



The Water and Wastewater Commission convened in a regular meeting on June 12, 2019 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

Chien Lee, Chair
William Moriarty
Jesse Penn
Nhat Ho

Christianne Castleberry, Vice Chair
Travis Michel
Mia Parton
Annie Schmitt - Absent

Christy Williams
Grant Fisher
Susan Turrieta - Absent

Staff in Attendance:

Greg Meszaros, Lisa Whitworth, Kevin Critendon, David Anders, Randi Jenkins, Aldo Ranzani, Dedurie Kirk, Jonathan Dalchau, Greg Kirton, Dan Pedersen, Jim Randig, Mike Kelly, Eric Loucks, Kevin Koeller, Ryan Braziel, Heather Cooke, Max Brekke, Daryl Slusher, Anna Bryan Boja, Aiden Cohen, Teresa Lutes, Marisa Flores Gonzalez, Denise Avery, and Duangmanee Wongmeephant

Additional Attendees:

Melissa Miller, Xiaohong Ho

A. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Chair Lee.

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

The minutes from the May 8, 2019 Water & Wastewater Commission regular meeting were approved on a 7-0-0-4 vote on Commissioner Moriarty's motion and Commissioner Penn's second with Commissioners Ho, and Williams off the dais, and Commissioners Schmitt, and Turrieta absent.

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

1. Recommend an amendment to an existing contract with **Clean Harbors Environmental**
Recommend an amendment to an existing contract with Clean Harbors Environmental Services Inc., to provide continued packaging, transportation, and disposal of household hazardous waste, for an increase in the amount of \$650,000 and to extend the term by four months, for a revised total

Water & Wastewater Commission Regular Meeting
June 12, 2019

contract amount not to exceed \$3,624,386. Austin Water's requested authorization is \$20,000.

Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Penn's second on a 7-0-0-4 vote with Commissioners Ho and Williams off the dais, and Commissioners Schmitt and Turrieta absent.

2. Recommend negotiation and execution of two multi-term cooperative contracts with **Fastenal Company and SID Tool Co Inc.** D/B/A MSC Industrial Supply, to provide industrial supplies and equipment, for up to four years for a total contract amount not to exceed \$5,664,000, divided between the contractors. Austin Water's requested authorization is \$2,600,000. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Penn's second on a 7-0-0-4 vote with Commissioners Ho and Williams off the dais, and Commissioners Schmitt and Turrieta absent.**
3. Recommend award and execution of a construction contract with **Facilities Rehabilitation, Inc.** for Wastewater Manhole Rehab and Installations Plus Services (2019 - 2022) Indefinite Delivery/Indefinite Quantity contract in the amount of \$750,000 for an initial 1-year term, with three extension options of \$750,000, for a total contract amount not to exceed \$3,000,000. (All Districts). **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Penn's second on a 7-0-0-4 vote with Commissioners Ho and Williams off the dais, and Commissioners Schmitt and Turrieta absent.**
4. Recommend negotiation and execution of a professional services agreement with **AECOM Technical Services, Inc.** or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP257 to provide engineering services for the Reclaimed Water System Surge Analysis in amount not to exceed \$400,000.00. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty motion to approve, Commissioner Castleberry second on a 7-0-2-2 vote with Commissioners Michel, and Penn recused, and Commissioners Schmitt and Turrieta absent.**
5. Recommend award and execution of a construction contract with **Santa Clara Construction, Ltd.** for the West Allandale and Trailridge Drive Utility Line Renewal project in the amount of \$4,558,390 plus a \$455,839 contingency, for a total contract amount not to exceed \$5,014,229. (Districts #7 & 10). **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Penn's second on a 7-0-0-4 vote with Commissioners Ho and Williams off the dais, and Commissioners Schmitt and Turrieta absent.**
6. Recommend award and execution of a construction contract with **Facilities Rehabilitation, Inc.** (MBE) for the Wastewater Line Renewal and Spot Rehab Srv. 2020-2022 Indefinite Delivery/Indefinite Quantity contract in the amount of \$3,200,000 for an initial 12-month term, with two 12-month extension options of \$3,200,000, for a total contract amount not to exceed \$9,600,000. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion to approve, and Commissioner Penn's second on a 7-0-0-2 vote with Commissioners Schmitt and Turrieta absent.**
7. Recommend the negotiation and execution of an agreement with the **Colorado River Alliance** to support the Texas Colorado River Mobile Learning Experience with cash support in an amount not to exceed \$20,000 and additional in-kind support in an amount not to exceed \$20,000. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Penn's second on an 7-0-0-4 vote with Commissioners Ho and Williams off the dais, and Commissioners Schmitt and Turrieta absent.**

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

E. VOTING ITEMS FROM COMMISSION

None.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho
2. BCCP Citizen Advisory Committee – Annie Schmitt
3. Water & Wastewater Budget Committee Update – Travis Michel
Committee members will not take action tonight. There will be a budget meeting in late July and they will come before the full commission in August with a recommendation.
4. Integrated Water Resource Planning Community Task Force Update – Bill Moriarty

G. NON-VOTING DISCUSSION ITEMS

1. Ratify agreement with Hayward Baker Inc. for the delivery of 60% design work for the Shoal Creek Emergency Landslide repair near the 2500 Block of North Lamar Boulevard pursuant to emergency contract procedures and authorize negotiation and execution of an emergency design-build contract with Hayward Baker, Inc. for further design and construction of the Shoal Creek Emergency Landslide Repair in the amount of \$10,895,437.50 which includes payment for the 60% design work already performed plus a \$2,723,859.38 contingency, for a total contract amount not to exceed \$13,620,000.
2. 2018 Annual Internal Review Report– Water & Wastewater Commission – **Commissioners decided to vote on this item. The 2018 Annual Report was approved by the Water & Wastewater Commission on Commissioner Michel’s motion and Commissioner Moriarty’s second with the caveat to remove the extra word “the” that appears before “Austin Water”.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Legislation Update - Heather Cooke

I. FUTURE AGENDA ITEMS

None.

J. ADJOURN

Chair Lee adjourned the meeting at 7:29 p.m.