



Water and Wastewater Commission

March 6, 2019 – 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 Love

Christianne Castleberry

Nhat Ho

Annie Schmitt

Travis Michel

Jesse Penn

Susan Turrieta

Mia Parton

Vacant

A. CALL TO ORDER – March 6, 2019 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 February 13, 2019 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute a multi-term contract with **Richard James Hoffpauir D/B/A Richard Hoffpauir Consulting**, to provide hydrologic consulting services, for up to five years for a total contract amount not to exceed \$734,000.
2. Recommend approval to award a multi-term contract with **Community Trucking, LLC**, to provide flexible base, for up to five years for a total contract amount not to exceed \$2,230,000. This is a multi-department contract. Austin Water's requested authorization is \$1,730,000.
3. Recommend approval to award and execute a construction contract with **Control Panels USA, Inc.**, for the Water Distribution and Lift Station SCADA Improvements, Phase I project in the amount of \$198,800 plus a \$19,880 contingency, for a total contract amount not to exceed \$218,680. (Districts 3, 8, & 10).

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Customer Service Metrics Monthly Update – Drema Gross / Monica Joyner

I. FUTURE AGENDA ITEMS

J. ADJOURN