



Water and Wastewater Commission
April 10, 2019 – 6:00 pm
Waller Creek Center, Conference Room 104
625 East 10th Street
Austin, Texas

For more information go to: <http://www.austintexas.gov/www>

AGENDA

Commissioners:

William Moriarty, Chair (Mayor)	Chien Lee, Vice Chair (District 4)	Christy Williams (District 8)
Jesse Penn (District 1)	Christianne Castleberry (District 5)	Grant Fisher (District 9)
Nhat Ho (District 2)	Mia Parton (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Annie Schmitt (District 7)	

A. CALL TO ORDER

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.

Approval of minutes from the March 6, 2019 WWW Commission regular meeting – no minutes - meeting was cancelled due to lack of quorum.

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

1. Recommend approval to award two multi-term contracts with **DPC Industries Company and DXI Industries, Inc.**, to provide liquid chlorine, for up to five years for a total contract amount not to exceed \$5,760,000 divided between the contractors.
2. Recommend approval of a multi-term contract with **JM Engineering, LLC (WBE)**, to provide maintenance and repair services for variable frequency drives, for up to five years for a total contract amount not to exceed \$820,000. This is a multi-department contract. Austin Water's requested authorization is \$175,000.

3. Recommend approval of the negotiation and execution of a contract with **Lakeside Equipment Corporation**, for a Raptor® screen cartridge with tank, in an amount not to exceed \$130,000.
4. Recommend approval to award a multi-term contract with **Techline Pipe LP**, to provide fire hydrants, for up to five years for a total contract amount not to exceed \$805,150.
5. Recommend approval to award a contract with **WWaterTech Services, Inc.**, to provide phase separator dewatering roll-off containers, for a total contract amount not to exceed \$223,000.
6. Recommend approval to award a multi-term contract with **Melendrez Trucking LLC (MWB)**, to provide gem sand and washed gravel aggregate materials, for up to five years for a total contract amount not to exceed \$1,379,000. This is a multi-department contract. Austin Water's requested authorization is \$1,254,000.
7. Recommend approval to award a multi-term contract with **Premier Magnesia LLC**, to provide magnesium hydroxide slurry and equipment, for up to five years for a total contract amount not to exceed \$35,500,000.
8. Recommend approval to authorize negotiation and execution of an amendment to the professional services agreement with **Carollo Engineers, Inc.**, for detailed design and bid/award phase services for the Wild Horse Ranch Wastewater Treatment Plant (WWTP) Expansion (formerly Northeast WWTP Expansion to 1.5MGD) project in the amount of \$4,638,939.62, for a total contract amount not to exceed \$5,197,939.62. (District 1)
9. Recommend approval to authorize negotiation and execution of an Advance Funding Agreement with **Texas Department of Transportation (TxDOT)** for the relocation and adjustments of existing water and wastewater lines and appurtenances in conflict with the Texas Department of Transportation RM2222; RM620 to Bonaventure Drive project in the amount of \$2,928,982 plus a 10% contingency of \$292,898 for a total amount not to exceed \$3,221,880. (District 6)
10. Recommend approval of a consent agreement for the **Austin Green Improvement District No. 1 (District)** subject to adoption of an ordinance approving a strategic partnership agreement between the City and the District, contiguous to Council District 2.
11. Recommend approval to authorize the negotiation and execution of an agreement with **Meritage Homes** for the City to reimburse the developer for an amount not to exceed \$1,478,152.50 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4238 that will provide water service to a proposed mixed use development located at S SH-45 and N Turnersville Road. (Districts 2 & 5)

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 Denise Avery at Austin Water, 512-972-0104 or 512-972-0101, for additional information; TTY users route through Relay Texas at 711

12. Recommend approval to authorize the negotiation and execution of an agreement with **Meritage Homes** for the City to reimburse the developer for an amount not to exceed \$1,231,397.00 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to **Service Extension Request No. 4239** that will provide wastewater service to a proposed mixed use development located at S SH-45 and N Turnersville Road. (Districts 2 & 5)
13. Recommend approval of a resolution to repeal Resolution No. 20140417-004 and adopt the **Utility Profile & Water Conservation Plan for Municipal and Wholesale Water Use** as required by the Texas Commission on Environmental Quality.
14. Recommend approval of an ordinance amending the Fiscal Year 2018-2019 Austin Water Operating Budget (Ordinance No. 20180913-001) to increase the transfers in from Capital Improvement Program (CIP) by \$1,000,000 and increase the transfer out appropriations by \$11,000,000 for a net impact of \$10,000,000 to the ending balance. Approve an ordinance amending the Fiscal Year 2018-2019 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20180913-001) to increase the transfer in from Austin Water by \$11,000,000 and increase the transfers out appropriations by \$11,000,000 for a net impact of \$0 to the ending balance.

E. VOTING ITEMS FROM COMMISSION

1. Nomination and selection of Water & Wastewater Commission Chair
2. Nomination and selection of Water & Wastewater Commission Vice-Chair

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho
2. BCCP Citizen Advisory Committee – Annie Schmitt

G. NON VOTING DISCUSSION ITEMS

1. Propose Budget Committee Meeting to discuss FY20 Budget
2. Ratification of emergency expenditures for bottled water, water treatment plant repairs, and associated purchases, in the amount of \$1,641,512.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Customer Service Metrics Monthly Update – Lora Schneider/Monica Joyner

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2. MUD/PID Quarterly Update – Randi Jenkins

I. FUTURE AGENDA ITEMS

J. ADJOURN