



**Water and Wastewater Commission**  
**September 12, 2018 – 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/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	

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### **A. CALL TO ORDER – September 12, 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 August 8, 2018 WWC Commission regular meeting.

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

1. Recommend approval to negotiate and execute a contract with **Duke's Root Control Inc.**, to provide application of diquat dibromide for root control, for a term of three years in an amount not to exceed \$240,000.
2. Recommend approval to award and execute a contract with **Alltech Engineering Corp**, to provide bar rack removal and re-installation, in an amount not to exceed \$230,000.
3. Recommend approval to negotiate and execute a multi-term contract with **American YouthWorks**, to provide environmentally sustainable landscaping services through a youth environmental stewardship program, for up to five years for a total contract amount not to exceed \$2,500,000. This is a multi-department contract. Austin Water's requested authorization is \$250,000.

4. Recommend approval to negotiate and execute multiple cooperative contracts through the Local Government Purchasing Cooperative, administered by **Texas Association of School Boards Inc. (Buyboard)**, for the rental of medium and heavy-duty pneumatic rollers, milling machines and other heavy-duty equipment, for a term of 34 months in an amount not to exceed \$892,000 divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$322,000.
5. Recommend approval to negotiate and execute a professional services agreement with **Black & Veatch Corporation** (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP245 to provide engineering services for the McNeil Road Water Transmission Main in amount not to exceed \$3,800,000. (District 6)
6. Recommend approval to award and execute a construction contract with **Austin Underground, Inc.**, for the Burleson Road Pressure Conversion project in the amount of \$2,259,751.25 plus a \$225,975.13 contingency, for a total contract amount not to exceed \$2,485,726.38. (Districts 2 & 3)
7. Recommend approval of staff recommendation regarding **Service Extension Request No. 4029** for water service to 6315 Spicewood Springs Road, located within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction, and Austin Water's water service area (District 10).
8. Recommend approval of staff recommendation regarding **Service Extension Request No. 4030** for wastewater service to 6315 Spicewood Springs Road, located within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction, and Austin Water's wastewater service area (District 10).
9. 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).

#### E. VOTING ITEMS FROM COMMISSION

None

#### 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
3. Joint Sustainability Committee – Nhat Ho, Mia Parton

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. 20 years of protecting Barton Springs naturally – Kevin Thuesen / Sherri Kuhl
2. Austin Water Financial Status Quarterly Update (Q3) – Joseph Gonzales
3. 2017 State Legislative Agenda/Regular and Special Session Recap – Brie Franco

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**