



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

AGENDA

Commissioners:

William Moriarty, Chair

Christianne Castleberry - Absent

Mickey Fishbeck Maia

Susan Turrieta - Absent

Chien Lee, Vice Chair-Absent

Nhat Ho

Travis Michel

Mia Parton

Mary Bell - Absent

Annie Schmitt - Absent

Jesse Penn

Staff in Attendance:

Greg Meszaros, Lora Schneider, Gareth Nicely, William Stauber, Helen Gerlach, Brian Haws, Ryan Baxter, Kevin Koeller, Chris Chen, Dan Pederson, Charles Celauro, Rick Coronado, Ian M., Teresa Lutes, Wale Odufuye, Marisa Flores Gonzalez, Ayman Benyamin, Drema Gross, Kevin Critendon, Kenneth Lockard, David Anders, Randi Jenkins, Tiffani Webb, Aiden Cohen, Joannette Aird, Mueen Chowdhury, Tanveer Anjum, Olivia Beck, Aldo Ranzani

Additional Attendees: Charles Kucherha; Jennifer Sullivan, Russell Parish, Rebecca Musk, Stacy Burns, Andrew Rosinger, Dan D.

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:06pm.

B. CITIZEN COMMUNICATION

Andrew Bosinger & Russell Parish spoke on item D4.

C. APPROVAL OF MINUTES

The minutes from the September 12, 2018 WWW Commission regular meeting were not approved on Commissioner Ho's motion and Commissioner Maia's second on a 3-0 vote with Chair Moriarty and Commissioners Parton and Michel abstaining due to their absence of the meeting. Vice Chair Lee and Commissioner's Turrieta, Castleberry, Bell and Schmitt were absent.

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

1. Recommend approval to negotiate and execute an amendment to a Community Facilities and Cost Reimbursement Agreement with **Austin 1801 East 6th, LP**, a Texas limited partnership, for a portion of the Plaza Saltillo Water Rehabilitation Phase II Capital Improvement Project in the amount of \$154,780 plus a 10% contingency amount of \$33,478, for a total amount not to exceed \$438,258. (District 3) **Item passed unanimously on Commissioner Michel's motion and Commissioner Parton's second on a 6-0 vote. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**

2. Recommend approval to award and execute a multi-term contract with **EWT Holding III Corporation D/B/A Evoqua Water Technologies LLC**, to provide calcium nitrate solution, equipment, and services, for up to five years for a total contract amount not to exceed \$2,800,000. **Item passed unanimously on Commissioner Michel's motion and Commissioner Parton's second on a 6-0 vote. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**
3. Recommend approval to award and execute a multi-term contract with **Thirkettle Corporation D/B/A Aqua-Metric Sales Company**, to provide fire service type meters, for up to five years for a total contract amount not to exceed \$1,525,000.. **Item passed unanimously on Commissioner Michel's motion and Commissioner Parton's second on a 6-0 vote. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**
4. Recommend approval to negotiate and execute a multi-term contract with **Synagro of Texas-CDR, Inc.**, to provide biosolid composting services, for up to ten years for a total contract amount not to exceed \$19,300,000. **Item passed unanimously on Commissioner Ho's motion and Commissioner Michel's second on a 6-0 vote. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**
5. Recommend approval to negotiate and execute two multi-term contracts with **Brad Norton and Ronald L. Johnson**, to provide impartial hearing officer services, each for up to five years for total contract amounts not to exceed \$1,000,000 divided between the contractors. This is a multi-department contract. Austin Water's requested authorization is \$250,000. **Item passed unanimously on Commissioner Michel's motion and Commissioner Parton's second on a 6-0 vote. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**
6. Recommend approval to negotiate and execute a professional services agreement with the following two staff recommended firms: **CDM Smith, Inc.** and **K Friese & Associates, Inc.** (or other qualified responders), for Request for Qualifications Solicitation No. CLMP246 to provide engineering services for the South Area and Northwest Area Lift Station Improvements with the total amount not to exceed \$7,000,000 divided evenly between the two firms. **No recommendation; Motion failed for lack of 6 affirmative votes on Commissioner Ho's motion and Commissioner Maia's second on a 4-0 vote. Commissioner Penn recused because his firm is a subconsultant on the CDM Team. Commissioner Michel recused because his firm submitted a statement of qualifications on this contract. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**

7. Recommend approval to negotiate and execute an Interlocal Agreement between the **University of Texas at Austin** and the City of Austin for consulting services regarding the beneficial use of lime residuals generated at the City's water treatment plants in the amount of \$98,500 plus a \$4,925 contingency, for a total contract amount not to exceed \$103,425. (District 2) **Item passed unanimously on Commissioner Michel's motion and Commissioner Parton's second on a 6-0 vote. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**
8. Recommend approval to negotiate and execute an Interlocal Agreement with **Travis County** for the construction of 8,800 linear feet of water line pipes for the Travis County Cameron Road Improvement Project from Gregg Lane to SH 130, in the amount of \$1,700,000 plus a 20% contingency of \$340,000 in addition to the prior authorization of \$132,266 for a total not to exceed \$2,172,266. This project is located within City 5 Mile Extraterritorial Jurisdiction Area. **No recommendation; Motion failed for lack of 6 affirmative votes on Commissioner Michel's motion and Commissioner Ho's second on a 5-1 vote with Commissioner Maia voting against. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**
9. Recommend approval to award and execute a construction contract with **Blastco Texas, Inc.** for the Forest Ridge Ground Storage Reservoir Improvements project in an amount of \$2,255,064 plus a \$225,506.40 contingency for a total not to exceed \$2,480,570.40. (District 10) **Item passed unanimously on Commissioner Michel's motion and Commissioner Parton's second on a 6-0 vote. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**
10. Recommend approval to negotiate and execute a construction contract with **Blastco, Inc.**, for the Leuthan Lane Ground Storage Reservoir Improvements project in an amount of \$2,625,779 plus a \$262,577.90 contingency for a total not to exceed \$2,888,356.90. (District 8) **Item passed unanimously on Commissioner Michel's motion and Commissioner Parton's second on a 6-0 vote. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**
11. Recommend approval to adopt **Water Forward, Austin's Integrated Water Resource Plan** as developed by Austin Water with support from the Austin Integrated Water Resource Planning Community Task Force. **Item passed on Commissioner Ho's motion and Commissioner Maia's second on a 6-0 vote. Vice Chair Lee and Commissioner's Castleberry, Turrieta, Bell, and Schmitt were absent.**

E. VOTING ITEMS FROM COMMISSION

1. Customer Service and Billing, Discussion and Possible Action – Mickey Maia/Wm Moriarty
This item was postponed until next month.

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F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee
Commissioner Nhat ho presented the information.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Forward (related to Item D11) – Teresa Lutes
Teresa Lutes presented the information during item D11.
2. Quarterly MUD/PID Update – Randi Jenkins
Randi Jenkins presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

Water Forward Committee Report to be reported quarterly
Update on Rainfall Impacts on AW Facilities
Update on 50 highest Austin's water users

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:21pm without objection.