



**Water and Wastewater Commission
November 13, 2019 – 6:00 p.m.
Waller Creek Center, Conference Room 104
625 E. 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

B. CITIZEN COMMUNICATION

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of minutes from the October 9, 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 of a multi-term contract with **AAA Fire & Safety Equipment Company, Inc.**, to provide fire extinguishers and related services, for up to five years for a total contract amount not to exceed \$1,400,000. Austin Water's requested authorization is \$154,824.
2. Recommend approval to authorize award of a multi-term contract with **Avery Williamson D/B/A Avery's Lawn Care & Landscaping LLC (MBE)**, to provide tree management plan services, for up to three years for a total contract amount not to exceed \$300,000.

3. Recommend approval to authorize negotiation and execution of a professional services agreement with **AECOM Technical Services, Inc.** (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP269 to provide engineering services for the Boggy Creek Lift Station Force Main Extension in an amount not to exceed \$1,600,000.
4. Recommend approval to authorize a resolution authorizing issuance by **Northtown Municipal Utility District** of Unlimited Tax and Revenue Refunding Bonds, Series 2019, in a principal amount not to exceed \$6,650,000.
5. Recommend approval to authorize execution of a Reimbursable Agreement between the **City of Austin and Travis County** for the Thomas Spring Road Improvement Project in the amount of \$17,160.00 plus a \$1,716.00 contingency for a total amount of \$18,876.00. Project is located in the Extra Jurisdictional District and adjacent to Council District 8.

E. VOTING ITEMS FROM COMMISSION

1. 2020 Water & Wastewater Commission Meeting Schedule

F. REPORTS BY COMMISSION SUBCOMMITTEE

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

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Bi-Annual AMI Update – Rick Coronado
2. Water Forward Briefing/Update – Kevin Critendon, Teresa Lutes
3. Boil Water After Action Report Update – Bill Stauber

I. FUTURE AGENDA ITEMS

J. ADJOURN

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