLY, INC.; FACILITY SOLUTIONS GROUP, INC.; HILL COUNTRY ELECTRIC SUPPLY, L.P.; and SUMMIT ELECTRIC SUPPLY CO, INC.** through the U.S. Communities Government Purchasing Alliance, and the Local Government Purchasing Cooperative cooperative purchasing programs, administered by Texas Association of School Boards with an initial term up to 19 months, to provide electrical parts and supplies, in an amount of \$1,740,000, with four 12-month extension options, contingent on the cooperative availability, in an amount of \$1,100,000 per extension option, for total contract amounts not to exceed \$6,140,000, divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$3,907,909. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 9-0 vote with Commissioners Kellough and Michel absent.**
4. Recommend approval to negotiate and execute four contracts with **ABESCAPE GROUP LLC, GREAT WESTERN MANAGED SERVICES CORPORATION (WBE), GREATER TEXAS LANDSCAPE, INC., and PAMPERED LAWN, AUSTIN, INC.,** to provide grounds maintenance for medians, orphan properties, ponds and creeks, right of ways, and urban trails, with an initial 24-month term, in an estimated amount of \$4,050,000, with three 12-month extension options in an estimated amount of \$2,025,000 per extension option, for a total contract amount not to exceed \$10,125,000, divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$144,000 for the term of the contract. **Item passed on Commissioner Blanding's motion and Commissioner Castleberry's second on an 8-0 vote with Commissioner Ho abstaining and Commissioners Kellough and Michel absent.**
5. 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) **Item passed on Commissioner Blanding's motion and Commissioner Castleberry's second on an 8-0 vote with Commissioners Kellough and Michel absent. Commissioner Penn recused because his employer was involved in the previous phase of the project.**
6. 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) **Item passed on Commissioner Blanding's motion and Commissioner Castleberry's second on an 8-0 vote with Commissioners Kellough and Michel absent. Commissioner Parton recused because her employer is the current design consultant for this project.**

7. Recommend approval to negotiate and execute of an amendment to the professional services agreement with **CH2M HILL ENGINEERS, INC.**, for additional professional engineering services for the Walnut Creek Wastewater Treatment Plant Secondary Process Improvements project in an amount of \$104,086.20 for a total contract amount not to exceed \$1,659,086.20. (District 1) **Item passed unanimously on Commissioner Blanding's motion and Commissioner Castleberry's second on a 9-0 motion with Commissioners Kellough and Michel absent.**
8. 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) **Item passed unanimously on Commissioner Blanding's motion and Commissioner Castleberry's second on a 9-0 motion with Commissioners Kellough and Michel absent.**
9. Recommend approval of **change order #6** to the construction contract with **MOUNTAIN CASCADE OF TEXAS, LLC**, for the Boyce Lane Water Main project in the amount of \$215,050, for a total contract amount not to exceed \$5,566,471.30. (District 1) **Item passed on Commissioner Penn's motion and Commissioner Maia's second on an 8-0 vote with Commissioners Kellough and Michel absent. Commissioner Lee recused because his firm is the design engineer for this project.**
10. Recommend approval to execute **change order #14** to the construction contract with **SANTA CLARA CONSTRUCTION, LTD**, for the Southeast Allandale Neighborhood Water and Wastewater Improvements project in the amount of \$270,074, for a total contract amount not to exceed \$4,412,084.78. (Districts 7 and 10) **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote with Commissioners Kellough and Michel absent.**
11. Recommend approval of an ordinance adopting the First Amendment to the Southeast Travis County Municipal Utility District No. 1 Consent Agreement and waive City Council Resolution No. 20080214-055 prohibiting the use of pump and haul for untreated wastewater except in certain circumstances (Council District 2). **Item passed with Commissioner Maia's motion to recommend approval of a wording change regarding Affordable Housing, and to not recommend approval of any other contract changes with Commissioner Lee's second on a 6-1 vote. Chair Moriarty voting against and**

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Commissioners Blanding and Parton abstained. Commissioners Kellough and Michel were absent.

12. Recommend approval of an ordinance adopting the First Amendment to the Southeast Travis County Municipal Utility District No. 2 Consent Agreement and waive City Council Resolution No. 20080214-055 prohibiting the use of pump and haul for untreated wastewater except in certain circumstances (Council District 2). **Item passed with Commissioner Maia's motion to recommend approval of a wording change regarding Affordable Housing, and to not recommend approval of any other contract changes with Commissioner Lee's second on a 6-1 vote. Chair Moriarty voting against and Commissioners Blanding and Parton abstained. Commissioners Kellough and Michel were absent.**
13. Recommend approval of an ordinance adopting the First Amendment to the Southeast Travis County Municipal Utility District No. 3 Consent Agreement and waive City Council Resolution No. 20080214-055 prohibiting the use of pump and haul for untreated wastewater except in certain circumstances (Council District 2). **Item passed with Commissioner Maia's motion to recommend approval of a wording change regarding Affordable Housing, and to not recommend approval of any other contract changes with Commissioner Lee's second on a 6-1 vote. Chair Moriarty voting against and Commissioners Blanding and Parton abstained. Commissioners Kellough and Michel were absent.**
14. Recommend approval of an ordinance adopting the First Amendment to the Southeast Travis County Municipal Utility District No. 4 Consent Agreement and waive City Council Resolution No. 20080214-055 prohibiting the use of pump and haul for untreated wastewater except in certain circumstances (Council District 2). **Item passed with Commissioner Maia's motion to recommend approval of a wording change regarding Affordable Housing, and to not recommend approval of any other contract changes with Commissioner Lee's second on a 6-1 vote. Chair Moriarty voting against and Commissioners Blanding and Parton abstained. Commissioners Kellough and Michel were absent.**

E. VOTING ITEMS FROM COMMISSION

1. Election of Officers; Chair & Vice Chair
Commissioner Ho motioned to nominate Commissioner Moriarty as Chair, with second from Commissioner Lee. The motion was approved on 7-0 vote with Commissioner Parton abstaining, Commissioners Kellough and Michel absent and Commissioner Maia off the dais.
Commissioner Moriarty motioned to nominate Commissioner Lee as Vice Chair, with second from Commissioner Castleberry on 8-0 vote with Commissioner Parton abstaining and Commissioners Kellough and Michel absent.

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2. Council Working Group - Appoint a member to represent the commission in stakeholder discussions at the City Council's Waste Management Policy Working Group meetings.
Chair Moriarty appointed Commissioner Turrieta with her approval.
3. 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
Commissioner Castleberry removed herself from the committee to allow another member to participate. Chair Moriarty appointed Commissioner Parton as the newest member. Chair Moriarty appointed Commissioner Maia as Chair and Commissioner Turrieta as Vice Chair. All members accepted the positions.
4. Budget Committee Meeting – Set 1st Meeting
Members agreed on May 17 as their 1st Budget Committee Meeting.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
Teresa Lutes presented the information.
2. Joint Sustainability Committee – Nhat Ho
Commissioner Ho presented the information.
3. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn
Commissioner Lee, Penn and Joseph Gonzales presented the information and addressed the Commissioners questions and concerns.
4. CodeNext Land Development Code Town Hall Meeting Update – Nhat Ho
Commissioner Ho and Chair Moriarty presented the information.
5. BCCP Citizens Advisory Committee – Annie Kellough
Item postponed as Commissioner Kellough was absent.

G. NON VOTING DISCUSSION ITEMS

1. Ratify 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. **Elaine Kelly, VP, Austin Energy Customer Care provided a brief synopsis and addressed the Commissioners questions.**

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2. Ratify 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 \$16,000,000, divided among the contractors. This is a multi-department contract. This is a multi-department contract. Austin Water's requested authorization is \$3,990,472.60. **Commissioners did not have any questions regarding this item.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Hornsby Biosolids Update – Judy Musgrove
Judy Musgrove and Daryl Slusher presented the information and addressed the Commissioners questions and concerns.
2. Legislative Update – Heather Cooke
Heather Cooke presented the information and addressed the Commissioners questions and concerns.
3. Austin Water Monthly Financial Status Report – David Anders
David Anders presented the information.

I. FUTURE AGENDA ITEMS

Budget Committee Update (Mickey Fishbeck Maia)
Impact Fee Advisory Committee Update (Susan Turrieta)
MUD/PID Update (Bart Jennings)

J. ADJOURN

Chair Moriarty adjourned the meeting at 9:10pm without objection.