



Water and Wastewater Commission
January 12, 2022 — 6:00 p.m.
Austin Energy Headquarters
4815 Mueller Boulevard
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)
Vacant (District 2)	William Atallah (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Judy Musgrove (District 7)	

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

1. Approval of minutes from the December 1, 2021, 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 **ETC Institute** to provide survey services, for a term of five years for a total contract amount not to exceed \$4,500,000. Austin Water's requested authorization is \$200,000.
2. Recommend approval to award two contracts with **Beard Integrated Systems, Inc. and SI Mechanical LLC** for plumbing services, each for a term of five years in an amount not to exceed \$37,475,000 divided among the contractors. Austin Water's total requested authorization is \$1,250,000.
3. Recommend approval to award a contract with **D.H. Pace Company, Inc. d/b/a Door Control Services** for automatic door maintenance, repair, replacements, and inspection services, for a term of five years in an amount not to exceed \$2,550,000. Austin Water's total requested authorization is \$1,250,000.
4. Recommend approval to negotiate and execute various multi-term cooperative contracts to provide vehicles and equipment, each for up to three years for total contract amounts not to exceed \$966,000 divided among the contractors. Austin Water's total requested authorization is \$120,000.
5. Recommend approval to negotiate and execute a contract with **KorTerra, Inc.** to provide application service provider hosting services for underground utility location, for a term of five years in an amount not to exceed \$400,000. Austin Water's requested total authorization is \$195,000.
6. Recommend approval to award a contract with **Polydyne Inc.** to provide cationic polymer for a term of five years, in the amount not to exceed \$2,739,200.

7. Recommend approval to award and execute a construction contract with **Matous Construction, Ltd.**, for the Hornsby Bend Biosolids Management Plant Centrifuges project in the amount of \$11,136,000 plus a \$1,113,600 contingency, for a total contract amount not to exceed \$12,249,600. (ETJ)
8. Recommend approval to award and execute a construction contract with **PGC General Contractors, LLC**, for the Medical Arts Square Water and Wastewater System Renewal project in the amount of \$2,978,573.00 plus a \$297,857.30 contingency, for a total contract amount not to exceed \$3,276,430.30. (District 9)
9. Recommend approval to award and execute a construction contract with **Udelhoven, Inc.** for the Southland Oaks Lift Station Wetwell Conversion & Hills of Bear Creek Lift Station Jib Crane Installation project in the amount of \$1,789,505.00 plus a \$178,950.50 contingency, for a total contract amount not to exceed \$1,968,455.50. (District 8 and ETJ)

C. REPORTS BY COMMISSION SUBCOMMITTEES

1. Update from Joint Sustainability Committee
2. Update from the Austin Integrated Water Task Force

D. OTHER BUSINESS

1. Discussion of administrative matters.

E. FUTURE AGENDA ITEMS

1. Discussion of future agenda items.

ADJOURN