

Special Called Meeting of the Water and Wastewater Commission November 17, 2020

Water and Wastewater Commission to be held Tuesday, November 17, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by Monday, November 16, 2020 at Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the November 17, 2020 Water and Wastewater Commission Meeting, residents must:

- Call or email the board liaison at (512) 972-0115 or Blanca.Madriz@austintexas.gov no later than noon, Monday, November 16, 2020. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Blanca.Madriz@austintexas.gov by Noon, Monday, November 16, 2020. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

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

For more information on the Water and Wastewater Commission, please contact Blanca Madriz at Blanca.Madriz@austintexas.gov.

Reunión especial del WATER & WASTEWATER COMMISSION

de la reunion 17 de november 2020

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación **lunes, 16 de noviembre antes del mediodía**. Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 972-0115 o Blanca.Madriz@austintexas.gov a más tardar al mediodía (el lunes, 16 de noviembre). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Blanca.Madriz@austintexas.gov antes del mediodía del lunes, 16 de noviembre, el día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

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**Water and Wastewater Commission
November 17, 2020 — 1:00 p.m.
VIA VIDEOCONFERENCING**

<http://www.austintexas.gov/page/watch-atxn-live>

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)	Su san Turrieta (District 10)
Travis Michel (District 3)	Vacant (District 7)	

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will 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 October 14, 2020 Water & Wastewater Commission regular meeting.

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

1. Recommend approval to award four multi-term contracts to provide cleaning and disinfection services in response to COVID-19, with **S E Packages Inc. D/B/A Tres Mujeres Construction (WBE); Alee LLC D/B/A Alee Commercial Cleaning Solutions; GermSweep LLC; and Majestic Services Inc. (WBE)**; each for up to five years for total contract amounts not to exceed \$18,130,000, divided among the contractors. Austin Water's requested authorization is \$90,000.
2. Recommend approval to negotiate and execute five multi-term contracts to provide roofing maintenance, repairs, and supplies, with **RYCARS Construction LLC (MBE); Canalco, Inc. (MBE); LD Tebben Company Inc.; Tecta America Austin LLC; and Empire Roofing Companies Inc.**; each for up to five years for total contract amounts not to exceed \$24,524,000,

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divided among the contractors. Austin Water's requested authorization is \$8,524,000.

3. Recommend approval to award a multi-term contract with **Vanguard Utility Service, Inc. D/B/A VUS, Inc.**, to provide accuracy testing of large commercial and multi-family water meters, for up to five years for a total contract amount not to exceed \$1,740,000.
4. Recommend approval to award a multi-term contract with **Pure Technologies US Inc. D/B/A Wachs Water Services**, to provide leak detection services, for up to five years for a total contract amount not to exceed \$700,000.
5. Recommend approval to award and execute a construction contract with **PGC General Contractors, LLC**, for Hornsby Bend Transfer Pump Station and Irrigation System Improvements project in the amount of \$15,875,000 plus a \$1,587,500 contingency, for a total contract amount not to exceed \$17,462,500.
6. Recommend approval to award and execute a construction contract with **Underground Water Solutions, Co.** for the Asbestos Cement Water Pipe and WW Line Replacement (NE) project in the amount of \$3,306,370 plus a \$330,637 contingency, for a total contract amount not to exceed \$3,637,007. (Districts 1 and 2)
7. Recommend approval to award and execute a construction contract with **Sayers Construction-Jingoli Power, a Joint Venture LLC**, for the Ullrich Water Treatment Plant Low Service Pump Station Electrical Feed Renewal project in the amount of \$22,145,594 plus a \$2,214,559.40 contingency, for a total contract amount not to exceed \$24,360,153.40.
8. Recommend approval of an ordinance to amend the Fiscal Year 2020-2021 Fees, Fines, and Other Charges to be set or charged by the City (Ordinance No. 20200812-002), to revise Austin Water Retail Water and Wastewater Service Rates.
9. Recommend approval of an ordinance to amend the Fiscal Year 2020-2021 Austin Water Community Benefit Charge (CBC) Fund Budget (Ordinance No. 20200812-001) to increase the transfers out to Austin Energy by \$4,000,000 for a net impact of \$4,000,000 to the ending balance.
10. Recommend approval of an ordinance to establish Chapter 15-13 of the Austin City Code and amend City Code Chapter 2-13 regarding treatment, monitoring, and reporting regulations for Onsite Water Reuse Systems to encourage the development of local, sustainable water supplies using alternative source waters in commercial buildings for non-potable uses.
11. Recommend approval of an ordinance amending City Code Chapter 6-4 (Water Conservation)

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and City Code Section 15-9-241 (Utility Regulations) related to commercial and industrial cooling tower water efficiency performance standards, operations, registration, inspection and administrative requirements and penalties.

D. REPORTS BY COMMISSION SUBCOMMITTEES

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

E. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. COVID-19 – Austin Water Operations, Staff and Financial Impact Update
2. Multi-Family Customer Assistance Program Briefing
3. Toxic Algae in Lady Bird Lake Briefing

E. FUTURE AGENDA ITEMS

1. Discussion of future agenda items.

ADJOURN

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