

REVISED



**Water and Wastewater Commission
June 13, 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 Maia	Travis Michel	Jesse Penn
Susan Turrieta	Mia Parton	

A. CALL TO ORDER – June 13, 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 May 9, 2018 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 **Environmental Improvements**, for peristaltic hose pumps and motor assemblies, in an amount not to exceed \$112,000.
2. Recommend approval to award and execute three multi-term contracts with **FJ Turner Company Inc., Ferguson Enterprises Inc. D/B/A Ferguson Waterworks, and Core and Main LP**, to provide manhole frames, covers, and parts, for up to five years for total contract amounts not to exceed \$965,000 divided among the contractors.

3. Recommend approval to execute a construction contract with **Insituform Technologies, LLC**, for the In-Situ Wastewater Line Renewal Program (2018-2020) Indefinite Delivery/Indefinite Quantity contract in the amount of \$900,000 for an initial 1-year term, with two 1-year extension options of \$900,000, for a total contract amount not to exceed \$2,700,000.
4. Recommend approval to award and execute a construction contract with **Insituform Technologies, LLC**, for the Nueces St. Wastewater Rehabilitation from West 8th Street to East Martin Luther King, Jr. Boulevard project in the amount of \$2,342,631 plus a \$234,263.10 contingency, for a total contract amount not to exceed \$2,576,894.10. (District 9)
5. Recommend approval to negotiate and execute an **Advance Funding Agreement** with **Texas Department of Transportation** for the relocation and adjustments of existing water lines and appurtenances in conflict with the Texas Department of Transportation Boyce Lane Roadway Improvements at Harris Branch Creek project in the amount of \$78,759.00 plus a 20% contingency of \$15,751.80, for a total amount not to exceed \$94,510.80. (District 1)
6. Recommend approval to negotiate and execute an **Advance Funding Agreement** with the **Texas Department of Transportation** for the relocation and construction of water lines, wastewater lines, and appurtenances in conflict with the Texas Department of Transportation RM 2222 Mobility Roadway Improvements from Bonaventure Drive to Ribelin Ranch Road project in the amount of \$4,839,117.18 plus a 15% contingency of \$725,867.58 for a total amount not to exceed \$5,564,984.76. (District 6)
7. Recommend approval to negotiate and execute an **Interlocal Agreement** with **University of Texas** to conduct a study on the tawny crazy ant expansion and experimental treatment within the Balcones Canyonlands Preserve sites, for a total contract amount of \$25,300.
8. Recommend approval of an ordinance amending **City Code Chapter 15-5** related to on-site sewage facilities and liquid waste hauling.

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Members– add members if interested
(current members: Turrieta, Michel & Parton)
2. Budget Committee Chair / Vice Chair (if necessary, not required) – Commission Chair will appoint Chair / Vice Chair
3. Budget Committee Schedule – Budget Committee Members only

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

F. REPORTS BY COMMISSION SUBCOMMITTEE

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

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Financial Status Quarterly Update – Joseph Gonzales
2. Quarterly MUD/PID – Bart Jennings

I. FUTURE AGENDA ITEMS

J. ADJOURN