



The Water and Wastewater Commission convened in a regular meeting on June 14, 2017 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

## AGENDA

### **Commissioners:**

William Moriarty, Chair

Christianne Castleberry - Absent

Mickey Fishbeck Maia

Susan Turrieta

Chien Lee, Vice Chair

Nhat Ho

Travis Michel

Mia Parton

Melissa Blanding

Annie Kellough

Jesse Penn

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### **Staff in Attendance:**

Greg Meszaros, David Anders, Kevin Critendon, Daryl Slusher, Anna Bryan-Borja, Chris Chen, Mehrdad Morabbi, Rick Harland, Mark Jordan, Kristi Fenton, Gareth Nicely, Ayman Benyamin, Joseph Gonzales, Mike Russ, Ruben Lopez, Jeff Haasch, Drema Gross, Aldo Ranzani, Lauren King, Martin Tower, Garrett Cox, Gil Zilkha, Chris Wolter, Bill Stauber, Kevin Koeller, Aiden Cohen, Thuan Nguyen, Shannon Halley, Judy Musgrove, Denise Avery and Felicia Cancino

**Additional Attendees:** Craig Nazor, Adam Gregory, Lyda Morapy & Michelle Camp

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### **A. CALL TO ORDER – June 14, 2017, 6:00 p.m.**

Chair Moriarty called the meeting to order at 6:01pm

### **B. CITIZEN COMMUNICATION**

Craig Nazor stated his concerns of Austin Water flushing hydrants in the Gracywoods Neighborhood. Chair Moriarty suggested staff provide an update to the Commissioners.

Adam Gregory requested that the Water and Wastewater Commission adopt the revisions to the Joint Recommendations that were adopted by ZWAC.

### **C. APPROVAL OF MINUTES**

The meeting minutes from the May 10, 2017 WWW Commission regular meeting were approved with revisions on Commissioner Lee's motion and Commissioner Maia's second on a 9-0 vote with Commissioner Kellough abstaining as she was not in attendance of the May 10 meeting. Commissioner Castleberry was absent.

### **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 **DROPCOUNTR, INC**, or one of the other qualified offerors to Request For Proposals GAZ0100, to provide a customizable residential water efficiency, customer engagement and water consumption reporting software program, in an estimated amount of \$157,500, with four 12-month extension options in the estimated amount of \$157,500 per extension option, for a total contract amount not to exceed \$787,500. **Item passed unanimously on Commissioner**

**Kellough's motion with Commissioner Lee's second on a 10-0 vote with Commissioner Castleberry absent.**

2. Recommend approval to award and execute a 24-month contract with **HD SUPPLY WATERWORKS**, to provide brass pipe fittings, in an estimated amount of \$490,000, with three 12-month extension options in an estimated amount of \$245,000 per extension option, for a total contract amount not to exceed \$1,225,000. **Item passed unanimously on Commissioner Kellough's motion with Commissioner Lee's second on a 10-0 vote with Commissioner Castleberry absent.**
3. Recommend approval to negotiate and execute a 24-month contract with **HERRERA & BOYLE, PLLC**, to provide impartial hearing examiner services, in an amount not to exceed \$300,000. **Item passed on Commissioner Lee's motion with Commissioner Michel's second on a 8-2 vote with Commissioner's Maia & Turrieta voting against and Commissioner Castleberry absent.**
4. Recommend approval to negotiate and execute a 24-month contract with **ENVIRONMENTAL IMPROVEMENTS INC.**, to provide proprietary chemical feed equipment parts, in an estimated amount of \$343,920, with three 12-month extension options in an estimated amount of \$171,960 per extension option, for a total contract amount not to exceed \$859,800. **Item passed unanimously on Commissioner Turrieta's motion and Commissioner Michel's second on a 10-0 vote with the understanding that the document will be revised to correct dollar amount for Council. Commissioner Castleberry was absent.**
5. Recommend approval to negotiate and execute an interlocal agreement with the Texas Department of Transportation (TxDOT) for relocation of, and adjustments to, existing City water and wastewater lines and appurtenances that are in conflict with planned improvements to IH-35 under the TxDOT IH-35 Mobility Roadway Improvements project from Rundberg Lane to US 290, in an amount not to exceed \$586,904.10. (District 4) **Item passed unanimously on Commissioner Lee's motion and Commissioner Ho's second on a 10-0 vote with Commissioner Castleberry absent.**
6. Recommend approval to award and execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD**, for the Blocks 2 & 4 Odor Abatement project in the amount of \$634,220 plus a \$95,133 contingency, for a total contract amount not to exceed \$729,353. (District 9) **Item passed unanimously on Commissioner Kellough's motion with Commissioner Lee's second on a 10-0 vote with Commissioner Castleberry absent.**
7. Recommend approval to execute a construction contract with **PEABODY GENERAL CONTRACTORS, INC.** (FW 93.13%), for the 2017 Facilities and Force Main Services Indefinite Delivery/Indefinite Quantity project in the amount of \$5,000,000 for an initial 12-

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month term, with two one-year extension options valued at an additional \$5,000,000/yr., for a total contract amount not to exceed \$15,000,000 over 3yrs. This action allows staff to move forward with an extension option should funds be expended before the expiration of the term.

**Item passed unanimously with Commissioner Turrieta's motion and Commissioner Blanding's second on a 10-0 vote with Commissioner Castleberry absent.**

8. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION LTD**, for the Tanglebriar System Improvements project in the amount of \$833,225 plus an \$83,322.50 contingency, for a total contract amount not to exceed \$916,547.50. (District 6) **Item passed unanimously on Commissioner Kellough's motion with Commissioner Lee's second on a 10-0 vote with Commissioner Castleberry absent.**
9. Review and recommend approval to include Austin Water (AW) Capital Improvement Projects (CIP) located in the Drinking Water Protection Zone (DWPZ) in AW's 5-year capital spending plan as required by AW's financial policy #8. **Item passed on Commissioner Michel's motion and Commissioner Ho's second on a 7-1 vote with Commissioner Kellough voting against and Commissioner's Maia and Parton abstaining. Commissioner Castleberry was absent.**

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

1. Review and approve the Zero Waste Advisory Commission (ZWAC) amendments to the recommendations of the Joint Working Group of the Water & Wastewater Commission and ZWAC, per request of City Council Waste Management Policy Group. (Related to item F1) **Commissioner Susan Turrieta along with the additional members of the Working Group presented the information. Item E1 was not approved, however, with Chair Moriarty's motion to include revised wording and Commissioner Maia's second passed on a 10-0 vote with Commissioner Castleberry absent.**

#### **F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. WWWC representative to the City Council Waste Management Policy Group **Commissioner Turrieta presented the information and addressed the Commissioner's questions.**
2. Impact Fee Advisory Committee **Commissioner Turrieta informed the Commission the Impact Fee Advisory Committee meetings are underway.**
3. Budget Committee Report **Chair Maia provided the update and addressed the Commissioner's questions.**

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4. Austin Integrated Water Resource Planning Community Task Force  
**Teresa Lutes presented the information and informed the Commission they will continue**
5. Joint Sustainability Committee  
**Commissioner Ho presented the information.**
6. Cost of Service Rate Study / Public Involvement Committee  
**Commissioner Penn presented the information. Joseph Gonzales presented the Final Cost of Service Update (Item H1) addressing the Commissioner's questions.**
7. BCCP Citizens Advisory Committee  
**Commissioner Kellough presented the information.**

**G. NON VOTING DISCUSSION ITEMS**

None

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

1. Cost of Service Update  
**Joseph Gonzales presented the Final Cost of Service Update with Item F6 addressing the questions and concerns.**
2. MUD/PID Briefing  
**Bart Jennings presented the information and addressed the Commissioners questions.**
3. Austin Water Monthly Financial Status Report  
**David Anders presented the information.**

**I. FUTURE AGENDA ITEMS**

Gracywoods Neighborhood report

**J. ADJOURN**

Chair Moriarty adjourned the meeting at 8:53pm without objection.