



The Water and Wastewater Commission convened in a regular meeting on May 9, 2018 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Susan Turrieta

Chien Lee, Vice Chair
Nhat Ho
Travis Michel
Mia Parton

Mary Bell
Annie Schmitt
Jesse Penn - Absent

Staff in Attendance:

Greg Meszaros, Steve Parks, Kevin Critendon, Mehrdad Morabbi, David Anders, Dustin Rhodes, Randi Jenkins, Drema Gross, Rebecca Vento, Anna Bryan-Borja, Rick Harland, Ryan Mrazziel, Colleen Kirk, Olivia Beck, Charles Celauro, Kevin Koeller, Bryan Haws, Chris Chen, Rick Coronado, Bill Stauber, Garrett Cox, Aldo Ranzani, Daryl Slusher, Teresa Lutes and Felicia Cancino

Additional Attendees: Jason Roberts (Jacobs), Larry Hanrahan (Civile LLC), Paco Guerrero (Pape Dawson)

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:00pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the April 11, 2018 WWW Commission regular meeting were approved on Commissioner Castleberry's motion and Vice Chair Lee's second on a 10-0 vote with Commissioner Penn absent.

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. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 10-0 vote with Commissioner Penn absent.**
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. **Item**

passed on Commissioner Turrieta's motion and Commissioner Castleberry's second on a 10-0 vote with Commissioner Penn absent.

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. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 10-0 vote with Commissioner Penn absent.**
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. **Item passed on Commissioner Michel's motion and Commissioner Ho's second on a 9-1 vote with Commissioner Maia voting against. Commissioner Penn was absent.**
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) **Item passed on Commissioner Lee's motion and Commissioner Ho's second on a 9-0 vote with Commissioner Michel recusing because his engineering firm is actively providing engineering services to the developer involved in the project.**
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). **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 10-0 vote with Commissioner Penn absent.**
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) . **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 10-0 vote with Commissioner Penn absent.**
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) **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 10-0 vote with Commissioner Penn absent.**

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. **Item passed on Commissioner Ho's motion and Commissioner Castleberry's second on a 10-0 vote with Commissioner Penn absent.**
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) **Item passed on Commissioner Ho's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Penn absent.**
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) **Item passed on Commissioner Ho's motion and Commissioner Michel's second on an 8-2 vote with Commissioner's Maia and Schmitt voting against. Commissioner Penn was absent.**

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) **Item passed to recommend the renaming of Water Treatment Plant 4 to Berl L. Handcox, Sr. Water Treatment Plant on a 10-0 vote with Commissioner Penn absent.**

F. VOTING ITEMS FROM COMMISSION

1. Election of Officers; Vice Chair
Chair Moriarty announced Commissioner Maia informed him she is withdrawing as Vice Chair. Chair Moriarty nominated Commissioner Lee as Vice Chair. Commissioner Lee accepted the nomination. Commissioner Ho seconded the nomination, passing on a 9-0 vote with Commissioner Parton abstaining and Commissioner Penn absent.
2. Discussion and possible action of the creation of a Parliamentarian & Amend the Bylaws
Commissioners discussed the possibility of adding a Parliamentarian, although decided against it at this time due to the requirement of amending the bylaws. Chair Moriarty tabled this item. Commissioner Schmitt asked if any of the members could assist with the Robert's Rules of Order if needed. Chair Moriarty welcomed the idea.

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G. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes presented the information addressing the Commissioners questions.
2. Joint Sustainability Committee – Nhat Ho
Commissioner Ho presented the information.
3. EUC Water Bill Working Group – Mary Bell, Nhat Ho, Mickey Maia
Commissioner’s Bell, Ho and Maia presented the information along with Drema Gross and Greg Meszaros addressing questions and concerns.
4. BCCP Citizens Advisory Committee – Annie Schmitt
Commissioner Schmitt presented the information addressing the Commissioners questions.

H. NON VOTING DISCUSSION ITEMS

None

I. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Annual Forecast
David Anders presented the information addressing the Commissioners questions.

J. FUTURE AGENDA ITEMS

CodeNext Working Group

K. ADJOURN

Chair Moriarty adjourned the meeting without objection at 7:45pm.