



Water and Wastewater Commission
August 9, 2017 – 6:00pm
Waller Creek Center, Room 104
625 East 10th 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

A. CALL TO ORDER – August 9, 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 July 14, 2017 WWW Commission regular meeting.

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

1. Recommend approval to award and execute a contract with **TECHNOLOGY INTERNATIONAL INC.**, for Nordstrom plug valves, in an amount not to exceed \$70,625.
2. Recommend approval to negotiate and execute a contract with **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.**, to provide an enterprise license, consulting services, software maintenance, training, cloud services and support for the City's geographic information system, for a term of 50 months, in an amount not to exceed \$5,833,333. This is a multi-department contract. Austin Water's requested authorization is \$325,417.

3. Recommend approval to negotiate and execute a contract with **RAFTELIS FINANCIAL CONSULTANTS INC.**, to provide consulting services and the development of the rate filing package for use during the impartial hearing examiner process for the Austin Water cost of service and rate review, for a term of one year, in an amount not to exceed \$250,000.
4. Recommend approval to negotiate and execute a contract with **NEWGEN STRATEGIES AND SOLUTIONS, LLC**, to advocate on behalf of residential customers during the impartial hearing examiner process for the Austin Water cost of service and rate review, for a one year term, in an amount not to exceed \$170,000.
5. Recommend approval to negotiate and execute a contract with **BUREAU VERITAS NORTH AMERICA, INC.**, to provide permit plan review services, with an initial term of two years and three one year extension options, for a total contract amount not to exceed \$1,825,000. This is a multi-department contract. Austin Water's requested authorization is \$500,000.
6. Recommend approval to negotiate and execute an amendment to the existing **Interlocal Agreement** between the City of Austin and the Texas Department of Transportation (**TXDOT**) for the US 290 Improvements at Texas State Highway 71, William Cannon Drive, and Joe Tanner Road project to increase the amount by \$214,291.55 for a total Interlocal Agreement amount not to exceed \$1,186,147.55. (District 8)
7. Recommend approval of **Austin Water's FY 2018** proposed \$614.8M Operating Budget, \$498.5M Capital Budget new appropriations, \$890.4M 5-Year CIP spending plan and 0% system-wide rate revenue increase (0% water, 0% wastewater and 13.5% reclaimed).

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Report / Recommendation to Council
2. Recommend to uphold or cancel the August 16, 2017 Budget Only meeting

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Budget Committee Report – Committee Vice Chair Turrieta
2. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
3. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

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

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water FY2018 Proposed Budget – David Anders
2. Overview of Wastewater Facility related CIP Projects – Chris Chen
3. Austin Water Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN