



Water and Wastewater Commission
August 14, 2019 – 6:00 p.m.
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, (Mayor)	Chien Lee, Chair (District 4)	Christy Williams (District 8)
Jesse Penn (District 1)	Christianne Castleberry, Vice Chair (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

Special Request: Director Update on Assistant Director Chris Chen

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 July 10, 2019 Water & Wastewater Commission regular meeting.

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

1. Recommend approval to authorize award and execution of a multi-term contract with **Hill Country Fencing, Inc.**, to provide rough terrain fencing services, for up to five years for a total contract amount not to exceed \$9,025,000.
2. Recommend approval to authorize award and execution of a contract with **Manu-Rep, L.P.** to provide two chemical storage tanks, in an amount not to exceed \$78,950.

3. Recommend approval to authorize award of a multi-term contract with **Austin White Lime Company**, to provide quicklime, for up to five years for a total contract amount not to exceed \$20,000,000.
4. Recommend approval to authorize negotiation and execution of various cooperative contracts during the Fiscal Year 2019-2020 for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$55,900,000. Austin Water's requested authorization is \$3,885,198.
5. Recommend approval to authorize negotiation and execution of a professional services agreement with the following 10 Staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP262: **CAS Consulting & Services, Inc., (MBE/MA), Freese & Nichols, Inc., CP&Y, Inc., Lockwood, Andrews & Newman, Inc., Atkins North America, Inc., Jacobs Engineering Group, Inc., AECOM Technical Services, Inc., 8. Dannenbaum Engineering Company – Austin LLC, Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., and BGE, Inc.**, for engineering services for the 2019 Large Diameter Water & Wastewater Pipeline Engineering Rotation List in an amount not to exceed \$11,000,000.
6. Recommend approval to authorize negotiation and execution of a professional services agreement with the following 10 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP263: **Doucet & Associates, Inc., Miller Gray, LLC, K Friese & Associates, Inc. (WBE), Weston Solutions, Inc., Cobb, Fendley & Associates, Inc., Vickrey & Associates, Inc. (WBE), MWM DesignGroup, Inc. (WBE), Walker Partners, LLC, Tetra Tech, Inc., Kennedy/Jenks Consultants, Inc.** for engineering services for the 2019 Small Diameter Water & Wastewater Pipeline Engineering Rotation List in amount not to exceed \$7,700,000.
7. Recommend approval to authorize negotiation and execution of an Interlocal Agreement between the **City of Austin and Travis County** for the Elroy Road Improvement Project in the amount of \$178,534 plus a \$17,853 contingency for a total amount of \$196,387. Project is located in the Extra Jurisdictional District and adjacent to Council District 2.
8. Recommend approval to authorize negotiation and execution of a professional services agreement with **Doucet & Associates, Inc.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP264 to provide engineering services for the Upper Harris Branch Interceptor project in an amount not to exceed \$3,000,000. (District 1)

9. Recommend approval to authorize award and execution of a construction contract with **PLW Waterworks, LLC**, for the Walnut Creek WWTP Secondary Process Improvements – Rebid project in the amount of \$22,668,000 plus a \$2,266,800 contingency, for a total contract amount not to exceed \$24,934,800 (District 1).
10. Recommend approval of Service Extension Request No. 4516 for wastewater service to 1100, 1101, 1102, 1200, 1201, 1205, 1206, 1208, 1209 and 1300 Silver Hill Drive, 3600, 3601, 3603, 3605, 3608 and 3610 Silver Hill Circle, 3608, 3609, 3610, 3612, 3614, 3700 and 3701 Moon River Road, 1201, 1202, 1300, 1302, 1303 and 1304 Pasaguarda Drive, and 1303 Constant Springs Drive located within the Drinking Water Protection Zone, the City’s 2-mile Extra-Territorial Jurisdiction and Austin Water’s wastewater service area. (Near the boundary of City Council District 8.)
11. Recommend approval to authorize the negotiation and execution of a cost participation agreement with Philip Boghosian Living Trust for the City to reimburse the developer for an amount not to exceed \$5,388,877.00 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to Service Extension Request No. 4038 that will provide wastewater service to a proposed mixed use development located at Slaughter Lane and Thaxton Road. District 2
12. Recommend approval to authorize negotiation and execution of an amendment to the professional services agreement with **CH2M Hill Engineers, Inc./CH2M Hill Engineers** for professional engineering services for the Walnut Creek WWTP Secondary Process Improvements Project in the amount of \$2,071,616.30, for a total contract amount not to exceed \$3,730,702.50.
13. Recommend approval to authorize approval of Austin Water’s FY 2020 proposed \$615.5M Operating Budget, \$122M Capital Budget new appropriations, \$975.2M 5-Year CIP spending plan and 0% system-wide rate revenue increase (0 % water, 0 % wastewater, 8.3% reduction for CAP customers, and 14.7% reclaimed).

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Report / Recommendation to Council
2. May 20, 2019 Budget Committee Draft Meeting Minutes – Committee members only
3. May 30, 2019 Budget Committee Draft Meeting Minutes – Committee members only
4. Recommend continuing or cancel the August 21, 2019 Budget Adoption meeting

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

F. REPORTS BY COMMISSION SUBCOMMITTEE

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

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Updates to the city's floodplain regulations due to Atlas 14.– Mike Personett, Watershed Protection
2. Austin Water FY2020 Proposed Budget – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN