



**Water and Wastewater Commission
November 14, 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 – November 14, 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 September 12, 2018 & October 10, 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 two contracts, a primary contract with **Industrial Asphalt, LLC** and a secondary contract with **Oldcastle Materials Texas, Inc. D/B/A APAC-Texas, Inc.**, to provide asphaltic concrete, for a term of five years in an amount not to exceed \$40,000,000 divided between the contractors. This is a multi-department contract. Austin Water's requested authorization is \$2,375,000.
2. Recommend approval to award and execute a multi-term contract with **Denver W. Kokel D/B/A Denver's Towing**, to provide towing services, for up to five years for a total contract amount not to exceed \$2,435,000. This is a multi-department contract. Austin Water's requested authorization is \$40,000.

3. Recommend approval to award and execute a multi-term contract with **Interra Hydro, Inc.**, a local bidder that offers the City the best combination of contract price and additional economic development opportunities, including the employment of residents and increased tax revenues; to provide smoke testing, manhole inspections, and lateral television inspections of the sewer collection system, for up to five years for a total contract amount not to exceed \$700,000.
4. Recommend approval to negotiate and execute a multi-term contract with **OpEx Solutions, Inc.** (MBE), to provide consulting services for the design and implementation of an asset reliability and total productive maintenance program for the City's water treatment program, for up to five years for a total contract amount not to exceed \$500,000.
5. Recommend approval to award and execute a multi-term contract with **Ferguson Facilities Supply**, to provide janitorial supplies and inventory services, for up to five years for a total contract amount not to exceed \$9,500,000. This is a multi-department contract. Austin Water's requested authorization is \$410,000.
6. Recommend approval to negotiate and execute four multi-term contracts with **Corza Construction, LLC** (MBE), **JNA Painting and Contracting, Inc.**, **Southstone Development Group, LLC** (MBE), and **Trini Construction Builder, LLC** (MBE), to provide painting services, each for up to five years, for total contract amounts not to exceed \$10,000,000, divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$262,500.
7. Recommend approval to negotiate and execute a cooperative contract with **United Parcel Service D/B/A UPS**, for shipping services, for up to 39 months in an amount not to exceed \$309,000. This is a multi-department contract. Austin Water's requested authorization is \$48,750.
8. Recommend approval to negotiate and execute an amendment to the cost reimbursement agreement with **Desta Three Partnership, Ltd.** to increase the amount of the City's soft cost reimbursement by \$46,345.00 for a total soft cost reimbursement amount not to exceed \$73,983.48. Waive Section 25-9-62(D) of the Austin City Code with regard to the limitation of 15% of hard costs for soft cost reimbursement. (District 8)

E. VOTING ITEMS FROM COMMISSION

1. 2019 WWW Commission Schedule
2. Customer Service and Billing, Discussion and Possible Action – Mickey Maia/Wm Moriarty

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho / Mia Parton
2. BCCP Citizens Advisory Committee – Annie Schmitt

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Boil Water Notice Update – Rick Coronado
2. Top 50 Water Users – Drema Gross & Daryl Slusher
3. AE Billing (Related to E2) – Drema Gross & Monica Joyner

I. FUTURE AGENDA ITEMS

J. ADJOURN