



**Water and Wastewater Commission**  
**March 11, 2020 – 6:00pm**  
**Waller Creek Center, Room 104**  
**625 East 10<sup>th</sup> Street**  
**Austin, Texas**

**For more information go to:** <http://www.austintexas.gov/wwc>

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)	

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## **CALL TO ORDER**

### **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.

### **A. APPROVAL OF MINUTES**

Approval of minutes from the February 12, 2020 Water & Wastewater Commission regular meeting.

### **B. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL**

1. Recommend approval to negotiate and execute a contract with **Lakeside Equipment Corporation**, to provide a Raptor® fine screen with tank, in an amount not to exceed \$130,000.
2. Recommend approval to negotiate and execute two multi-term contracts with **Ace Floor Solutions LLC (MBE) and Corza Construction LLC (MBE)**, to provide flooring installation and repair services, each for up to five years for total contract amounts not to exceed \$16,885,000, divided between the contractors. Austin Water's requested authorization is \$1,500,000.
3. Recommend approval to negotiate and execute cooperative contracts through the **Houston-Galveston Area Council; Sourcewell; Local Government Purchasing Cooperative, administered by Texas Association of School Boards, Inc. (BuyBoard); and Texas Multiple Award Schedule cooperative purchase programs with various contractors,**

to provide vehicles and equipment, each for up to five years for total contract amounts not to exceed \$289,000,000, divided among the contractors. Austin Water's requested authorization is \$27,628,400.

4. Recommend approval to negotiate and execute a contract with **GE Digital, LLC**, to provide software licensing and technical support, for a term of two years in an amount not to exceed \$198,149.
5. Recommend approval to amend existing cooperative contracts with **AT&T Mobility; T-Mobile USA, Inc.**; and **Cellco Partnership D/B/A Verizon**; for continued wireless communication services and equipment, for an increase in the amount of \$4,200,000 and to extend through the completion of the cooperative contracts for revised contract amounts not to exceed \$17,530,839, divided among the contractors. Austin Water's requested authorization is \$400,000.
6. Recommend approval to amend an existing contract with **Marsh USA, Inc. D/B/A Marsh USA**, for continued administration services for the Rolling Owner Controlled Insurance Program VII, for an increase in the amount of \$355,000, for a revised contract not to exceed \$1,856,074. Austin Water's requested authorization is \$136,567.
7. Recommend approval to amend an existing contract with **Liberty Mutual Insurance Company D/B/A Liberty Mutual Insurance**, for the continued payment of insurance premiums to the Rolling Owner Controlled Insurance Program VII, for an increase in the amount of \$3,128,579, for a revised contract amount not to exceed \$8,400,064. Austin Water's requested authorization is \$1,203,555.
8. Recommend approval to amend an existing contract with **Safety Solutions, Inc.**, to provide continued construction safety management services associated with the Rolling Owner Controlled Insurance Program VII, for an increase in the amount of \$118,950, for a revised contract amount not to exceed \$375,550. Austin Water's requested authorization is \$45,760.
9. Recommend approval to award and execute a construction contract with **PLW Waterworks, LLC**, for the Walnut Creek Wastewater Treatment Plant Pumping System Improvements project in the amount of \$14,124,000 plus a \$1,412,400 contingency, for a total contract amount not to exceed \$15,536,400. (District 1)
10. Recommend approval of an amendment to the construction contract with **PGC General Contractors, LLC (previously Peabody Construction, LLC)**, for the 2017 Facilities and Force Main Services Indefinite Delivery/Indefinite Quantity (IDIQ) for additional funding in the amount of \$3,750,000 for a total contract amount not to exceed \$18,750,000.
11. Recommend approval to award and execute a construction contract with **Santa Clara Construction, Ltd.**, for Brentwood/Arcadia Water and Wastewater Pipeline Renewal

Project in the amount of \$5,534,268.00 plus a \$553,426.80 contingency, for a total contract amount not to exceed \$6,087,694.80.

12. Recommend approval to negotiate and execute an amendment to the professional services agreement with **Kennedy / Jenks Consultants, Inc.** for construction phase engineering services for the Parmer Lane Interceptor project in the amount of \$700,000, for a total contract amount not to exceed \$7,500,000.
13. Recommend approval to negotiate and execute a professional services agreement with **Black & Veatch Corporation**, (staff recommendation) for Request for Qualifications Solicitation No. CLMP284 to provide engineering services for the Walnut Creek Primary Clarifier & Flow Equalization Basin Rehab project in amount not to exceed \$1,000,000.
14. Recommend approval to negotiate and execute an Advance Funding Agreement with **Texas Department of Transportation (TxDOT)** for the relocation and adjustments of existing water lines and appurtenances in conflict with the Texas Department of Transportation SH71 from East of SH 130 to Kellam Road Project in the amount of \$161,560.50 plus a 20% contingency of \$32,312.10, for a total amount not to exceed \$193,872.60.
15. Recommend approval for **Service Extension Request No. 4629** for wastewater service to a 14.7 acre tract located at 11210 N. FM 620 within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area.
16. Recommend approval of an ordinance amending the Fiscal Year 2019-2020 Austin Water Operating Budget (Ordinance No. 20190910-001) to increase the transfer in from the Capital Improvement Program by \$5,428,000 and increase the transfer out appropriations by \$5,287,000 for a net reduction to the ending balance of \$141,000; and amending the Fiscal Year 2019-2020 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20190910-001) to increase the transfer in from Austin Water Operating Budget by \$15,287,000 and increase other operating requirement expenditures by \$15,287,000 to fund debt defeasance.

#### **C. VOTING ITEMS FROM COMMISSION**

#### **D. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Joint Sustainability Committee
2. Integrated Water Resource Planning Community Task Force Update

#### **E. NON VOTING DISCUSSION ITEMS**

#### **F. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

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 Blanca Madriz at the Austin Water Utility Department at 512-972-0115, for additional information; TTY users route through Relay Texas at 711.

Water & Wastewater Commission Regular Meeting  
March 11, 2020

1. Zebra Mussels Update
2. Planned Infrastructure Improvements and Infrastructure Leaks
3. Austin Water Financial Status Quarterly Report
4. Customer Service Metrics Report

**G. FUTURE AGENDA ITEMS**

1. Budget Committee 2020 Schedule

**ADJOURN**