



**Water and Wastewater Commission
January 8, 2020 – 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)	

CALL TO ORDER

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.

1. APPROVAL OF MINUTES

Approval of minutes from the December 11, 2019 Water & Wastewater Commission regular meeting.

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

1. Recommend approval to authorize negotiation and execute a professional services agreement with Harutunian Engineering, Inc. (WBE) (staff recommendation), or one of the other qualified responders, for Request for Qualifications Solicitation No. CLMP276 to provide engineering services for the Davis Water Treatment Plant Supervisory Control and Data Acquisition System (SCADA) System Improvements project in an amount not to exceed \$1,500,000.
2. Recommend approval to authorize award and execute a construction contract with Santa Clara Construction, Ltd. (MBE), for the Highland Park Water and Wastewater Improvements Phase 1 & WL-C1 project in the amount of \$5,821,470.10 plus a \$582,147.01 contingency, for a total contract amount not to exceed \$6,403,617.11.

3. Recommend approval to authorize and execute a construction contract with Smith Contracting Co., Inc., for Howard Lane Water Main Extension in the amount of \$1,057,821.75 plus a \$105,782.18 contingency, for a total contract amount not to exceed \$1,163,603.93.
4. Recommend approval to authorize award and execute a construction contract with Matous Construction, Ltd., for Ullrich Water Treatment Plant Lime Feed Loop in the amount of \$11,474,000 plus a \$1,147,400 contingency, for a total contract amount not to exceed of \$12,621,400.
5. Recommend approval to authorize negotiation and execute a professional services agreement with CDM Smith Inc., (staff recommendation), or one of the other qualified responders, for Request for Qualifications Solicitation No. CLMP280 to provide engineering services for Ullrich Water Treatment Plant Conversion (OSGSH) in an amount not to exceed \$2,000,000.
6. Recommend approval to authorize award and execute a construction contract with PLW Waterworks, LLC for the Walnut Creek Wastewater Treatment Plant Sludge Thickener Rehabilitation project in the amount of \$9,155,900 plus a \$915,590 contingency, for a total contract amount not to exceed \$10,071,490.
7. Recommend approval to authorize and execute a construction contract with Facilities Rehabilitation, Inc. (MBE) for Wastewater Collection System Replacement Lines – North in the amount of \$4,373,958 plus a \$437,395.80 contingency, for a total contract amount not to exceed \$4,811,353.80.
8. Recommend approval to authorize and execute an Interlocal agreement with The University of Texas for the city to reimburse The University of Texas for an amount not to exceed \$639,400 for costs associated with the design and construction of water main and appurtenances related to the reconstruction of Robert Dedman Drive between E. 20th Street and Dean Keeton Street.

3. VOTING ITEMS FROM COMMISSION

4. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho

5. NON VOTING DISCUSSION ITEMS

6. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Innovations – Rick Coronado, Bill Stauber

2. Lead Services Strategies –Matt Cullen, Charlie Maddox

7. FUTURE AGENDA ITEMS

ADJOURN