



**Water and Wastewater Commission**  
**October 11, 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 – October 11, 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 September 13, 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 an amendment to the professional services agreement with **AECOM TECHNICAL SERVICES, INC.**, for additional design and construction phase services for the South Austin Regional WWTP Filter Improvements project in the amount of 203,952.25, for a total contract amount not to exceed \$3,105,279.25. (District 2)
2. Recommend approval to negotiate and execute an amendment to the existing interlocal agreement between the City of Austin and the **Central Texas Regional Mobility Authority** for the relocation and improvement of water, wastewater, and reclaimed utilities in connection with the Mobility Authority's Bergstrom Expressway (183 South) Project to

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increase the amount by \$1,187,838, for a total interlocal agreement amount not to exceed \$8,915,995. (Districts 1, 2, 3)

3. Recommend to approve additional contingency and time for the construction contract with **PEABODY GENERAL CONTRACTORS, INC.**, for the Waterline On-Call Services Indefinite Delivery/Indefinite Quantity Contract to increase the amount by \$500,000 for a total contract amount not to exceed \$6,500,000, and to add a three month time extension for a total contract period not to exceed three years and three months.
4. Recommend approval to negotiate and execute an amendment to the cost reimbursement agreement with **OSF WEST FIFTH, LP** to increase the amount of the City's cost reimbursement by \$44,981 for a total amount not to exceed \$112,256. (District 9)
5. Recommend approval of **Service Extension Request No. 3953** for water service to a 32.2 acre tract located at 10304 Circle Dr. within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and outside of District 8.

**E. PUBLIC HEARING AND POSSIBLE ACTION**

1. Conduct a Public Hearing as required under City Code Section 14-1-34 (Procedure for renaming a Facility) to receive public comment regarding the proposed renaming of the Slaughter Creek Management Unit to the **Mary Gay Maxwell Management Unit**, and make a recommendation to Council regarding the proposed renaming – Sherri Kuhl & Kevin Thuesen

**F. VOTING ITEMS FROM COMMISSION**

None

**G. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Joint Sustainability Committee – Nhat Ho

**H. NON VOTING DISCUSSION ITEMS**

None

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

1. Annual Water Loss & Leak Strategies – Dan Strub & Rick Coronado
2. MUD/PID Quarterly Update – Bart Jennings

**J. FUTURE AGENDA ITEMS**

**K. ADJOURN**

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