

AUSTIN CITY COUNCIL

AGENDA



Thursday, January 25, 2007

Back Print

Austin Water Utility RECOMMENDATION FOR COUNCIL ACTION

ITEM No 6

Subject Authorize the City Manager to negotiate and execute an agreement with Aqua Utilities, Inc dba Aqua Texas, Inc to provide wholesale water service to the Morningside subdivision located near the intersection of Manchaca Road and Morningside Lane

Amount and Source of Funding No City funds are required by this action. The developer will construct the necessary infrastructure.

Fiscal Note A fiscal note is not required.

Additional Backup Material

(click to open)

☐ EXHIBIT_A

☐ Water and Wastewater
Recommendation

For More Information Bart Jennings 972-0118, Jeff Taylor 972-0119, Denise Avery 972-0104

Boards and Commission Action Recommended by the Water and Wastewater Commission

Aqua Utilities, Inc dba Aqua Texas, Inc ("Aqua") is authorized by the Texas Commission on Environmental Quality ("TCEQ") for a certificate of convenience and necessity ("CCN") to provide water service to an area generally located along the eastern side of Manchaca Road, north of Mooreland Drive and south of Regal Row.

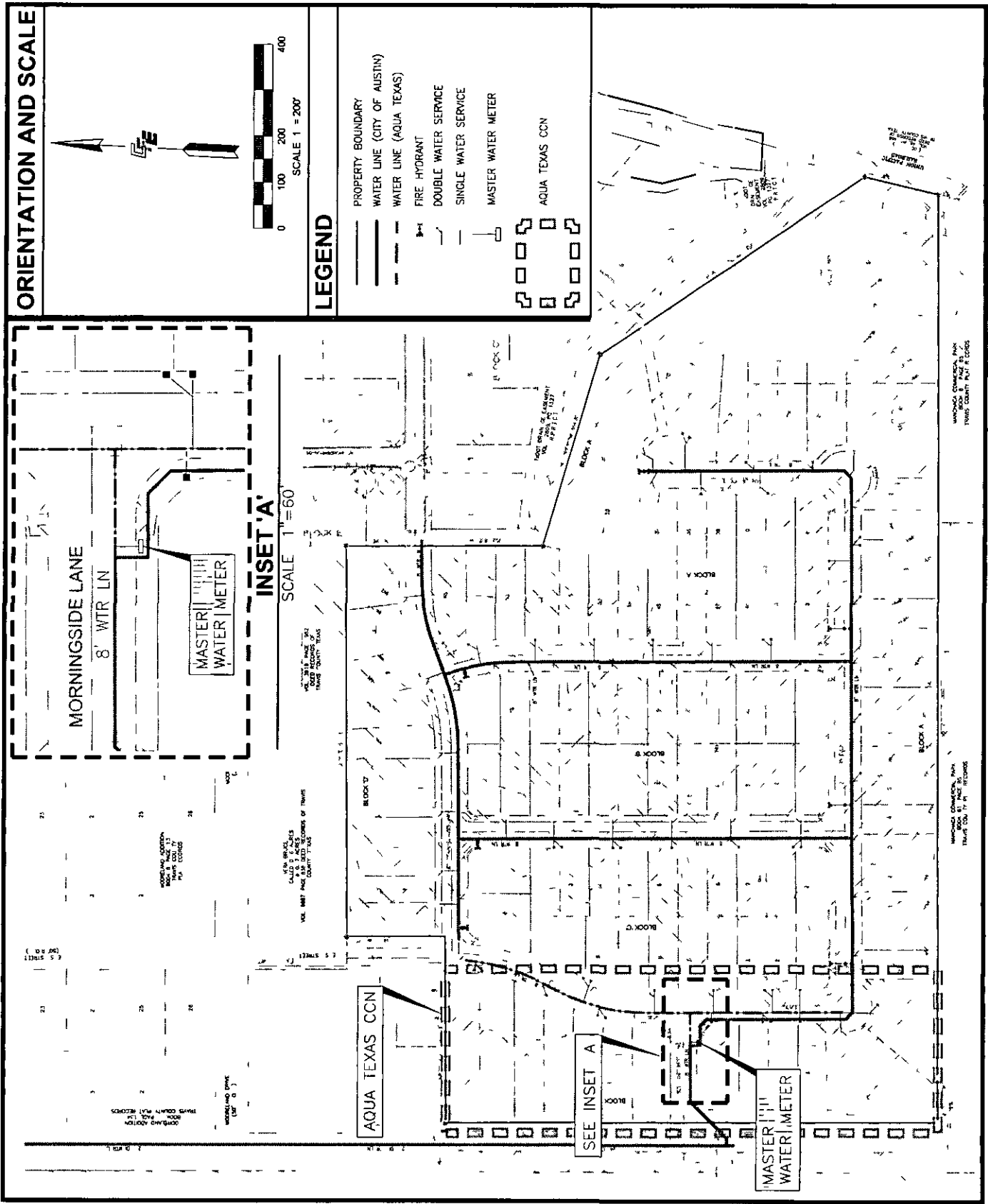
A developer is planning to build a residential development on the "Morningside" tract (approximately 22.9 acres) shown in Exhibit A in the City's Desired Development Zone. The majority of the subdivision falls within the City of Austin's ("City") service area, however, 24 of the planned homes will be located within Aqua's service area.

The City will provide retail water service to the portion of the tract within its service area in accordance with the City's service extension request policies and City ordinances. Aqua will provide retail water service, in accordance with City design criteria and standards, to the 24 residential lots in the portion of the tract within its service area. The City will provide retail wastewater service to the entire Morningside development.

The Austin Water Utility recommends that the City provides wholesale water service to Aqua for the 24 lots in Aqua's service area. Wholesale rates will be set in accordance with the City's policies and ordinances. Major points of the agreement include:

- Aqua will design and construct master meter facilities at its own cost.
- The master meter facilities will be conveyed at no cost to the City upon completion.
- The master meter facilities and all internal subdivision infrastructure will be built to City design standards and criteria.
- The City and Aqua will obtain a dual water CCN from the TCEQ for the wholesale service area.
- Aqua will collect and remit to the City the City's Water Capital Recovery Fees for all new meters within the wholesale area.
- After 20 years, Aqua's CCN will be

decertified, -the customers within the service area will be transferred to the City at no cost to the City, -all water infrastructure will be transferred to the City at no cost to the City, and -the City will serve the customers as City retail water customers



ORIENTATION AND SCALE

SCALE 1" = 200'

LEGEND

- PROPERTY BOUNDARY
- WATER LINE (CITY OF AUSTIN)
- - - WATER LINE (AQUA TEXAS)
- FIRE HYDRANT
- DOUBLE WATER SERVICE
- SINGLE WATER SERVICE
- MASTER WATER METER
- AQUA TEXAS CCN

INSET 'A'

SCALE 1" = 60'

MORNINGSIDE LANE

8' WTR LN

MASTER WATER METER

INSET 'A' shows a detailed view of the water meter and its connection to the 8' WTR LN and the property boundary.

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MORNINGSIDE SUBDIVISION

EXHIBIT

WATERLOO DEVELOPMENT, INC

WATER
DISTRIBUTION
EXHIBIT

1

OF 1



MEMORANDUM

TO Mayor and Council Members
FROM Michael Warner, Chairperson
Water and Wastewater Commission
DATE December 20, 2006
SUBJECT Water and Wastewater Commission Resolutions


Attached are the Water and Wastewater Commission resolutions that passed at the December 20, 2006 regular meeting. The resolutions are briefly listed below.

- 122006-A Commission Recommendation Authorize execution of a construction contract with MCLEAN CONSTRUCTION, LTD, Killeen, TX, for the construction of the Nagle Annexation Wastewater Improvements Project in an amount not to exceed \$474,759.50
- 122006-B Commission Recommendation Authorize negotiation and execution of an amendment to the professional services agreement with NAVIGANT CONSULTING, INC, Atlanta, GA, for forensic services to examine and analyze project scheduling for the Ullrich Water Treatment Plant Expansion to 160 million gallons per day (MGD) Project in an amount of \$200,000 for a total contract amount not to exceed \$369,000
- 122006-C Commission Recommendation Authorize negotiation and execution of a professional services agreement with LOCKWOOD, ANDREWS and NEWNAM, INC, Austin, TX, for preliminary engineering services for the Lost Creek Wastewater Pump Over Project in an amount not to exceed \$300,000
- 122006-D Commission Recommendation Authorize execution of a construction contract with BRH-GARVER CONSTRUCTION, LP (NON M/WBE 6%), Houston, TX, for Walnut Creek Service to Annexed Areas Project B in the amount of \$6,384,876 plus a \$319,244 contingency, for a total contract amount not to exceed \$6,704,120

- 122006-E Commission Recommendation Ratify construction contract with KEYSTONE CONSTRUCTION, INC, Austin, TX, for construction of the Austin Clean Water Program Harold Court Wastewater Repair Project in the amount of \$142,128.70
- 122006-F Commission Recommendation Authorize execution of a construction contract with EXCEL CONSTRUCTION SERVICES, LLC for the construction of reliability and capacity improvements to both the Forest Ridge and Four Points Pump Stations in the amount of \$578,800 plus a \$60,000 contingency, for a total contract amount not to exceed \$638,800
- 122006-G Commission Recommendation Authorize execution of a construction contract with SMITH CONTRACTING CO, INC, Austin, TX, for wastewater construction on the Austin Clean Water Program Govalle 5 - Johnson Creek Project in an amount not to exceed \$926,844.45
- 122006-H Commission Recommendation Authorize the City Manager to negotiate and execute an agreement with Aqua Utilities, Inc dba Aqua Texas, Inc to provide wholesale water service to the Morningside subdivision located near the intersection of Manchaca Road and Morningside Lane
- 122006-I Commission Recommendation Authorize the City Manager to negotiate and execute an agreement with Wells Branch Municipal Utility District and Dartagnan Partners, Limited Partnership, through its Austin Bell Tower Investment Company, to provide pass-through wastewater service to the Technopolis tract located near the intersection of FM 1325 and Merrittown Drive
- 122006-J Commission Recommendation Approve Service Extension Request No. 2565 by SUN NLF LIMITED PARTNERSHIP for water service not to exceed a peak hour flow of 176 gallons per minute (gpm) for a platted 80 lot single-family home development located within the Drinking Water Protection Zone in the City's extraterritorial jurisdiction at Circle Drive and Lenape Trail
- 122006-K Commission Recommendation Approve Service Extension Request No. 2557 by ENRIQUE VARA for water service not to exceed a peak hour flow of 2 gallons per minute (gpm) for an existing single-family home located within the Drinking Water Protection Zone in the City's limited-purpose jurisdiction at 10303 North F M 620

Water and Wastewater Commission Resolution
December 20, 2006

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| 122006-L | Commission Recommendation | Authorize execution of a construction contract with PEABODY GENERAL CONTRACTORS, INC, Dripping Springs, TX, for the Dessau Wastewater Treatment Plant Fish Tract Lift Station Project in the amount of \$488,000 plus a \$48,800 contingency, for a total contract amount not to exceed \$536,800 |
| 122006-M | Commission Recommendation | Approve an ordinance amending Title 15 of the City Code to add Chapter 15-11 relating to private sewer lateral lines, creating an offense, and repealing Article 10 of Chapter 15-10 of the City Code relating to wastewater leaks |
| 122006-N | Commission Recommendation | Authorize negotiation and execution of a 12-month service agreement with VELOCITY CREDIT UNION for the Austin Clean Water Program's Private Lateral Sewer Lateral Low Interest Loan Program in an amount not to exceed \$700,000, with two 12-month extension options in an amount not to exceed \$700,000 per extension option for a total agreement not to exceed \$2,100,000 |


For Michael Warner, Chairperson
Water and Wastewater Commission

Attachments