



**Water and Wastewater Commission**  
**July 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 – July 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 June 14, 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 contract with **VEOLIA WATER TECHNOLOGIES, INC. dba KRUGER**, to provide an ammonia reduction pilot system at the Hornsby Bend Biosolids Management Plant, in an amount not to exceed \$91,000.
2. Recommend approval to award and execute a 24-month contract with **FERGUSON ENTERPRISES INC. DBA FERGUSON WATERWORKS**, to provide polyvinyl chloride water and sewer pipes, in an estimated amount of \$260,240, with three 12-month extension options in an estimated amount of \$130,120 per extension option, for a total contract amount not to exceed \$650,600.

3. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin (“City”) and the **Capital Metro Transportation Authority** (“Capital Metro”) for the City to reimburse Capital Metro for an amount not to exceed \$30,000 for costs related to the design and construction of an oversized water main and appurtenances associated with the Capital Metro “Downtown Station” located at 401 East 4<sup>th</sup> Street, as referenced in the master interlocal agreement between the City and Capital Metro approved by City Council on May 4, 2017. (District 9)
4. Recommend approval to negotiate and execute a professional services agreement with **CAROLLO ENGINEERS, INC.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP215 to provide engineering services for the Northeast Wastewater Treatment Plant Expansion to 1.5 Million Gallons per Day project in an amount not to exceed \$500,000 for preliminary engineering phase services. ( District 1)
5. Recommend approval to negotiate and execute a professional services agreement with **RJN GROUP, INC.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP224 to provide engineering services for the Sanitary Sewer Evaluation Study at the Walnut and Little Walnut Basin Areas in an amount not to exceed \$800,000. (District 7)
6. Recommend approval to negotiate and execute a financing agreement with the **Texas Water Development Board (TWDB)** for a 20-year low interest loan in the amount of \$45,175,000 through TWDB’s State Water Implementation Fund for Texas (SWIFT) loan program, for the implementation of multiple capital improvement projects associated with Austin Water’s wastewater and reclaimed water systems.
7. Recommend approval to execute a construction contract with **RS ELLIS, INC / SOUTHWEST CORPORATION**, for the Walnut Creek Wastewater Treatment Lab and Administration Building HVAC Rehabilitation project in the amount of \$2,483,881 (base bid + allowances) plus a \$248,388.10 contingency for a total amount not to exceed \$2,732,269.10.(District 1)
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.

**E. VOTING ITEMS FROM COMMISSION**

1. 2016 Annual Internal Review

**F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty

**G. NON VOTING DISCUSSION ITEMS**

None

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

1. Update on Water Forward, Austin's Integrated Water Resource Plan - Marisa Flores Gonzalez
2. Overview of Wastewater Facility related CIP Projects – Chris Chen
3. Austin Water Monthly Financial Status Report – David Anders

**FUTURE AGENDA ITEMS**

**J. ADJOURN**