



**Water and Wastewater Commission
April 11, 2018 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.austintexas.gov/www>

AGENDA

Commissioners:

William Moriarty, Chair	Chien Lee, Vice Chair	Mary Bell
Christianne Castleberry	Nhat Ho	Annie Kellough
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Mia Parton	

A. CALL TO ORDER – April 11, 2018, 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 March 7, 2018 WWW Commission special called meeting.

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

1. Recommend approval to negotiate and execute a contract with **Logical Concepts, Inc. D/B/A OmniSite**, to provide wireless networking, monitoring, alerting and reporting of wastewater flow, for a term of five years in an amount not to exceed \$330,203.
2. Recommend approval to negotiate and execute a contract through the Texas Local Government Purchasing Cooperative, administered by the Texas Association of School Boards, Inc. (BuyBoard) with **Medwheels Inc.**, for automated external defibrillators and accessories, for a term of 25 months in an amount not to exceed \$1,200,000. This is a multi-department contract. Austin Water's requested authorization is \$50,000.

3. Recommend approval to negotiate and execute a contract through the Texas Multiple Award Schedule cooperative purchase program with **Red Wing Brands of America, Inc.**, to provide safety footwear and work boots, for up to 53 months for a total contract amount not to exceed \$1,598,979. This is multi-department contract. Austin Water's requested authorization is \$353,333.
4. Recommend approval to award and execute two multi-term contracts with **PVS Technologies Inc.** and **FSTI Inc.**, to provide sodium hypochlorite, for up to five years for total contract amounts not to exceed \$4,883,750 divided between the contractors.
5. Recommend approval of an ordinance adopting the Amended and Restated Strategic Partnership Agreement (Amended SPA) between the City and the **Cascades Municipal Utility District (MUD)**, and regarding full purpose annexation of the MUD (approximately 136 acres in southern Travis County east of IH-35 South approximately four-tenths of a mile south of the intersection of IH-35 South and Onion Creek Parkway; Council District 5).
6. Recommend approval of **Service Extension Request No. 4125** for wastewater service to 1100, 1101, 1102, 1200, 1201, 1205, 1206, 1208, 1209 and 1300 Silver Hill Drive, 3600, 3601, 3603, 3605, 3608 and 3610 Silver Hill Circle, 3608, 3609, 3610, 3612, 3614, 3700 and 3701 Moon River Road, 1201, 1202, 1300, 1302, 1303 and 1304 Pasaguarda Drive, and 1303 Constant Springs Drive located within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's wastewater service area.
7. Recommend approval of ordinance amending the Fiscal Year 2017-2018 Austin Water Operating Budget (Ordinance No. 20170913-001) to increase the transfers in from Capital Improvement Program (CIP) by \$6,427,000 and increase the transfer out appropriations by \$26,860,841 for a net reduction to ending balance of \$20,433,841. Approve an ordinance amending the Fiscal Year 2017-2018 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20170913-001) to increase the transfer in from Austin Water by \$64,000,000 and increase the transfer out appropriations by \$64,000,000 for a net impact of \$0 to the ending balance.

E. VOTING ITEMS FROM COMMISSION

1. Election of Officers; Chair & Vice Chair

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Joint Sustainability Committee – Nhat Ho
3. EUC Water Bill Working Group – Mary Bell, Nhat Ho, Mickey Maia

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

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. CodeNext Update – Kevin Critendon
2. Deposit Policy Review – Elaine Veselka (AE)

I. FUTURE AGENDA ITEMS

J. ADJOURN