



The Water and Wastewater Commission convened in a regular meeting on March 6, 2019 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Travis Michel
Mia Parton - Absent

Chien Lee, Vice Chair - Absent
Nhat Ho
Jesse Penn - Absent
Vacant

Mary Love - Absent
Annie Schmitt
Susan Turrieta - Absent

Staff in Attendance:

Drema Gross, Lisa Whitworth, Dan Fredine, Gary Quick, Rick Coronado, Teresa Lutes, Helen Gerlach, Andres Ramirez, Virginia Reynolds, Danielle Lord, Ryan Braziel, Chris Chen, Denise Avery, Natasha Goodwin, and Duangmanee Wongmeephant

Additional Attendees:

None.

A. CALL TO ORDER

Chair Moriarty did not call the meeting to order. The meeting was cancelled due to lack of a quorum.

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

No minutes from the March 6, 2019 WWW Commission regular meeting. The meeting was cancelled due to lack of a quorum.

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

None.

J. ADJOURN