



Water and Wastewater Commission
May 9, 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 Schmitt
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Mia Parton	

A. CALL TO ORDER – May 9, 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 April 11, 2018 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute three cooperative contracts with **Carrier Commercial Service, Johnson Controls, Inc., and Trane U.S.**, to provide chiller systems maintenance, repair, inspection, and installation services, for a term of 53 months in an amount not to exceed \$8,191,937, divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$5,936,045.
2. Recommend approval to award and execute a multi-term contract with **Underwater Construction Corporation**, to provide underwater inspection and maintenance diving services, for up to five years for a total contract amount not to exceed \$1,060,500.

3. Recommend approval to award and execute a multi-term contract with **Brenntag Southwest Inc.**, to provide sodium chloride, for up to five years for a total contract amount not to exceed \$914,250.
4. Recommend approval to award and execute a multi-term contract with **DXI Industries Inc.**, to provide liquid sulfur dioxide, for up to five years for a total contract amount not to exceed \$1,455,000.
5. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and **Travis County** for the relocation of an existing detention pond and adjustments to existing water line components for the William Cannon Road Extension Project. (District 2)
6. Recommend approval to negotiate and execute an Advance Funding Agreement with the **Texas Department of Transportation (TxDOT)** for the relocation and adjustment of existing water line and appurtenances in conflict with TxDOT IH 35 at Slaughter Creek Overpass Improvement Project in the amount of \$69,305 plus a 20% contingency of \$13,861 for a total amount not to exceed \$83,166. (District 5)
7. Recommend approval to negotiate and execute an amendment to the professional services agreement with **Jacobs Engineering Group, Inc.**, for detailed design and bid/award phase services for the Albert H. Ullrich Water Treatment Plant Conversion to On-site Generation of Sodium Hypochlorite Project in the amount of \$2,329,896.83, using existing funds and authorizing an additional \$1,113,557.93, for a total contract authorization amount not to exceed \$3,171,557.93. (District 8)
8. Recommend approval for additional contingency funding for the construction contract with **Pepper-Lawson Waterworks, LLC**, for the Walnut Creek Wastewater Treatment Plant Tertiary Filter Rehabilitation project in the amount of \$1,260,900 for a total amount not to exceed \$27,797,800. (District 1)
9. Recommend approval of an ordinance amending City Code, Chapter 15-9 Utility Service Regulations relating to service line extensions, water service termination, and unexpected high water use and leaks.
10. Recommend approval to negotiate and execute an agreement with **West Travis County Public Utility Agency (“WTCPUA”)** for the City’s provision of emergency back-up water service to WTCPUA’s service area. (Adjacent to District 6)
11. Recommend approval to negotiate and execute an agreement with **Austin Goodnight Ranch, L.P.** for the City to reimburse the developer for an amount not to exceed \$796,950 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4128 that will provide water service to a proposed mixed use development located at Slaughter Lane and Old Lockhart Road. (District 2)

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

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 Water Treatment Plant 4 (WTP4) and make a recommendation to Council regarding the proposed renaming (District 6)

F. VOTING ITEMS FROM COMMISSION

1. Election of Officers; Vice Chair
2. Discussion and possible action of the creation of a Parliamentarian & Amend the Bylaws

G. 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
4. BCCP Citizens Advisory Committee – Annie Schmitt

H. NON VOTING DISCUSSION ITEMS

None

I. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Annual Forecast – Joseph Gonzales/David Anders

J. FUTURE AGENDA ITEMS

K. ADJOURN